

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
OCTOBER 19, 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 October 19, 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
John Mette-----no
Kenneth Esker -----yes

Joseph Schumacher-----yes
Greg Oseland-----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 20th.

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

It was moved by Greg Oseland, seconded by Joseph Schumacher 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 October bills paid.

Carl Pals was authorized to replace the dirt in front of Wessel Grocery with concrete and to replace a section by Siemer Milling.

After review and comments from Mark Kenter, CPA, the board approved and placed on file the 2016 audit.

Motion was made by Greg Oseland, seconded by Kenneth Esker to approve Pay Estimate #8 in the amount of \$100,700 to Followell Construction and \$9,000 to Connor and Connor Engineers for the Newton Transmission Line project. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Motion was made by Greg Oseland, seconded by Joseph Schumacher to rescind the motion for Pay Estimate #8 in the amount of \$100,700 to Followell Construction and \$9,000 to Connor and Connor Engineers. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Motion was made by Greg Oseland, seconded by Kenneth Esker to approve Change Order No. 4 with Followell Construction (authorizing completion of sewer influent line over Salt Creek) to the Newton Transmission Line project in the amount of \$212,000 and engineering fees for the same to Connor and Connor Engineers in the amount of \$28,000. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Motion was made by Greg Oseland, seconded by Daniel Zerrusen to approve Pay Estimate #8 in the amount of \$99,700 to Followell Construction and \$9,000 to Connor and Connor Engineers for the Newton Transmission Line project. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Greg Oseland introduced Ordinance No. 870, An Ordinance enacting a code of Ordinances for the Village, amending, restating, revising, updating, codifying and compiling certain ordinances dealing with the subjects embraced in the code and providing for penalties for violation of the code. A motion was made by Joseph Schumacher, seconded by Daniel Zerrusen to pass Ordinance No. 870. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

It was moved by Greg Oseland, seconded by Kenneth Esker and carried to adjourn the meeting.



Sharon Will, Village Clerk



Greg Hess, Village President