

BOARD OF TRUSTEES
VILLAGE OF TEUTOPOLIS
TEUTOPOLIS VILLAGE HALL
106 WEST MAIN STREET
TEUTOPOLIS, IL 62467
FEBRUARY 21, 2024

7:00 P.M.

AGENDA

- I CALL TO ORDER AND ROLL CALL
- II MINUTES
 - (a) Approval of Minutes of February 07, 2024
- III PUBLIC HEARINGS
 - (a) Delinquent municipal utility customer show cause hearing:
 - (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) Sasha Althoff from the City of Effingham will be in attendance to discuss expanding the Effingham County Enterprise Zone.
- VI PUBLIC COMMENT
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - (a) Introduce and pass Ordinance No. 1031, An Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (The Roman Catholic Diocese of Springfield in Illinois Trustee Corporation, Trustee of St. Francis of Assisi Parish of Teutopolis, Effingham County, Illinois Real Estate Trust - 309 E. Main Street).
 - (b) Introduce and pass Ordinance No. 1032, An Ordinance Authorizing the Transfer of Real Estate - Lot 58 (Todd and Allison Mette - Extension).
 - (c) Introduce and pass Ordinance No. 1033, A Joint Ordinance of the City of Effingham, Illinois, and the County of Effingham, Illinois and the Village of Teutopolis, Illinois, Amending the City of Effingham/Effingham County Enterprise Zone (2024 Enterprise Zone Boundary Modifications)
 - (d) Motion to pass \$300,000 TIF II reimbursement to General Fund.
 - (e) Discussion on survey of Northern Row Easement.
- 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