

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
August 02, 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, August 02, 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-----yes
David Tegeler-----yes	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.

Building Official Tony Esker reported no new building permits were issued since the last meeting. He also reported Teutopolis Tire and Auto will be installing a privacy fence in the near future and a local radio station would like to put up two radio towers North of town in the extraterritorial district.

Village Foreman Carl Pals reported that next week they will start tree trimming, oiling of the roads should be completed in the next 2 weeks, he is going to obtain pricing on the cost to make repairs at the K of C Hall entrance and reported the asphalt on Pearl Street between Elm Street and State Street needs to be replaced.

Lori Runde was present on behalf of Farmweld/Canarm DC. They would like to see the third agreement modified. The two main changes they would like to see changed would be for the number of employees hired changed to 8 and change the construction date for Phase 2 from 2028 to 2035. The Board would also like to add a sunset clause to end at the end of the TIF in 2040. The Village Attorney will be contacted to start the amending process.

Bob Campbell was present to discuss properties located at 611 West Main Street and 613 West Main Street. The Village will need to contact the Village Attorney to update the abatement notice that was sent to 611 West Main Street. This will need to now clearly state the properties as 611 West Main Street and 613 West Main Street. The Board would like to see him construct a fence around the properties.

Motion by Daniel Zerrusen and seconded by Greg Oseland to pay Farmweld \$6,758.52 on TIF II Agreement Number 1. Roll call vote – 6 yes, 0 nays, motion carried.

Item (b) to introduce and pass Ordinance No. 1013, An Ordinance Regulating Health and Abating Noise Nuisances Within the Village of Teutopolis, Illinois was tabled. The Public Health, Safety, and Water Committee will meet on September 06, 2023, at 6:30 to discuss changes.

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The Public Health, Safety and Water Committee updated the full Board on the proposed swimming pool ordinance. They discussed what size pools would need to have a fence installed, pool owners would need to fill out an application and these rules would only apply within the Village limits.

The drainage along State Street was discussed. The Village received a call from the Effingham County Health Department about this ditch having stagnant water laying in it. The health department put larvicide tablets in the ditch to help with mosquitoes.

The Board and Courtney Yockey discussed updating the Comprehensive Plan. Courtney informed the Board this study would take around 8 months to complete. He came up with a Request for Proposal (RFP) to send out to consulting firms and universities to seek help with this project. He feels we could present to at least 3 firms and universities. After discussing the Board would like Courtney to help the Village Clerk send the RFPs out within the next couple of weeks. If any Board member has made any changes to the RFP those changes should be submitted to the Village Clerk by noon on Monday, August 07, 2023.

Motion by Daniel Zerrusen seconded by David Tegeler 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. Roll call vote - 6 yes, 0 nays, motion carried.

Motion by Christina Mette, seconded by Daniel Zerrusen to add Vine Street to the MFT road oiling project. Roll call vote – 6 yes, 0 nays, motion carried.

Motion by Daniel Zerrusen, seconded by Greg Oseland to spend up to \$7,500 to purchase portable radios for the Teutopolis Police Department. Roll call vote – 6 yes, 0 nays, motion carried.

Motion by Daniel Zerrusen, seconded by Bernard Hartke to replace the Clerk's desktop and water department laptop. They also approved the purchase of an additional desktop computer for the Clerk. Roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Motion by Daniel Zerrusen, seconded by Bernard Hartke to refund bond money on Lots 13 and 28 in Prairie View Subdivision. Roll call vote 5 yes, 0 nays, 1 absent motion carried.

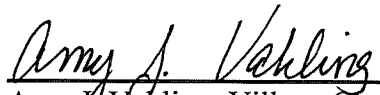
Item (k) was discussed while Bob Campbell was present.

Motion by Daniel Zerrusen, seconded by Angela Kroeger to go into Executive Session to discuss Personnel – Section 2 (c) (1) and Review of Executive Session Minutes – Section 2 (c) (21). Roll call vote – 6 yes, 0 nays, motion carried.

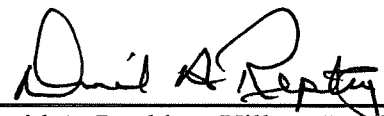
The Board approved Executive Session minutes from June 07, 2023, and July 19, 2023, during Executive Session.

In other action, the Board discussed giving Building Official Tony Esker a raise since his workload has increased. This will be put on the next agenda for discussion and possible action. They also discussed using the remaining ARPA/NEU funds to purchase either the water laptop or police portable radios. Trustee Greg Oseland left the meeting early.

It was moved by Daniel Zerrusen, seconded by Christina Mette, and carried to adjourn the meeting.



Amy J. Vehling, Village Clerk



David A. Repking, Village President