

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
DECEMBER 07, 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 on December 07, 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-----yes
Kenneth Esker -----yes

Joseph Schumacher-----yes
Greg Oseland-----yes
David Tegeler-----yes

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

Shannon Woodard presented the board with pay estimate No. 2 from B&T Drainage in the amount of \$172,377 for the cast iron watermain project. A motion was made by Greg Oseland, seconded by Joseph Schumacher to approve pay estimate No. 2. By roll call vote – 6 yes, 0 nays, motion carried.

A motion was made by Greg Oseland, seconded by John Mette to approve the invoices from Connor and Connor Engineers for September, October and November inspection fees for the watermain project in the amount of \$19,664.95. By roll call vote – 6 yes, 0 nays, motion carried.

Greg Oseland introduced Ordinance No. 871, An Ordinance amending title XI of Ordinance No. 870, “Code of Teutopolis” in regard to regulations of the sale and consumption of alcoholic liquors by creating a license for a brew pub and making certain technical corrections. A motion was made by Joseph Schumacher, seconded by Daniel Zerrusen to pass Ordinance No. 871. By roll call vote – 6 yes, 0 nays, motion carried.

In other action, board members approved giving employees a \$100.00 Christmas Bonus and set the villages Christmas party for January 6th at 6:30 p.m.

A 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 – 6 yes, 0 nays, motion carried.

Following executive session no final action was taken. It was moved by Joseph Schumacher, seconded by Greg Oseland and carried to adjourn the meeting.



Sharon Will, Village Clerk



Greg Hess, Village President