

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
MARCH 15, 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, March 15, 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 Bernard Hartke, seconded by Greg Oseland, and carried that the minutes of the last meeting be approved as presented.

It was moved by Jane Summers, seconded by Bernard Hartke, and carried that the treasurer's report be accepted and placed on file.

It was moved by Jane Summers, seconded by Bernard Hartke, and carried that the board report be approved, and the March bills paid.

Tony Esker reported two new building permits.

Village Foreman Carl Pals reported he found a 2013 backhoe and has an estimated quote of \$80,500. The estimate for the 2013 backhoe will be put on April 05, 2023, agenda for approval. If the purchase of the 2013 backhoe is approved ARPA funds will be used to pay for the new piece of equipment. He also reported Chris Schmidt and President Repking looked at approaches one at North Race, two at Prince Corporation, and one at Quatman Lumber. The approach at Quatman Lumber seems to be the worst. The Board discussed if they should use asphalt or concrete to fix the problems. The Village has STU Funds that could be used to help pay for a portion of the repairs. Carl assumes the cost to fix all three approaches would be around \$180,000. After discussing the approaches, they asked Lee Beckman, who was in attendance, to start the planning and bidding process for the project. Lastly, they discussed the scarring that was completed about a month ago. They all agreed it helped but now there is a lot of loose gravel on those streets. Carl said he would try and sweep some of the loose gravel off and see if that helps.

Joe Kroeger was present to ask President Repking to contact the legislature about the proposed gaming revenue cuts the Village and gaming machine establishments will lose if the State of Illinois allows I-Gaming. President Repking agreed to make calls on this matter.

The Board is going to wait to decide on a retirement plan until they see a presentation from Kent Schmidt from Smith Moore. Then after Kent's presentation, they would also like to speak with our IMRF representative and ask a few more questions before any decisions are made.

Lee Beckman from Milano & Grunloh explained the Environmental Protection Agency State and Tribal Assistance Grant (STAG) for a Cast Iron Watermain Replacement project eligible through the subcommittee on Interior, Environmental, and Related Agencies. Funding for this grant will be in FY 2024. This grant would allow for the replacement of cast iron lines and address health and safety concerns. The total cost of the project will be \$2,411,580.00, this is an 80/20 match grant. The Village's match amount will be \$482,316.00, as required by the Environmental Protection Agency State and Tribal Assistance Grant Program. After discussion, the board agreed this grant would be very beneficial to the Village. This would have to be sent in by March 17, 2023.

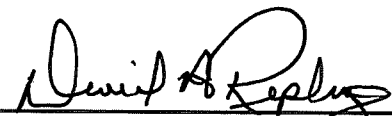
Motion by Greg Oseland, seconded by Bernard Hartke to pass Resolution No. 657, Funding Support for Community Project Funding for FY2024. (Cast Iron Watermain Replacement Grant) Roll Call Vote – 6 Yes, 0 No, motion carried.

In other action, a new Village board member would need to take a position on the Teutopolis for Tomorrow board since Jane Summers did not seek re-election to the Village Board. After discussion, it was decided that Greg Oseland would be the Village board representative on Teutopolis for Tomorrow.

It was moved by Greg Oseland, seconded by Bernard Hartke, and carried to adjourn the meeting.



Amy J. Vahling, Village Clerk



David A. Repking, Village President