

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
FEBRUARY 01, 2023**

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, on February 01, 2023, at 7:00 p.m.

The President 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 Angela Kroeger, and carried that the minutes of the last meeting be approved as presented.

Village Foreman Carl Pals informed the Board the corner of Main and Columbus, on the South side of Route 40, there is a bad root problem in the storm sewer. The Board approved Carl to contact Visu-Sewer to clean out the storm sewer. The cost for this to be cleaned out will be \$7,050.00.

Dan Hoelscher was present to ask the Board if the Board of Appeals and Planning commission could be combined into one board instead of two separate Boards. He is the Chairman of both the Board of Appeals and the Planning Commission. The Board did not see a problem to combine both. The Attorney will be contacted to see what needs to be completed to join these two Boards.

Matt Wentz was present to ask about farming the 11 acres by the lagoon. He was informed that John Meyer would be renting the ground for the next two years.

The board discussed retirement for the Village employees. The board instructed Village President David Repking to contact additional investment brokers to come in and present what plans they would have to offer.

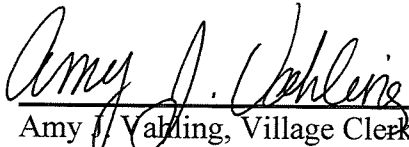
Motion by Greg Oseland, seconded by Daniel Zerrusen to accept a quote from All Service Contracting Corporation to replace the media filter at the Water Plant in the amount of \$59,633.00, plus \$546.00 to disinfect both vessels, minus \$1,760.00, because Village employees will handle the disposal, for a total cost of \$58,419.00. Roll call vote – 6 yes, 0 nays, motion carried.

Greg Oseland introduced Ordinance No. 1000, An Ordinance Authorizing the Lease of Real Estate (John B. Meyer – Farm Lease). Motion by Daniel Zerrusen, seconded by Bernard Hartke to pass Ordinance No. 1000. Roll Call Vote – Daniel Zerrusen - yes, Jane Summers - yes, Angela Kroeger - yes, David Tegeler - no, Greg Oseland - yes, Bernard Hartke - yes, 5 yes, 1 no, motion carried.

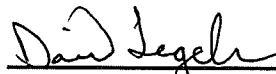
Motion by Greg Oseland, seconded by Daniel Zerrusen to pass Resolution No. 654, A Supplemental MFT Resolution of \$20,000 for the Maintenance of Roads. Roll call vote – 6 yes, 0 nays, motion carried.

In other action, the board approved the purchase of a computer for the police department.

It was moved by Greg Oseland, seconded by Angela Kroeger, and carried to adjourn the meeting.



Amy J. Vahling, Village Clerk



David Tegeler, Mayor Pro-Tem