

**Village of Germantown
Meeting of the President and Board of Trustees
May 15, 2018**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on May 15, 2018 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburg, and Trustees: Ken Albers, Michael Albers, Ken Brauer, Fred Lucas, and Roger Rickhoff. Police Chief Jeff Wuebbles, Supt. Steve Mullins and Village Attorney Aaron Epplin were also present. Trustee Jerald Schroeder was absent.

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, second by Trustee Michael Albers. Motion carried.

Jarrett Budde, Central High School Student, was present to observe.

Gordon Cachola and Jennifer Holtgrave, owners and Leah Commily, manager were present introducing themselves as the new owners/manager of the Red Deuce. Mr. Cachola said they have been working to clean and repair the building for their opening June 1, 2018. Cachola said he would like to purchase property adjacent to the Red Deuce to put up a banquet hall in the future. He also explained that there is some significant roof damage to the front (restaurant area) of the building. He has asked for TIF assistance in repairing the building. Trustee Ken Brauer said the Committee met to discuss the Red Deuce's request and will report later in the meeting. President Ripperda thanked the group for coming and wished them well in their new adventure.

Police Chief Jeff Wuebbles gave his report. Wuebbles also reported that with the new bar, he is in need of additional officers. He would really like to hire a second full-time officer. Trustee Michael Albers agreed. A discussion followed on the budget the affordability of hiring an additional full-time employee. The Police and Finance Committee will review.

Supt. Mullins gave his report. Mullins has oiling dates set for June 5th and July 11th.

A discussion followed regarding purchasing a new backhoe. Quotes were given and with trading in the existing backhoe the quotes came in around \$72,500. Discussion followed on financing, etc. Trustee Ken Albers then made a motion to forego the bidding procedures. Trustee Roger Rickhoff seconded the motion and the motion carried. This was tabled until next month.

Trustee Ken Albers, Water & Sewer Committee Chairman, said the estimates to replace water and sewer lines on Mill, Main, Church and Walnut is approximately \$350,000+. The project will take 6 months or more for planning. President Ripperda asked if we could roll our current EPA loan into the next one. Clerk Lakenburg will the balance of the current loan. This was tabled.

Trustee Ken Brauer, Zoning, TIF & Subdivision Committee Chairman, said the Committee met to discuss a TIF agreement with Gordon Cachola, owner of the new Red Deuce. The Committee

agreed to: up to \$15,000 for roof and water damage repair; and a 75% property tax rebate on the amount above the current assessment. Clerk Lakenburgs will discuss this with Moran Economic Development and Mr. Cachola. The documents will be drafted for next month's meeting.

Trustee Roger Rickhoff made a motion to adopt Ordinance 2018-05, *AN ORDINANCE REGULATING THE PARKING OF MOTOR VEHICLES IN THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS*. Trustee Fred Lucas seconded the motion and the motion carried.

Village Attorney Aaron Epplin, reported a court hearing has been set for June 5, 2018, 10:00am on the Cevin Dugan property. He will report back next month.

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

Trustee Ken Brauer then made a motion to adjourn the meeting. Trustee Ken Albers seconded the motion and the motion carried. Meeting adjourned, 9:05 pm.


