

**Village of Germantown
Meeting of the President and Board of Trustees
May 17, 2022**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on May 17, 2022 at 7:00 p.m. Those present included the following: Village President Duane Ripperda, Trustees: Ken Albers, Michael Albers, Ken Brauer, Roger Rickhoff, and Jerald Schroeder. Village Attorney Aaron Epplin, Clerk Dawn Lakenburg, Police Chief Jeff Wuebbles and Supt. Steve Mullins and were also present. Trustee Brad Schroeder was absent. Guest John Wieter of HMG Engineers was present.

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

John Wieter of HMG Engineers explained that the Water Filtration System is ready to put out for bids. After a brief discussion, it was decided to hold the bid opening on June 21, 2022 and discuss the bids at the regular meeting that evening. Wieter said they will follow through.

Police Chief Jeff Wuebbles gave his report next. He and Officer Huelskamp did a bicycle safety course at the school.

Wuebbles said the Zoning Board is meeting to discuss the zoning and subdivision code. They will report when they have a draft ready.

Trustee Ken Brauer made a motion to approve the renewal of the full-time employee dental/vision insurance with Delta Dental. Trustee Michael Albers seconded the motion and the motion carried.

Trustee Michael Albers asked to PD to monitor UTV and golf carts. He's been seeing minors driving. Also no ATV's are allowed on Village streets.

Trustee Jerald Schroeder, chairman of the Finance & Insurance Committee, said the committee met to discuss financing the property at 9264 Drive In Rd, Germantown. With that, Trustee Ken Albers made a motion to adopt Resolution 2022-08, *A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE, AND THE CLERK TO ATTEST TO ALL DOCUMENTS TO PURCHASE CERTAIN REAL ESTATE FOR THE VILLAGE OF GERMANTOWN, CLINTON COUNTY ILLINOIS*. Trustee Ken Brauer seconded the motion and the motion carried. A contract was then signed in the amount of \$255,000 to Breese Ventures, LLC. It was decided to use \$55,000 of Village funds and finance the rest through Germantown Trust & Savings Bank. Closing date on the property to be on or before August 1, 2022.

After a brief discussion of late utility bill customers, Trustee Ken Albers made a motion to adopt Ordinance 2022-01, *AN ORDINANCE AMENDING SECTION 38-2-1 (H)(I) OF ARTICLE II, CHAPTER 38 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS*. Trustee Michael Albers seconded the motion

and the motion carried. The Ordinance changes the late fee from 10% of the bill to 20%. Penalties applied for non-paid customers 15 days after bill issued. Clerk Lakenburges will put this in the annual newsletter, on the water bill and in GNEWS.

Trustee Jerald Schroeder left the meeting for a family event at 7:15pm.

Trustee Roger Rickhoff, chairman of the Street & Sidewalk Committee, said the committee received a street light request for the 300 block of Walnut Street. Supt. Mullins measured the distance between the current lights and they fall within the guidelines of the ordinance so the request was denied.

Rickhoff also said the maintenance department has started on roadwork for the summer curbing project on Mill St.

Trustee Ken Brauer, chairman of the TIF, Zoning & Subdivision Committee, said TIF money can be used for the down payment of the property. Clerk Lakenburges will prepare a resolution for next month's meeting.

Trustee Ken Albers made a motion to pay all bills as presented. Trustee Roger Rickhoff 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 7:30pm.


