

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
SEPTEMBER 20, 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 20, 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

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

It was moved by Daniel Zerrusen, seconded by David Tegeler and carried that the treasurer's report be accepted and placed on file.

It was moved by Greg Oseland, seconded by Joseph Schumacher and carried that the board report be approved and the September bills paid.

Frank Brummer, president of Farmweld, Inc. addressed the board commending them for creating a TIF district and working with Farmweld to allow expansion at the business. A new TIF application, replacing the application presented at the September 6th meeting, was presented to the board along with a site plan. Mr. Brummer stated he is only asking to be reimbursed for eligible project costs from the Central TIF and would like a commitment from the board so Farmweld can move forward. Following review of the application the board verbally committed to preparing a general developer's agreement with Farmweld and agreed to have South Central Planning draft a second Redevelopment Agreement, project specific to eligible costs for the parking lot, loading dock and building A.

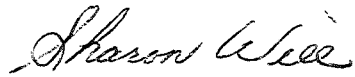
Board members also approved and authorized the president to sign the first Redevelopment Agreement with Farmweld for \$52,140 of eligible TIF funds for site preparation for a new warehouse.

Motion was made by Joseph Schumacher, seconded by Daniel Zerrusen to pass Resolution No. 595, A Resolution approving Esker Subdivision Plat. By roll call vote – 6 yes, 0 nays, motion carried.

Joseph Schumacher introduced Ordinance No. 891, An Ordinance naming Farmweld Avenue. A motion was made by John Mette, seconded by Greg Oseland to pass Ordinance No. 891. By roll call vote – 6 yes, 0 nays, motion carried.

In other action, Daniel Zerrusen reported he has again received complaints about abandoned vehicles on property at 701 West Elm. The board agreed to have the police contact the owner for removal. The sidewalk committee agreed to meet Tuesday, September 26th at 6:30 p.m. to review sidewalk replacement projects and President Hess reported the FFA would like permission to have an Ag plot on property by the high school. Board members had no issue with this and permission was granted.

It was moved by John Mette, seconded by Joseph Schumacher and carried to adjourn the meeting.



Sharon Will, Village Clerk



Greg Hess, Village President