

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
JANUARY 17, 2018**

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 January 17, 2018 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 Daniel Zerrusen and carried that the minutes of the last meeting be approved as read.

It was moved by Kenneth Esker, seconded by John Mette and carried that the treasurer's report be accepted and placed on file.

It was moved by Daniel Zerrusen, seconded by Greg Oseland and carried that the board report be approved and the January bills paid.

A motion was made by Greg Oseland, seconded by Kenneth Esker to approve Pay Estimate #2 to Wayne Lapington Excavating in the amount of \$104,808.51 for the Prairie View water and sewer infrastructure and \$8,376.59 to Connor and Connor Engineers for Inspection fees for the project. By roll call vote – 6 yes, 0 nays, motion carried.

A motion was made by Greg Oseland, seconded by Kenneth Esker to pass Resolution No. 601, A Resolution authorizing the submission and acceptance of a participating agreement per an economic development grant through IDOT. By roll call vote – 6 yes, 0 nays, motion carried.

A motion was made by Greg Oseland, seconded by John Mette to pass Resolution No. 602, A Resolution approving William Zerrusen Family Holdings LLC subdivision plat. By roll call vote – 6 yes, 0 nays, motion carried.

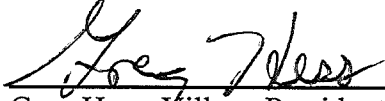
A motion was made by Daniel Zerrusen, seconded by John Mette to pass Resolution No. 603, A Resolution approving Zerrusen's (Bernard Kahtz property) subdivision plat. By roll call vote – 6 yes, 0 nays, motion carried.

In other action, it was agreed not to transfer money from the general fund to the building fund for 2018, tabled any decision on hiring a replacement for the economic development coordinator position, discussed Unit 50's concerns with lost property tax revenue due to TIF and then appointed Greg Oseland and John Mette to work with the school board on the issue.

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



Sharon Will, Village Clerk



Greg Hess, Village President