

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
APRIL 05, 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 April 05, 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-----no
John Mette-----yes	Greg Oseland-----yes
Kenneth Esker -----yes	David Tegeler-----yes

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

Tony Esker reported one building permit was issued in the month of March.

Kevin Roepke addressed the board regarding a parcel of property along West Water Street he is considering developing if a septic system would be allowed. The board determined the property was too far from the existing sewer and had no issues with Mr. Roepke installing a septic system. The board also agreed to allow truck traffic to his business.

Board members heard update from Greg Gillespie on how the incubator site has allowed him to start and grow his business. He would like to continue leasing the site for another year. The board then authorized the president to sign the lease agreement extension with Mr. Gillespie for another year.

Greg Oseland introduced Ordinance No. 874, An Ordinance authorizing the purchase of real estate. A motion was made by Kenneth Esker, seconded by John Mette to pass Ordinance No. 874. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

In other action, board members heard update from Shannon Woodard on several projects they are currently working on, discussed proposed changes to the sidewalk requirements in the subdivision ordinance and summer help.

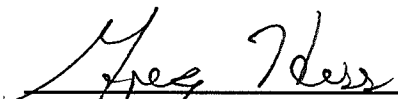
A motion was made by Daniel Zerrusen, seconded by Greg Oseland to go into executive session to discuss deliberations concerning salary schedules for one or more classes of employees. By roll call vote – Daniel Zerrusen, yes; John Mette, yes; Kenneth Esker, yes; Greg Oseland, yes; David Tegeler, no. 4 yes, 1 nay, 1 absent, motion carried.

Following executive session a motion was made by John Mette, seconded by Kenneth Esker to give all employees a 3% pay increase effective May 01, 2017. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

It was moved by Greg Oseland, seconded by John Mette and carried to adjourn the meeting.



Sharon Will, Village Clerk



Greg Hess, Village President