



VILLAGE OF GERMANTOWN

VILLAGE BOARD REGULAR MEETING AGENDA - May 16, 2023 – 7:00pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL:

Village President Duane Ripperda
Trustee Ken Albers Trustee Ken Brauer Trustee Roger Rickhoff
Trustee Michael Albers Trustee Brad Schroeder Trustee Jerald Schroeder

CONSENT AGENDA

- Approval of Minutes from Regular Meeting on April 16/2023

GUESTS - PUBLIC OPPORTUNITY TO ADDRESS VILLAGE BOARD

VILLAGE PRESIDENT DUANE RIPPERDA - COMMENTS & ANNOUNCEMENTS

DEPARTMENT REPORTS

- Jeff Wuebbles – Police Chief
- Steve Mullins – Supt. of Public Works
- Dawn Lakenburges – Village Clerk
 - Municipal Aggregation – Ordinance 2023-04, AN ORDINANCE APPROVING VILLAGE OF GERMANTOWN, IL ELECTRICITY AGGREGATION PROGRAM PLAN OF OPERATION AND GOVERNANCE
 - A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH AN ALTERNATIVE SUPPLIER AS RECOMMENDED BY THE VILLAGE’S CONSULTANT GOOD ENERGY LP FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM

COMMENTS & ANNOUNCEMENTS – COMMITTEE CHAIRMAN

- Police & Health – Trustee Michael Albers
- Finance & Insurance – Jerald Schroeder
- Water & Sewer – Ken Albers
- Building & Equipment – Fred Lucas
- Street & Sidewalk – Roger Rickhoff
- Zoning, Subdivision & TIF – Ken Brauer
 - RESOLUTION PROVIDING FOR THE USE OF TAX INCREMENT FINANCING FUNDS FOR TAXING DISTRICT CAPITAL COSTS – GERMANTOWN PARK DISTRICT

COMMENTS & ANNOUNCEMENTS – VILLAGE ATTORNEY AARON EPPLIN

AUTHORIZE PAYMENT OF CURRENT INVOICES

ADJOURNMENT

VILLAGE BOARD REGULAR MEETING AGENDA OF THE NEWLY ELECTED BOARD

CALL TO ORDER

ROLL CALL

SWEARING IN OF NEW VILLAGE TRUSTEES

NEW BUSINESS

COMMENTS & ANNOUNCEMENTS Zoning, Subdivision & TIF – Ken Brauer

ADJOURNMENT