

BOARD OF TRUSTEES  
VILLAGE OF TEUTOPOLIS  
TEUTOPOLIS VILLAGE HALL  
106 WEST MAIN STREET  
TEUTOPOLIS, IL 62467  
JUNE 19, 2024

7:00 P.M.

AGENDA

- I CALL TO ORDER AND ROLL CALL
- II MINUTES
  - (a) Approval of Minutes of June 05, 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
  - (f) Village Engineer's Report
- V PUBLIC REQUESTS TO ADDRESS THE BOARD
- VI PUBLIC COMMENT
- VII OLD BUSINESS
- VIII NEW BUSINESS
  - (a) A representative from the Teutopolis State Bank will present investment options to the board.
  - (b) Discussion and possible action to approve The Alliance yearly dues.
  - (c) Discussion and possible action to approve a TIF consulting firm's proposal.
  - (d) Motion to approve Resolution No. 667, A MFT Resolution for the Maintenance of Streets.
  - (e) Introduce and motion to pass Ordinance No. 1054, Fiscal Year 2025 Appropriations.
  - (f) Discussion on the May 24<sup>th</sup> lightning strike at the water plant and the ongoing issues.
  - (g) Discussion and possible action to purchase a laptop for the Water Department.
  - (h) Review job descriptions received from Bushue Human Resources.
  - (i) Discussion and possible action to add a streetlight for the Teutopolis Knights of Columbus at Vine and Garrett.
- 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