

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
NOVEMBER 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, on November 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
Christina Mette-----yes	Greg Oseland-----no
David Tegeler-----yes	Bernard Hartke-----no

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

It was moved by David Tegeler, seconded by Daniel Zerrusen, and carried that the treasurer's report be accepted and placed on file.

It was moved by Christina Mette, seconded by Daniel Zerrusen, and carried that the board report be approved, and the November bills paid.

Building Official Tony Esker reported no new building permits were issued.

Village Foreman Carl Pals wants to trade in or sell the current gas-riding mower. The mower currently has 820 hours on it. He would like to replace it with a diesel-powered riding mower. A new diesel mower would cost around \$12,770. This will be discussed again at the December 6th meeting.

Village Engineer Shannon Woodard was present to discuss the emergency repairs made at the water plant. These emergency repairs were found when they removed the old media filter. All plumbing inside the media filter tank had to be replaced. The repairs required welding and all new gaskets, rings, and PVC piping. The cost to repair was \$9,200. Shannon reported since these repairs were made the tank should be good for several more years.

Motion by Daniel Zerrusen, seconded by David Tegeler to approve Pay Estimate 1 (Final) from Followell Construction Company for the North Plum Sewer and Northern Row Culvert Project for \$41,773. Roll call vote – 4 yes, 0 nays, 2 absent, motion carried.

Motion by Daniel Zerrusen, seconded by David Tegeler to approve Connor and Connor Engineers invoice for the North Plum Sewer and Northern Row Culvert Project for \$16,123.24. Roll call vote – 4 yes, 0 nays, 2 absent, motion carried.

Motion by David Tegeler, seconded by Angela Kroeger to pass Resolution No. 664, Resolution of the Village of Teutopolis, Illinois, Establishing a Schedule of Meetings for the Village Board of Trustees and the Board of Appeals and Planning. Roll call vote 4 yes, 0 nays 2 absent, motion carried.

Daniel Zerrusen introduced Ordinance No. 1023, An Ordinance Amending Chapter 31 of the Code of Ordinances for the Village of Teutopolis, Illinois (Village Clerk and Village Treasurer). Motion by David Tegeler, seconded by Christina Mette to pass Ordinance No. 1023. Roll call vote – 4 yes, 0 nays, 2 absent, motion carried.

Daniel Zerrusen introduced 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. Motion by Christina Mette, seconded by Angela Kroeger to pass Ordinance No. 1024. Roll call vote – 4 yes, 0 nays, 2 absent motion carried.

The board approved the FY 2023 Village of Teutopolis Financial Statements and Tax Increment Financing Districts I & II Audit reports for the year ending April 30, 2023.

Motion by Daniel Zerrusen, seconded by David Tegeler to approve a payment to Siemer Milling Company for \$40,853.98 from the TIF II Special Tax Allocation Fund per TIF Redevelopment Agreement 1 by and between Village and Siemer Milling Company, Inc. Roll call vote – 4 yes, 0 nays, 2 absent, motion carried.

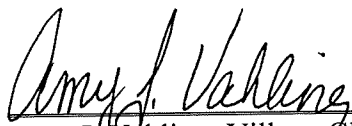
Motion by Daniel Zerrusen, seconded by Angela Kroeger to approve refunding the bond money on Lots 16, 24, and 29 in Prairie View Subdivision. Roll call vote – 4 yes, 0 nays, 2 absent, motion carried.

Motion by Christina Mette, seconded by David Tegeler to update our website server from PHP 7.4 to PHP 8.0. Roll call vote – 4 yes, 0 nays, 2 absent, motion carried.

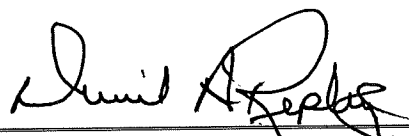
Item (j) the discussion on purchasing a police vehicle was tabled and will be discussed again at the December 6th meeting.

Item (k) the discussion on purchasing body and in-car cameras for the police department was tabled and will be discussed at the December 6th meeting.

It was moved by Daniel Zerrusen, seconded by David Tegeler, and carried to adjourn the meeting.



Amy J. Wahling, Village Clerk



David A. Repking, Village President