

**Village of Germantown
Meeting of the President and Board of Trustees
May 16, 2017**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on May 16, 2017 at 8:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburgs, and Trustees: Mike Albers, Ken Albers, Ken Brauer, Fred Lucas, and Roger Rickhoff. Supt. Steve Mullins, Police Chief Jeff Wuebbles and Village Attorney Aaron Epplin were also present. Trustee Jerald Schroeder was absent. Guests included: Marian Wuebbles.

Trustee Ken Brauer made a motion to dispense with the reading of last of last month's minutes. Trustee Roger Rickhoff seconded the motion and the motion carried.

Attorney Aaron Epplin swore in newly elected Village President Duane Ripperda. President Ripperda then appointed Dawn Lakenburgs to a 4yr term as Village Clerk/Treasurer. President Ripperda also appointed Aaron Epplin as Village Attorney and Jeff Wuebbles as Police Chief. Clerk Lakenburgs then administered the oath of office to Ken Albers, Michael Albers and Roger Rickhoff.

Marian Wuebbles was present to discuss the condition of her neighbor's property. She stated he has put a stuffed rooster and metal pans along the fence. She asked what remained on the list of things he was to complete. Chief Wuebbles stated there is a court date of May 22nd and if the items are not moved or complied with, he will have to appear before the judge. If he corrects the items before the court date, it comes off the docket. Marian asked what happens if he moves the junk and then puts it back? Chief Wuebbles said it starts over. Unfortunately this is not a fast or simple process.

Police Chief Jeff Wuebbles gave his report for the month. He said it is repetitively talking to people trying to get things cleaned up, and he will continue.

Supt. Steve Mullins gave his report next. Since last month's meeting, the maintenance department has completed the following: equipment maintenance, repairs; dump cleanup after facility was flooded; ROW spraying; well maintenance; dump camera maintenance; generator work, water plant/STP; street light repairs, decorative poles; mowing, various; STP grinder maintenance, aerator work; WLS, PALS pump, float maintenance; culvert cleanings, inlet cleaning during rain event; help township, culvert cleanings; mowed Dugan yard, Sycamore St; IEPA work, emergency response plan, other items; water plant maintenance.

Mullins said the plat and easements have been recorded for the property donated by Mike & Debbie Jansen. He will wait to hear from the Park District regarding the Jansen's wishes of moving the fence and removing the asphalt from the portion donated to the park district.

The Drive In Road Project is still on target to start June/July. We are waiting for some documents to be signed and the permits to be issued.

Oiling dates have been set for July with an alternative date in August.

Trustee Ken Albers, Water & Sewer Committee Chairman, said the committee met to discuss the sewer line to Neil Kohnen/Roy Kreke property. The Committee decided to stay with the original agreement of extending the sanitary sewer to Old Carlyle Road. The original annexation agreement and the Village Code of Ordinances states the extension of the sewer line is the developer's responsibility. Trustee Ken Albers informed Kohnen/Kreke of the Board's decision.

Trustee Ken Brauer made a motion to adopt Resolution 2017-03, *A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND SECRETARY TO EXECUTE A REDEVELOPMENT AGREEMENT WITH THOMAS BACH DBA BACH RENTALS LLC*. Trustee Fred Lucas seconded the motion and the motion carried.

Trustee Ken Brauer made a motion to adopt Resolution 2017-04, *A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND SECRETARY TO EXECUTE A REDEVELOPMENT AGREEMENT WITH CARL MOLITOR DBA CARL MOLITOR TRUCKING LLC*. Trustee Michael Albers seconded the motion and the motion carried.

Trustee Ken Brauer said he was asked by the Germantown Park District for a TIF Grant to purchase a new mower for the Park. The Board discussed it briefly and agreed to grant the Park District a one-time grant of \$5750. An intergovernmental agreement will be prepared and presented at the next meeting.

Trustee Ken Brauer made a motion to adopt Ordinance 2017-03, *AN ORDINANCE AMENDING SECTIONS 3-4-3 AND 3-4-5, AND CREATING SECTIONS 3-4-7 THROUGH 3-4-14, ARTICLE IV, CHAPTER 3 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY ILLINOIS REGARDING THE KEEPING OF POULTRY IN THE VILLAGE*. Trustee Michael Albers seconded the motion and the motion carried.

Eppin said he will have a draft of the zoning changes next month. The ordinance change will have to go before the Zoning Board of Appeals then the Village Board. This was tabled until a later date.

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

Trustee Ken Brauer then made a motion to adjourn the meeting. Trustee Roger Rickhoff seconded the motion and the motion carried. Meeting adjourned, 8:45 pm.



Dawn Lakenburges, Village Clerk