

BOARD OF TRUSTEES
VILLAGE OF TEUTOPOLIS
TEUTOPOLIS VILLAGE HALL
106 WEST MAIN STREET
TEUTOPOLIS, IL 62467
AUGUST 02, 2023

7:00 P.M.

AGENDA

- I CALL TO ORDER AND ROLL CALL
- II MINUTES
 - (a) Approval of Minutes of July 19, 2023
- III PUBLIC HEARINGS
 - (a) Delinquent municipal utility customer show cause hearing- None
 - (b) Other: None
- IV REPORTS
 - (a) Treasurer's Report - None
 - (b) Board Report - None
 - (c) Building Official's Report
 - (d) Village Foreman's Report
 - (e) Police Chief's Report: None anticipated
- V PUBLIC REQUESTS TO ADDRESS THE BOARD
 - (a) Lori Runde will be present to discuss the Canarm DC TIF Agreement Number 3.
- VI PUBLIC COMMENT
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - (a) Discussion and possible action to pay Farmweld \$6,758.52 on TIF II Agreement Number 1.
 - (b) Introduce and pass Ordinance No. 1013, An Ordinance Regulating Health and Abating Noise Nuisances Within the Village of Teutopolis, Illinois.
 - (c) Report from the Public Health, Safety, and Water Committee on the Swimming Pool Ordinance.
 - (d) Discussion on drainage along State Street.
 - (e) Discussion and possible action to hire a consulting firm or second-year grad student to help gather information to update the Comprehensive Plan.
 - (f) Motion to accept the Engineering Services Agreement from IDOT to have Milano and Grunloh Engineers, LLC complete the Preliminary Engineering I for the ITEP Sidewalk Grant in the amount of \$30,000.
 - (g) Discussion and possible action to add Vine Street to the MFT road oiling project.
 - (h) Discussion and possible action to purchase portable radios for the Teutopolis Police Department.
 - (i) Discussion and possible action to replace Clerk's desktop computer and water department laptop.
 - (j) Motion to refund bond money on Lots 13 & 28 in Prairie View Subdivision.

(k) Discussion on properties located at 611 West Main Street and 613 West Main Street.

XI REPORT OF CLERK

X REPORTS OF TRUSTEES

XI REPORT OF PRESIDENT

XII EXECUTIVE SESSION

(a) Motion ____ Second ____ to recess into Executive Session for the purpose of consideration of the following subjects, pursuant to 5 ILCS 120/2 (c): Personnel - Section 2 (c) (1); Purchase or Lease of Real Estate - Section 2 (c) (5); Sale or Lease of Property - Section 2 (c) (6); Litigation - Section 2 (c) (11); and Review of Executive Session Minutes - Section 2 (c) (21)."

XIII ADJOURNMENT