

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
MAY 18, 2022**

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, May 18, 2022, at 7:00 p.m.

The Village President Pro-Tem, David Tegeler, called the meeting to order and upon roll call the following trustees were present:

| | |
|-------------------------|------------------------|
| Daniel Zerrusen-----yes | Angela Kroeger-----yes |
| Jane Summers-----yes | Greg Oseland-----yes |
| David Tegeler-----yes | Bernard Hartke-----yes |

It was moved by Greg Oseland, seconded by Daniel Zerrusen, and carried that the minutes of the last meeting be approved as presented.

It was moved by Daniel Zerrusen, seconded by Bernard Hartke, and carried that the treasurer's report be accepted and place on file.

It was moved by Greg Oseland, seconded by Bernard Hartke, and carried that the board report be approved, and the May bills paid.

Village Foreman, Carl Pals discussed with the board to move a fire hydrant in Wooden Shoe Development. The fire hydrant needs to be moved so a new business can put their driveway in. After discussion, the board agreed to move the fire hydrant.

The board reviewed quotes to line 55 feet of storm sewer under the highway at Washington Street. Visu Sewer came in at \$206 per foot for 55 feet. Motion by Greg Oseland, second by Angela Kroeger to spend up to \$15,000 for the pipelining under the highway at Washington Street. Roll call vote – 6 yes, 0 nays, motion carried.

The board discussed the annual Village audit expenses increasing around 50%. After discussion the board agreed to stay with Kemper CPA for this year's audit.

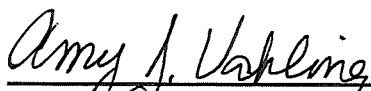
Greg Oseland introduced Ordinance No. 988, An Ordinance Amending Ordinance No. 987, Appointment Ordinance for Fiscal Year 2023. Motion by Daniel Zerrusen, seconded by Jane Summers to pass Ordinance No. 988. Roll call vote – 6 yes, 0 nays, motion carried.

Greg Oseland introduced Ordinance No. 989, An Ordinance Authorizing First Amendment to TIF Redevelopment Agreement between the Village of Teutopolis and Brumleve Properties, An Illinois Limited Liability Company. Motion by Daniel Zerrusen, seconded by Bernard Hartke to pass Ordinance No. 989. Roll call vote – 6 yes, 0 nays, motion carried.

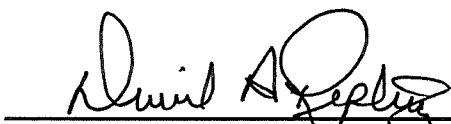
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In other action, the board discussed signing up for positive pay for the clearing account this would help in case of fraud, the \$25,000 unsewered engineering grant the Village received and the hiring of Marie Flach as an office assistance.

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



Amy J. Vahling, Village Clerk



David A. Repking, Village President