

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
AUGUST 17, 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 17, 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-----yes	Greg Oseland-----yes
Kenneth Esker -----yes	David Tegeler-----yes

A hearing was held to review the delinquent water bills. None of the persons having a delinquent bill were present at the hearing. Since no one was present to give just cause for being late the Village Foreman was instructed to disconnect their water on the 18th.

It was moved by Daniel Zerrusen, seconded by Joseph Schumacher and carried that the minutes of the last meeting be approved as read.

It was moved by Greg Oseland, seconded by John Mette and carried that the treasurer's report be accepted and placed on file.

It was moved by Greg Oseland, seconded by Daniel Zerrusen and carried that the board report be approved and the August bills paid.

Andrew Hamilton, with Opportunity Alliance LLC, answered questions board members still had regarding the enterprise zone. Following this a motion was made by Greg Oseland, seconded by Daniel Zerrusen to authorize the president to sign the Effingham Enterprise Zone Intergovernmental Agreement. By roll call vote – 6 yes, 0 nays, motion carried.

Greg Oseland introduced Ordinance No. 868, An Ordinance establishing an enterprise zone in the City of Effingham, Effingham County, and Village of Teutopolis. A motion was made by Daniel Zerrusen, seconded by John Mette to pass Ordinance No. 868. By roll call vote – 6 yes, 0 nays, motion carried.

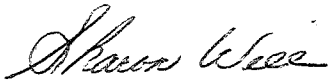
A motion was made by John Mette, seconded by Greg Oseland to approve Change Order #3 in the amount of \$43,700 for the Influent Sewer Main project. By roll call vote – 6 yes, 0 nays, motion carried.

Motion was made by Greg Oseland, seconded by Daniel Zerrusen to approve Invoice #8 to Followell Construction in the amount of \$55,025.35 for the water line and sewer influent main. By roll call vote – 6 yes, 0 nays, motion carried.

A motion was made by Greg Oseland, seconded by Kenneth Esker to approve pay estimate #1 and final in the amount of \$150,564.10 to Effingham Asphalt for the Water Street Overlay project. By roll call vote – 6 yes, 0 nays, motion carried.

In other action, board members tentatively approved the purchase of a used street sweeper from Standard Eq. for \$41,000 pending the village foreman's review, discussed sidewalks and the ditch on water street but tabled discussion on empty lot incentives.

It was moved by John Mette, seconded by Daniel Zerrusen and carried to adjourn the meeting.



Sharon Will, Village Clerk



Greg Hess, Village President