

**REGULAR BOARD MEETING  
VILLAGE OF TEUTOPOLIS  
OCTOBER 18, 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 October 18, 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-----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 19th.

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

Carl Pals reported Jeremy Pruemer would like a tree cut down he thinks is on village property but based on pin markers the tree is on Mr. Pruemer's property. The board agreed if Mr. Pruemer wants the tree taken down it would be at his expense.

Board members approved Jerry Runde's request to tile the ditch along Race Street the distance of his property.

After reviewing the second request from Wooden Shoe Development for reimbursement of eligible projects costs not to exceed \$90,485.61 from the West Main Street TIF the board authorized the president to sign the agreement.

A motion was made by Greg Oseland, seconded by Daniel Zerrusen to authorize Carl to spend up to \$1500 to purchase a salt spreader. By roll call vote – 6 yes, 0 nays, motion carried.

Following discussion with Luke Easton on Farmweld's second request for reimbursement of eligible project costs from the central TIF a motion was made by Daniel Zerrusen, seconded by Greg Oseland to approve and authorize the president to sign the second redevelopment agreement with Farmweld for \$1,448,400 of eligible expenses. By roll call vote – Daniel Zerrusen, yes; John Mette, yes; Kenneth Esker, yes; Joseph Schumacher, yes; Greg Oseland, yes; David Tegeler, abstained. 5 yes, 0 nays, 1 abstained, motion carried.

After reviewing the quotes for reroofing the village hall a motion was made by Daniel Zerrusen, seconded by Joseph Schumacher to accept Winterrowd Excavating's estimate of \$7100. By roll call vote - Daniel Zerrusen, yes; John Mette, abstained; Kenneth Esker, yes; Joseph Schumacher, yes; Greg Oseland, yes; David Tegeler, no. 4 yes, 1 nay, 1 abstained, motion carried.

A motion was made by Daniel Zerrusen, seconded by John Mette to continue membership in the Alliance Group and pay the membership dues of \$5,000 for 2017. By roll call vote - Daniel Zerrusen, yes; John Mette, yes; Kenneth Esker, no; Joseph Schumacher, yes; Greg Oseland, yes; David Tegeler, yes. 5 yes, 1 nay, motion carried.

A motion was made by Greg Oseland, seconded by John Mette to pass Resolution No. 598, A Resolution approving Prairie View Subdivision plat, Certificate of Platting and Certificate of Restrictions and Covenants. By roll call vote – 6 yes, 0 nays, motion carried.

Greg Oseland introduced Ordinance No. 892, An Ordinance authorizing the sale of real estate (Prairie View Sub Lots). A motion was made by John Mette, seconded by Kenneth Esker to pass Ordinance No. 892. By roll call vote – 6 yes, 0 nays, motion carried.

Greg Oseland introduced Ordinance No. 893, An Ordinance for the levy and assessment of taxes for fiscal year ending April 30, 2018. A motion was made by Joseph Schumacher, seconded by Daniel Zerrusen to pass Ordinance No. 893. By roll call vote – 6 yes, 0 nays, motion carried.

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

  
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Sharon Will, Village Clerk

  
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Greg Hess, Village President