

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
AUGUST 03, 2016**

The regular meeting of the President and Board of Trustees of the Village of Teutopolis, Effingham County, State of Illinois, was held in the Village Hall of said Village August 03, 2016 at 7:00 p.m.

The President called the meeting to order and upon roll call the following trustees were present:

Daniel Zerrusen-----yes	Joseph Schumacher-----yes
John Mette-----no	Greg Oseland-----yes
Kenneth Esker -----yes	David Tegeler-----yes

It was moved by Greg Oseland, seconded by Kenneth Esker and carried that the minutes of the last meeting be approved as read.

Steve McClure and Jeff Torricelli, with Opportunity Alliance, gave a presentation on Effingham's Enterprise Zone proposal between the city, county and Teutopolis. The program offers incentives for new construction and/or or existing business expansion. After a lengthy question and answer period the board felt it would be beneficial to the village and will consider passing an ordinance and signing the Intergovernmental Agreement at the next meeting.

Motion was made by Daniel Zerrusen, seconded by Greg Oseland to pass Resolution No. 580, A Resolution approving WSD subdivision plat. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Discussion was held on what incentives could be offered to owners of undeveloped properties in the village to promote development. It was agreed to have Anita Deters research further as to what could be offered and what the owner's costs would be.

Economic Development Coordinator, Anita Deters, also presented the board with four options on a flag lot issue just outside the village limits in the northeast section. Each option included the future impact that could result if the board makes changes to the current regulations. No action was taken.

Due to information not being received on the street sweeper board members tabled any decision until the next meeting.

Motion was made by Daniel Zerrusen, seconded by Joseph Schumacher to go into executive session to discuss the purchase or lease of real property. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Following executive session no decision was reached. It was moved by Greg Oseland, seconded by Kenneth Esker and carried to adjourn the meeting.



Sharon Will, Village Clerk



Greg Hess, Village President