

BOARD OF TRUSTEES
VILLAGE OF TEUTOPOLIS
106 WEST MAIN STREET
TEUTOPOLIS, IL 62467
OCTOBER 18, 2017
7:00 P.M.

AGENDA

- I CALL TO ORDER AND ROLL CALL
- II MINUTES
 - (a) Approval of Minutes of October 04, 2017
- III PUBLIC HEARINGS
 - (a) Delinquent municipal utility customer show cause hearing
 - (b) Other: None anticipated
- IV REPORTS
 - (a) Treasurer's Report
 - (b) Board Report
 - (c) Building Official's Report: None anticipated
 - (d) Village Foreman's Report.
 - (e) Police Chief's Report: None anticipated
- V PUBLIC REQUESTS TO ADDRESS THE BOARD
 - (a) Hear from Jerry Runde regarding tiling of ditch on Race Street.
 - (b) Consider Ron Probst's request for board to authorize the president to sign the second tax increment contract with Wooden Shoe Development for West Main Street TIF funds in an amount not to exceed \$90,485.61.
- VI OLD BUSINESS
- VII NEW BUSINESS
 - (a) Consider a motion to purchase a salt spreader for the street department.
 - (b) Review Farmweld's second developers agreement with Luke Easton and consider possible action on the request for reimbursement of eligible project costs from the central area TIF.
 - (c) Review quotes and consider a motion to award bid for reroofing the village hall.
 - (d) Consider a motion to continue membership in the Effingham Regional Alliance and pay the 2017 membership dues of \$5,000.
 - (e) Consider a motion to pass Resolution No. 598, A Resolution approving Prairie View Subdivision Plat, Certificate of Platting and Certificate of Restrictions and Covenants.
 - (f) Consider a motion to introduce and pass Ordinance No. 892, An Ordinance authorizing the sale of real estate.
 - (g) Consider a motion to introduce and pass Ordinance No. 893, An Ordinance for the levy and assessment of taxes for fiscal year ending April 30, 2018
- VIII REPORT OF CLERK
- IX REPORTS OF TRUSTEES
- X REPORT OF PRESIDENT
- XI EXECUTIVE SESSION
- XII ADJOURNMENT