

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
FEBRUARY 01, 2017**

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 February 01, 2017 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-----no
Kenneth Esker -----yes	David Tegeler-----yes

It was moved by John Mette, seconded by Joseph Schumacher and carried that the minutes of the last meeting be amended to read: A motion was made by Daniel Zerrusen, seconded by Joseph Schumacher to purchase a 40 acre tract of land from the Schleper family for \$12,500 an acre for future housing development and then approved as read.

Motion was made by David Tegeler, seconded by Kenneth Esker to transfer \$250,000 from the General Money Market fund to the Building Money Market fund. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Motion was made by Daniel Zerrusen, seconded by Joseph Schumacher to approve pay estimate No. 9 and final in the amount of \$241,000 for the Newton Transmission Main project. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Board members reviewed proposed changes to the sewer ordinance with Shannon Woodard. After discussing, the board agreed to make changes to the existing ordinance. The clerk will contact the attorney to prepare a new ordinance.

In other action, the board again tabled a decision on going with Payment Service Network for utility billing payments, approved the draft travel expense ordinance after making changes and set a budget of \$10,000 for the purchase of new Christmas decorations.

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


Sharon Will, Village Clerk


Greg Hess, Village President