

**REGULAR BOARD MEETING  
VILLAGE OF TEUTOPOLIS  
DECEMBER 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 December 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-----yes

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

Tony Esker reported four building permits were issued in the month of November. He also reviewed with the board the site plan for Roepke Overhead Doors in the Commercial Subdivision in regard to the double frontage setbacks. After discussing it was agreed to have Tony contact Milano and Grunloh Engineers for further clarification.

A motion was made by Greg Oseland, seconded by Kenneth Esker to approve Pay Estimate # 1 to Wayne Lapington Excavating in the amount of \$131,003.20, Invoice No. 12422 to Connor and Connor Engineers for Design Engineering in the amount of \$33,434.00 and Invoice No. 12418 for Inspection fees in the amount of \$16,184.33 for work completed in the Prairie View Subdivision. By roll call vote – 6 yes, 0 nays, motion carried.

A motion was made by Daniel Zerrusen, seconded by John Mette to pass Resolution No. 600, A Resolution of support and commitment of local funds for the cast iron water main replacement project. By roll call vote – 6 yes, 0 nays, motion carried.

A motion was made by Greg Oseland, seconded by Daniel Zerrusen to purchase a 2018 Ford F150 truck for the street department from Northside Ford in the amount of \$20,890. By roll call vote – 6 yes, 0 nays, motion carried.

Board members also approved giving all employees a Christmas Bonus.

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

  
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Sharon Will, Village Clerk

  
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Greg Hess, Village President