

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
SEPTEMBER 06, 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 September 06, 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 John Mette, seconded by Kenneth Esker and carried that the minutes of the last meeting be approved as read.

Tony Esker reported one raze, one sign and one building permit was issued in the month of August.

Farmweld representative's, Lori Runde, Ryan Jansen, Aaron Niebrugge and John Wakefield addressed the board and gave an overview of the project progress to date and then presented the board with a second TIF assistance application requesting \$1,221,400.00 in TIF assistance related to eligible redevelopment project costs for the remainder of the expansion for Farmweld. The board agreed to take this request under consideration.

A motion was made by Greg Oseland, seconded by Kenneth Esker to pass Resolution No. 594, A Resolution approving Wallace Subdivision plat. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

After review of the bid tab for the Prairie View Subdivision, Phase 1 water and sewer infrastructure, a motion was made by Greg Oseland, seconded by John Mette to issue a notice of award to Wayne Lapington Excavating for the work at a cost of \$237,181.88. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

After discussion with Shannon Woodard regarding the sewer extension on Water Street for William Zerrusen a motion was made by Greg Oseland, seconded by Kenneth Esker to proceed with the extension contingent upon compliance by the Zerrusen's to annex into the village limits, provide an easement and pay their cost for extension fees before work begins. By roll call vote – 5 yes 0 nays, 1 absent, motion carried.

A motion was made by Greg Oseland, seconded by John Mette to accept Vandevanter Engineering's proposal of \$8289.00 for a submersible pump for the Garrett Street lift station. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

In other action, board members declined the preventative maintenance contract for the lift station pumps, tabled roof repairs until more information is obtained and approved request from Vision 20/20 to plant a tree with the choice being a Red Maple.

It was moved by Kenneth Esker, seconded by John Mette and carried to adjourn the meeting.



Sharon Will, Village Clerk



Greg Hess, Village President