

Village of Germantown
Meeting of the President and Board of Trustees
March 20, 2018

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on March 20, 2018 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburg, and Trustees: Ken Albers, Ken Brauer, Fred Lucas, Roger Rickhoff and Jerald Schroeder. Police Chief Jeff Wuebbles, Supt. Steve Mullins and Village Attorney Aaron Epplin were also present. Trustee Mike Albers was absent. Guests included: Marvin Gebke.

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

Marvin Gebke was present representing the Sons of the Legion, Queen of Hearts Drawing. The Illinois Gaming Commission is requiring some additional information pertaining to the raffle license issued by the Village. The Board briefly discussed the necessity of a fidelity bond. Village President Duane Ripperda said it is his authority to make the decision and he said he would waive the requirement. Trustee Ken Brauer made a motion to accept the Village President's decision to waive the need for a fidelity bond by the Sons of the Legion, Queen of Hearts Drawing. Trustee Roger Rickhoff seconded the motion and the motion carried.

Police Chief Jeff Wuebbles gave his report for the month. Wuebbles said there was no unusual activity.

Trustee Jerald Schroeder made a motion to adopt Resolution 2018-02, *A RESOLUTION ADOPTING THE CLINTON COUNTY MULTI-HAZARD MITIGATION PLAN FOR THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS*. Trustee Ken Albers seconded the motion and the motion carried.

Trustee Jerald Schroeder, Chairman of the Finance and Insurance Committee, reported the Committee met to discuss the current budget and the upcoming FY 19 Budget. A few changes had to be made to the current budget to accommodate projects and unexpected items through the year. Trustee Ken Brauer made a motion to accept the Budget '18 changes. Trustee Fred Lucas seconded the motion and the motion carried.

A draft of the FY '19 Budget is included in everyone's binder. Any changes/additions etc. should be sent to the Finance and Insurance Committee before adopting at the April meeting.

Trustee Fred Lucas, Building & Equipment Committee Chairman, said the Committee has been discussing replacing the backhoe. The current backhoe is a 2000-2001 model. The Committee will continue to gather more information and report back.

Water & Sewer Committee Chairman, Ken Albers said the tank cleaning will take place this spring.

The Committee will also review water/sewer line replacements for this summer.

Kent Hemker and Joe Schulte have inquired about the Village helping to pay for the drainage culvert they are installing between their properties. The Board denied the request.

Trustee Roger Rickhoff, Street & Sidewalk Committee Chairman, said the Committee has been discussing a sidewalk to Dollar General. There is no feasible, safe way to route that sidewalk. This was tabled.

Zoning, TIF & Subdivision Committee Chairman, Ken Brauer, said the Committee will meet to discuss Becker Shell, Scott Kohrmann and TIF Infrastructure Projects for this year.

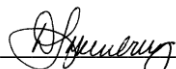
Village Attorney Aaron Epplin said he is still working on the Cevin Dugan property. He went over the “Cupcake Law” Ordinance and will prepare for next month’s meeting.

Trustee Jerald Schroeder mad a motion to adopt Ordinance 2018-03, *AN ORDINANCE AMENDING SECTION 21-1-7(C) OF ARTICLE I, CHAPTER 21 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS.*

Trustee Roger Rickhoff seconded the motion and the motion carried

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

Trustee Jerald Schroeder then made a motion to adjourn the meeting. Trustee Ken Albers seconded the motion and the motion carried. Meeting adjourned, 8:50 pm.



Village Clerk