

**REGULAR BOARD MEETING  
VILLAGE OF TEUTOPOLIS  
MARCH 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 March 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-----no

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

It was moved by Greg Oseland, seconded by Daniel Zerrusen 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 March bills paid.

Carl Waldhoff was present regarding subdivision requirements. Board members reviewed and answered Mr. Waldhoff's questions on the sewer and sidewalk requirements.

A motion was made by Daniel Zerrusen, seconded by Kenneth Esker to pass Resolution No. 588, A Resolution providing for a feasibility study on the designation of a portion of the village as a redevelopment area. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

In other action, board members agreed to check into passing a Resolution on the first TIF agreement with Wooden Shoe Development, approved April 8<sup>th</sup> for Baby Huey Recycling to be at the maintenance building, agreed to continue membership in the National Road Association, agreed to relocate Lorene Thoele's water meter when a line is installed along East Main in conjunction with development in that area and heard update from President Hess on the missing mile extension.

A motion was then made by Greg Oseland, seconded by John Mette to go into executive session to discuss collective negotiating matters between the public body and its employees or representatives or deliberations concerning salary schedules for one or more classes of employees and review of executive session minutes. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Following executive session a motion was made by Greg Oseland, seconded by Kenneth Esker to change employee health insurance coverage to a Blue Choice Preferred PPO plan and add to policies: double time will be paid if an employee is called out on a holiday. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

A motion was made by Joseph Schumacher, seconded by Greg Oseland to pass Resolution No. 589, A Resolution regarding the release of executive session minutes. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

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

  
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Sharon Will, Village Clerk

  
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Greg Hess, Village President