

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
AUGUST 16, 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 August 16, 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
John Mette-----yes
Kenneth Esker -----yes

Joseph Schumacher-----yes
Greg Oseland-----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 17th.

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

It was moved by John Mette, 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 Kenneth Esker and carried that the board report be approved and the August bills paid.

Carl Pals requested the board consider purchasing a second pump for the lift station on Garrett Street. The current pump is 12 years old and if the pump breaks it takes weeks to get a new one. He would like to install the new pump and have the old one refurbished and use for a backup. The cost for a new pump and install would be approximately \$8300. He ask that the board think about this and have a decision for the next meeting.

Carl also ask the board to consider signing a preventative maintenance contract with Vandevanter Engineering for the two wet lift station pumps for approximately \$1640.00 a year.

Lori Runde, Ryan Jansen, Aaron Niebrugge and John Wakefield, representing Farmweld Inc., gave a presentation on the progress of Farmweld's construction plans for expansion at the business. They also requested approval from the board to commit future Central Area TIF funds to reimburse Farmweld \$52,140.00 for eligible project costs at some point during the life of the Central TIF. Board members verbally committed to this request and will contact South Central Planning Commission to draw up a developer's agreement before final action will be taken.

After review of the preliminary plat for the Commercial Subdivision 2nd Addition and hearing a request from the subdivider to have the sidewalk requirement waived in that part of the addition, a motion was made by Daniel Zerrusen, seconded by Joseph Schumacher to waive the sidewalk requirement and then approve the plat as presented. By roll call vote – Daniel Zerrusen, yes; John Mette, abstained; Kenneth Esker, yes; Joseph Schumacher, yes; Greg Oseland, yes; David Tegeler, yes. 5 yes, 0 nays, 1 abstained, motion carried.

A motion was made by Greg Oseland, seconded by John Mette to approve the preliminary plat of the Prairie View Subdivision with the addition of sidewalks adjacent to the right of way of all streets. By roll call vote – 6 yes, 0 nays, motion carried.

Daniel Zerrusen introduce Ordinance No. 890, Appointment Ordinance. A motion was made by Greg Oseland, seconded by John Mette to pass Ordinance No. 890. By roll call vote – 6 yes, 0 nays, motion carried.

The board authorized the president to sign the Intergovernmental Cooperation Agreement with the IL Municipal League.

In other action, Kenneth Esker asked that something be done with a trailer on Plum Street due to its run down condition, fine golf carts not following ordinance regulations and do something with 4 wheelers and side by sides on village streets. Greg Oseland proposed the board start considering how to fund the subdivision project until TIF funds become available.

A motion was made by Joseph Schumacher, seconded by Daniel Zerrusen to go into executive session 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 Daniel Zerrusen, seconded by John Mette and carried to adjourn the meeting.



Sharon Will, Village Clerk



Greg Hess, Village President