

BOARD OF TRUSTEES
VILLAGE OF TEUTOPOLIS
TEUTOPOLIS VILLAGE HALL
106 WEST MAIN STREET
TEUTOPOLIS, IL 62467
NOVEMBER 15, 2023

7:00 P.M.

AGENDA

- I CALL TO ORDER AND ROLL CALL
- II MINUTES
 - (a) Approval of Minutes of November 01, 2023
- III PUBLIC HEARINGS
 - (a) Delinquent municipal utility customer show cause hearing: None
 - (b) Other: None
- IV REPORTS
 - (a) Treasurer's Report
 - (b) Board Report
 - (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) Shannon Woodard from Connor and Connor Engineers will be present to discuss current projects.
- VI PUBLIC COMMENT
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - (a) Discussion and possible action to approve Followell Construction Company Pay Estimate #01 - Final in the amount of \$41,773.00.
 - (b) Discussion and possible action to approve Connor and Connor Engineers invoice for the North Plum Sewer and North ROW Culvert Project for \$16,123.24.
 - (c) Motion to pass Resolution No. 664, Resolution of the village Board of Trustees for the Village of Teutopolis, Illinois, Establishing a Schedule of Meetings for the Village Board of Trustees and the Board of Appeals and Planning.
 - (d) Introduce and pass Ordinance No. 1023, An Ordinance Amending Chapter 31 of the Code of Ordinances for The Village of Teutopolis, Illinois (Village Clerk and Village Treasurer)
 - (e) Introduce and pass Ordinance No. 1024, An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Commencing May 1, 2023, and ending April 30, 2024, of the Village of Teutopolis, Effingham County, Illinois.
 - (f) Review of completed Village of Teutopolis Financial Statements and Tax Increment Financing Districts I & II Audit reports for the year ending April 30, 2023.
 - (g) Discussion and possible action to pay Siemer Milling Company, Inc. \$40,853.98 from TIF II Special Tax Allocation Fund per TIF Redevelopment Agreement 1 by and between Village and Siemer Milling Company, Inc.

- (h) Discussion and possible action to approve refunding the bond money on Lots 16, 24, and 29 in Prairie View Subdivision.
- (i) Discussion and possible action to update our website server from PHP 7.4 to 8.0.
- (j) Discussion and possible action to purchase a new police vehicle.
- (k) Discussion and possible action to purchase body and in-car cameras for the police department.

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