

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
FEBRUARY 21, 2024**

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 February 21, 2024, 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

A hearing was held to review the delinquent water bills. All water bills were paid, and no disconnections were needed.

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

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

It was moved by Greg Oseland, seconded by Daniel Zerrusen, and carried that the board report be approved, and the February bills paid.

Tony Esker reported no new building permits were issued.

Bob Pals was present to discuss properties at 409 N. Plum and 411 N. Plum. These properties include an inhabitable trailer, deteriorating buildings, and miscellaneous trash. President Repking said he would contact the owner and see what the plan is to clean the property up.

Lee Beckman from Milano and Grunloh was in attendance to discuss several items. He will be at Village Hall on Wednesday, February 28th, to conduct a Sidewalk, Crossings, and Lights committee meeting at 7 p.m. This meeting will discuss the ITEP Sidewalk Easement Agreements property owners received. A notary will be at the meeting if any property owners would like to sign their agreements that evening. Carl Pals contacted Lee to discuss pouring concrete from Route 40 to the railroad tracks on Pearl Street and then laying asphalt from the railroad tracks to State Street. Lee said we could qualify to get 50% in EDP and maybe some TARP funds for this project. He will send information to the Village Clerk on possible EDP and TARP Funds. Lee stated that there is a 10 x 30 section of asphalt that is failing by the Little Buckaroo Saddle Club. The board told Lee to go out for bids to repair the failing spot. Carl also asked for assistance with a Source Water Protection Plan. Lee said they would help complete this report.

Sasha Althoff from the City of Effingham was present to request the board to consider approving an expansion of the Effingham/Effingham County Enterprise Zone.

02-21-2024

Daniel Zerrusen introduced 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). Motion by Bernard Hartke, seconded by Greg Oseland to pass Ordinance No. 1031. Roll call vote – 6 yes, 0 nays, motions carried.

Greg Oseland introduced Ordinance No. 1032, An Ordinance Authorizing the Transfer of Real Estate – Lot 58 (Todd and Allison Mette – Extension). Motion by Daniel Zerrusen, seconded by Angela Kroeger to pass Ordinance No. 1032. Roll call vote – Daniel Zerrusen – yes, Angela Kroeger – yes, Bernard Hartke – yes, David Tegeler – yes, Greg Oseland – yes, Christina Mette – abstain – 5 yes, 0 nays, 1 abstain, motion carried.

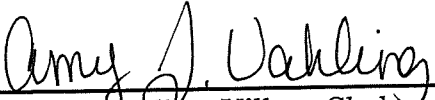
Greg Oseland introduced Ordinance No. 1033, A Joint Ordinance of the City of Effingham, Illinois, and the County of Effingham, Illinois and the Village of Teutopolis, Illinois Amending the City of Effingham/Effingham County Enterprise Zone (2024 Enterprise Zone Boundary Modifications). Motion by Daniel Zerrusen, seconded by Bernard Hartke to pass Ordinance No. 1033. Roll call vote – 6 yes, 0 nays, motion carried.

Motion by Greg Oseland, seconded by David Tegeler to pass a \$300,000 TIF II reimbursement to the General Fund money market.

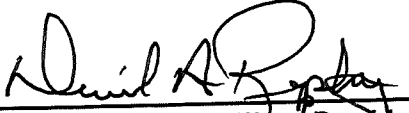
After discussing a possible survey of Northern Row, the board came to a consensus to have President Repking contact the village attorney. He will inquire about vacating the Northern Row easement between Wall and Washington Streets. If the board vacates this portion of the road an Encroachment Agreement with Steven Gray will no longer be necessary.

In other action, the board approved working with Bushue Human Services to create formal job descriptions, contact the village attorney to prepare a “No Solicitation Without a Permit” sign ordinance, and have these signs at all four welcome signs, and the sidewalk by Bauer Funeral Home requires repairs.

It was moved by Greg Oseland, seconded by Bernard Hartke, and carried to adjourn the meeting.



Amy J. Vahling, Village Clerk



David A. Repking, Village President