

**Village of Germantown
Meeting of the President and Board of Trustees
November 15, 2022**

The regular monthly Board meeting of the President and Board of Trustees for the Village of Germantown was held on November 15, 2022 at 7:00 p.m. Those present included the following: Village President Duane Ripperda, Clerk Dawn Lakenburges, Trustees: Michael Albers, Ken Brauer, Roger Rickhoff and Jerald Schroeder. Village Attorney Aaron Epplin, Police Chief Jeff Wuebbles, Officer Dawson Huelskamp and Supt. Steve Mullins and were also present. Trustees Ken Albers and Brad Schroeder were absent. Guests included Robin Becker and Matt Korte from Germantown Elementary School.

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, seconded by Trustee Michael Albers. Motion carried.

Supt. Robin Becker was present to discuss the school addition and new driveway/entrance location. Becker explained the project to the Board and financial issues with the project. After a lengthy discussion, the Board agreed to an entrance location coming off of Munster Street. Trustee Michael Albers made a motion to approve the entrance approximately 170' north of Walnut Street on Munster. Trustee Jerald Schroeder seconded the motion the motion carried.

The Water Filtration system was discussed. Clerk Lakenburges had a change order and pay request from Korte Luitjohan. Trustee Jerald Schroeder made a motion to approve Change Order 2 in the amount of \$10,572.13. Trustee Ken Brauer seconded the motion and the motion carried.

Trustee Roger Rickhoff made a motion to approve Pay Request #2 in the amount of \$8,955.00. Trustee Ken Brauer seconded the motion and the motion carried.

Village President Duane Ripperda thanked the Street Committee and Maintenance Department on the recent curbing job. Trustee Roger Rickhoff, chairman of the Street & Sidewalk Committee said the next project for curbing will be on Walnut Street from West to Molitor.

Trustee Jerald Schroeder, chairman of the Finance Committee, had the tax levy ordinance ready for approval. Trustee Roger Rickhoff made a motion to adopt Ordinance 2022-08, *AN ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES FO THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS, FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY 2022 AND ENDING ON THE 30TH DAY OF APRIL 2023*. Trustee Roger Rickhoff seconded the motion and the motion carried. The ordinance will levy approximately \$40,050 in property tax for the Village for Fiscal Year 2023.

Trustee Schroeder also thanked the Maintenance Department for their recent help with the new playground equipment at Veteran's Memorial Park.

Trustee Ken Brauer, chairman of the TIF, Subdivision & Zoning Committee, made a motion to approve the contract with Moran Economic Development in the amount of \$47,000 to review

Zoning Code and the 5-step process of creating and implementing a Comprehensive Plan. Trustee Jerald Schroeder seconded the motion and the motion carried.

Attorney Aaron Epplin presented the Board with the documentation and ordinance for the approving professional services from Good Energy, L.P. for the creating municipal aggregaton for the Village of Germantown. The ordinance allows for a public question to be put on the ballot for the April 2023 election. Trustee Jerald Schroeder made a motion to accept the consulting agreement with Good Energy, L.P. Trustee Roger Rickhoff seconded the motion and the motion carried.

Trustee Ken Brauer made a motion to adopt Ordinance 2022-07, *AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF GERMANTOWN, CLINTON COUNTY, ILLINOIS, THE QUESTION WHETHER THE VILLAGE OF GERMANTOWN SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRIC FOR THE RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS OF THE VILLAGE OF GERMANTOWN WHO HAVE NOT OPTED OUT OF SUCH PROGRAM.* Trustee Roger Rickhoff seconded the motion and the motion carried.

Police Chief and Zoning Administrator Jeff Wuebbles said letters, copies of the ordinance and inspection sheets will be sent to the landowners of rental property this week. The landowners will have until 6/30/2023 to conform. Inspections will begin at that time.

Trustee Jerald Schroeder made a motion to pay all bills as presented. Trustee Michael Albers 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 at 7:40pm.


