

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
FEBRUARY 15, 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 on February 15, 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-----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 16th.

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

It was moved by Kenneth Esker, seconded by Greg Oseland 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 February bills paid.

Luke Easton and James Patrick of SCIRPDC updated the board on the TIF application progress. Mr. Easton reviewed the project timeline dates and the feasibility study procedures and feels the process is moving forward on schedule.

A motion was made by Joseph Schumacher, seconded by John Mette to accept Payment Service Network's proposal for utility payments without the e-bill option. By roll call vote – 6 yes, 0 nays, motion carried.

A motion was made by Greg Oseland, seconded by Daniel Zerrusen to purchase two radar speed signs from Elan City Inc. for \$5,340.00. By roll call vote – 6 yes, 0 nays, motion carried.

Greg Oseland introduced Ordinance No. 872, An Ordinance regarding reimbursement of allowable travel, meal and lodging expenses. A motion was made by Kenneth Esker, seconded by Joseph Schumacher to pass Ordinance No. 872. By roll call vote – 6 yes, 0 nays, motion carried.

Greg Oseland introduced Ordinance No. 873, An Ordinance amending Title V of Ordinance No. 870, Code of Teutopolis, in regard to private sewage disposal and building sewers and connections. A motion was made by Joseph Schumacher, seconded by John Mette to pass Ordinance No. 873. By roll call vote – 6 yes, 0 nays, motion carried.

It was then moved by Greg Oseland, seconded by Daniel Zerrusen and carried to adjourn the meeting.



Sharon Will, Village Clerk



Greg Hess, Village President