

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
JULY 19, 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 July 19, 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
Christina Mette-----yes	Greg Oseland-----absent
David Tegeler-----absent	Bernard Hartke-----yes

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

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

It was moved by Bernard Hartke, seconded by Christina Mette, and carried that the board report be approved, and the July bills paid.

Tony Esker reported a portable shed at 312 East Main Street will need to be removed. He also reported a newly installed deck at 311 North Wall Street will require modifications.

Lori Runde was present on behalf of Farmweld/Canarm regarding their TIF agreement number three. The agreement states Canarm will employ 15 to 30 people. Currently, they only have 10 full-time employees. She stated COVID hurt their facility, but they have a bright outlook for 2023. The TIF incentive was one of the main reasons Canarm came to Teutopolis. This will be discussed again at the August 2nd meeting.

Courtney Yockey from The Alliance was present to discuss a Community Development Block Grant – Coronavirus Business Resiliency Program. This grant would reimburse businesses for durable permanent or semi-permanent equipment purchased or rented to prevent, prepare for, or respond to COVID-19. It is a non-competitive program on a first-come-first-serve basis. The application period opens on August 15 and closes on December 31st. Courtney also spoke about Teutopolis' Comprehensive Plan. The current plan was made in early 2011. He said it is usually good to review every 10 years. If the Village decides to move forward, they have a couple of different avenues they can choose. They could hire a consulting firm to help compile data or hire a second-year grad student to obtain their capstone. The board requested this be put on the August 2nd agenda to vote on.

Lee Beckman with Milano & Grunloh was present to discuss monthly grant updates. He feels it would be beneficial for the Village to have the Preliminary Engineer I completed before we apply again for an ITEP sidewalk grant. The cost of the preliminary engineering would be around \$30,000. The board requests this be put on the August 2nd agenda to vote on.

Motion by Daniel Zerrusen, seconded by Bernard Hartke to accept a quote from Water Treat Technology in the amount of \$3,302.76 for sludge reduction tablets at the lagoon. Roll call vote 4 yes, 0 nays, 2 absent, motion carried.

Motion by Bernard Hartke, seconded by Daniel Zerrusen to accept the 2023 MFT street maintenance bid from Larry Heuerman Trucking in the amount of \$94,044.69. Roll call vote 4 yes, 0 nays, 2 absent, motion carried.

Daniel Zerrusen introduced Ordinance No. 1012, An Ordinance Amending Traffic Code of the Village of Teutopolis, Effingham County, Illinois. (Prohibition on Compression/Release Engine Breaking). Motion by Bernard Hartke, seconded by Angela Kroeger to pass Ordinance No. 1012. Roll call vote 4 yes, 0 nays, 2 absent, motion carried.

Ordinance No. 1013 was tabled until the August 2nd meeting.

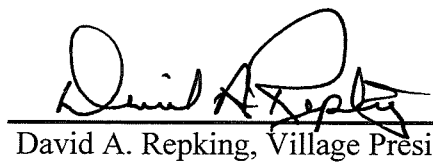
Daniel Zerrusen introduced Ordinance No. 1014, An Ordinance Authorizing Execution of Release of Reservation of Possibility of Reverter. (Aaron L. Hoelscher – Lot 24 in Prairie View Subdivision). Motion by Bernard Hartke, seconded by Angela Kroeger to pass Ordinance No. 1014.

Motion by Daniel Zerrusen, seconded by Angela Kroeger to go into executive session to discuss possible litigation – Section 2 (c) (11). Roll call vote – 4 yes, 0 nays, 2 absent, motion carried.

It was moved by Daniel Zerrusen, seconded by Angela Kroger, and carried to adjourn the meeting.



Amy J. Vahlberg, Village Clerk



David A. Repking, Village President