

Village of Germantown
Meeting of the President and Board of Trustees
May 16, 2023

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on May 16, 2023 at 7:00 pm. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburg, Trustees: Michael Albers, Ken Brauer, Roger Rickhoff, Brad Schroeder and Jerald Schroeder. Police Chief Jeff Wuebbles, Supt. Steve Mullins and Village Attorney Aaron Epplin were also present. Guests included Kyle Banker, new police officer and resident Rick Sherman. Trustee Ken Albers 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 Brad Schroeder, seconded by Trustee Michael Albers. Motion carried.

Rick Sherman was present to discuss the side by side/golf cart path near his house. He said multiple vehicles continue using the path. A discussion followed on closing the path, adding signage, etc.

Sherman also asked the maintenance dept to look at the storm sewer in his yard. There are several holes that need repair.

Village President Duane Ripperda asked about several summer projects (curbing, sidewalks, oiling) and the estimated timeline. Mullins replied they are all on the list to complete by fall.

Police Chief Jeff Wuebbles said the squad car is need of repair again. It is not feasible to repair the car anymore. He received a couple prices on vehicles from Jansen Chevrolet. The police committee will meet to discuss.

A hearing was held prior to the regular board meeting on the municipal aggregation for electric service providers. No public member was present to discuss. Trustee Ken Brauer then made a motion to adopt Ordinance 2023-04, *AN ORDINANCE APPROVING VILLAGE OF GERMANTOWN, ILLINOIS ELECTRICITY AGREGATION PROGRAM PLAN OF OPERATIONS AND GOVERNANCE*. Trustee Roger Rickhoff seconded the motion and the motion carried.

Trustee Ken Brauer then made a motion to adopt Resolution 2023-04, *A RESOLUTION AUTHORIZING EXECTUION OF A SERVICE AGREEMENT WITH AN ALTERNATIVE SUPPLIER AS RECOMMENDED BY THE VILLAGE'S CONSULTANT GOOD ENERGY LP FOR THE SUPPLY OF ELECTICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM*. Trustee Roger Rickhoff seconded the motion and the motion carried.

Trustee Jerald Schroeder said the Finance and Insurance Committee recently reviewed the employee handbook. Trustee Michael Albers made a motion to accept the handbook as presented. Trustee Ken Brauer seconded the motion and the motion carried.

Trustee Brad Schroeder, chairman of the Building & Equipment Committee, said the committee will meet to discuss purchasing a new police car and bucket truck. This was tabled until next month.

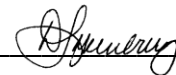
Trustee Roger Rickhoff, Street & Sidewalk Committee Chairman, said he was approached by John Leonard asking to take a tree down by his area, which he claims is on Village property. A brief discussion followed and Supt. Mullins will review the area with our plats to see if the tree is on Village property or Railroad right-of-way. This was tabled for future discussion.

Trustee Ken Brauer, chairman of the Zoning, TIF and Subdivision Committee, said the committee received a TIF request from the Park regarding oiling of their streets. The Committee is recommending approving the request for \$11,500. Trustee Ken Brauer made a motion to adopt Resolution 2023-05, *A RESOLUTION PROVIDING FOR THE USE OF TAX INCREMENT FINANCING FUNDS FOR TAXING DISTRICT CAPITAL COSTS*. Trustee Michael Albers seconded the motion and the motion carried.

Trustee Brauer said the Committee is still looking for a new Zoning Administrator.

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

Trustee Roger Rickhoff then made a motion to adjourn the meeting. Trustee Ken Brauer seconded the motion and the motion carried. Meeting adjourned at 7:40pm.



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May 16, 2023

The regular monthly Board meeting of the new Board of Trustees for the Village of Germantown was held on May 16, 2023. Those present included the following: Village President Duane Ripperda, Trustees: Michael Albers, Ken Brauer, Roger Rickhoff, Brad Schroeder and Jerald Schroeder. Clerk Dawn Lakenburg, Village Attorney Aaron Epplin, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present. Guests included Kyle Banker, police officer. Trustee Ken Albers was absent.

Village Clerk Lakenburg swore in the newly elected Village Trustees Ken Brauer, Brad Schroeder and Jerry Schroeder.

There being no new business, Trustee Jerald Schroeder then made a motion to adjourn the meeting. Trustee Michael Albers seconded the motion and the motion carried. Meeting adjourned 7:45 pm.

