

**Village of Germantown**  
**Meeting of the President and Board of Trustees**  
**March 15, 2022**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on March 15, 2022 at 7:00 p.m. Those present included the following: Village President Duane Ripperda, Trustees: Ken Albers, Michael Albers, Ken Brauer, Roger Rickhoff, Brad Schroeder and Jerald Schroeder. Village Attorney Aaron Epplin, Clerk Dawn Lakenburgs, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present. Guests included: Ryan & Tabatha Linnemann, Jarod & Allison Lohman, Tim Winter, Maurice Spihlmann, Brad Jones, Tim Wempe, John Ceto and his daughter Lexi Ceto.

The minutes of the previous month's meetings were available for review. A motion to approve the minutes as presented was made by Trustee Ken Brauer, seconded by Trustee Michael Albers. Motion carried.

Maurice Spihlmann, representing the Germantown Fire District, was present to discuss the TIF application they submitted for a thermal imaging tool. Trustee Ken Brauer, chairman of the TIF, Subdivision and Zoning Committee, said the committee met and they recommend approving the grant application in the amount of \$19,000. Spihlmann thanked the Board for their time and left the meeting.

Brad Jones, coordinator of the Clinton County Car Club, was present to ask permission to hold a classic car show on Munster Street on June 4, 2022. The Board approved. Jones will coordinate with the Police Department on road closures, etc.

Mr & Mrs Ryan Linnemann and Mr & Mrs. Jarod Lohman presented the plats and subdivision agreement for the property they are purchasing west of town off Main Street. The property is owned by Leon Albers Trust and Tim & Chris Winter. All parties signed the agreements and plats. Trustee Ken Brauer made a motion to adopt Resolution 2022-06, *A RESOLUTION AUTHORIZING THE PRESIDENT OF THE VILLAGE OF GERMANTOWN TO ENTER INTO THE SUBDIVISION AGREEMENT IN THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS*. Trustee Ken Albers seconded the motion and the motion carried. Clerk Lakenburgs will have all documents recorded with the Clinton County Clerk's Office.

Police Chief Jeff Wuebbles gave his report next. He brought up the possibility of putting a dog park at the Village's Leo Street property. A discussion followed and the Board agreed to use the property as a park but not put any equipment on the property or use it as a specified dog park.

Chief Wuebbles said he will meet with the Zoning Board to discuss some changes to the zoning code.

Village Clerk Dawn Lakenburgs asked the Water & Sewer Committee to review the rental deposit rates and late customer policies. This was tabled.

Tim Wempe was present to ask permission to close West Street during a BBQ Cook-off at the Germantown Legion on August 13, 2022. Permission granted.

Trustee Jerald Schroeder, chairman of the Finance & Insurance Committee, said the Committee will be meeting this month to finalize the annual budget. He will report back next month.

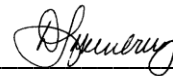
Trustee Brad Schroeder, chairman of the Building & Equipment Committee, said they met to discuss the Police Department office and possibly moving it to the garage space at Village Hall. He also discussed purchasing a property to house Village equipment, rock storage, etc. Both items were tabled for a later discussion.

Trustee Ken Brauer, chairman of the TIF, Subdivision and Zoning Committee discussed the Germantown Fire District funding request. After a brief discussion, Trustee Ken Brauer made a motion to adopt Resolution 2022-05, *A RESOLUTION PROVIDING FOR THE EXPENDITURE OF TAX INCREMENT FINANCING FUNDS*. Trustee Ken Albers seconded the motion and the motion carried.

The TIF, Subdivision and Zoning Committee met with a man to discuss rental property occupancy permits and general inspections of zoning. Attorney Aaron Epplin will look into it and report back.

Trustee Jerald Schroeder made a motion to pay all bills as presented. Trustee Michael Albers seconded the motion and the motion carried.

Trustee Jerald Schroeder then made a motion to adjourn the meeting. Trustee Ken Brauer seconded the motion and the motion carried. Meeting adjourned 7:55pm.



---