

BOARD OF TRUSTEES
VILLAGE OF TEUTOPOLIS
TEUTOPOLIS VILLAGE HALL
106 WEST MAIN STREET
TEUTOPOLIS, IL 62467
JUNE 05, 2024

7:00 P.M.

AGENDA

- I CALL TO ORDER AND ROLL CALL
- II MINUTES
 - (a) Approval of Minutes of May 15, 2024
- III PUBLIC HEARINGS
 - (a) Delinquent municipal utility customer show cause hearing: None
 - (b) Other: None
- IV REPORTS
 - (a) Treasurer's Report - None
 - (b) Board Report - None
 - (c) Building Official's Report
 - (d) Village Foreman's Report
 - (e) Police Chief's Report
 - (f) Village Engineer's Report
- V PUBLIC REQUESTS TO ADDRESS THE BOARD
- VI PUBLIC COMMENT
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - (a) Discussion and possible action on TIF Administrative & Economic Development Firms.
 - (b) Discussion of FY2025 appropriations.
 - (c) Discussion on 2024 MFT Road Oiling.
 - (d) Discussion on upcoming projects with Milano & Grunloh.
 - (e) Review and possibly approve an RFQ for the Pearl Street Reconstruction Project.
 - (f) Discussion on ITEP Sidewalk Grant easements.
 - (g) Discussion on a lot located on N. Oak Street owned by Robert & Lorna Smothers.
 - (h) Introduce and motion to pass Ordinance No. 1053, An Ordinance Authorizing Purchase of An Easement for Sidewalk and Utility Purposes (2024 ITEP Project) (Kahtz Land Trust - 201 W. Elm Street).
 - (i) Discussion and possible action on Village Trustee Salaries.
 - (j) Discussion and possible action to approve an employee bereavement policy.
 - (k) Discussion and possible action following Executive Session on hiring an employee.
- 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