

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
JULY 17, 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 July 17, 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-----absent
David Tegeler-----yes	Bernard Hartke-----absent

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

It was moved by Daniel Zerrusen, seconded by Angela Kroeger, and carried that the board report be approved, and the July bills paid.

Village Foreman Carl Pals had President Repking inform the Board that the pump went out at the West Main lift station. Carl was able to locate a new pump for \$9,000. President Repking approved the emergency repair. The board also approved the purchase of a second \$9,000 pump for emergencies.

Lee Beckman from Milano and Grunloh gave the monthly grant updates to the board. He reported the ITEP sidewalk easement revisions are completed, and the revised agreements will be sent out. We are still waiting for the NOFO to open for the Unsewered Grant.

Charles and Jerry Runde from the Teutopolis Civic Club were present to discuss their Oktoberfest event. The club is requesting approval for the band to play until midnight on September 28, 2024. The Board will vote on this at the August 07, 2024, meeting.

Teutopolis Unit 50# Superintendent Matthew Sturgeon, School Board Secretary Chandler Hewing, and School Board Vice President Erin Ordner were present to request TIF funds. They presented two different options for funding. The first is a formal letter requesting a financial contribution in lieu of taxes from the Village in accordance with the Tax Increments Allocation Redevelopment Act (65 ILCS 5/11-74.4.3m). The second request is a TIF application requesting assistance purchasing a school bus. Superintendent Sturgeon said if the Board accepts the formal in lieu of taxes letter the TIF application requesting assistance to purchase a school bus would be withdrawn. After discussion, it was decided the Village would contact their TIF administrator for guidance. The Board plans to revisit the topic at the August 7, 2024, meeting.

Item (b) was table until the Board obtained more information on the property located on N. Oak Street.

Motion by David Tegeler, seconded by Daniel Zerrusen to approve the 2024 Street Oiling Bid from Larry Heuerman Trucking for \$68,003.25. Roll call vote – 4 yes, 0 nays, 2 absent, motion carried.

The Board discussed using MFT funds for tilling on State Street from Pearl Street to Oak Street. Village Engineer Lee Beckman will meet with Trustee David Tegeler on Monday, July 22, 2024, to discuss options.

The Board reviewed the MFT Compliance Review for the period beginning January 02, 2023 to December 31, 2023. This report will be on file in the clerk's office.

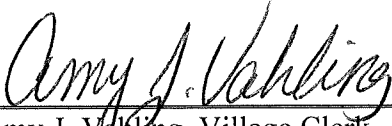
Item (f) will be tabled until the August 07, 2024, meeting.

Following Executive Session a Motion was made by Daniel Zerrusen, seconded by Angela Kroeger to pass Resolution No. 668, A Resolution Regarding the Release of Executive Session Minutes. Roll call vote 4 yes, 0 nays, 2 absent, motion carried.

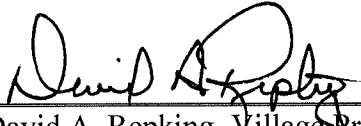
Daniel Zerrusen Introduced Ordinance No. 1057, An Ordinance Authorizing the Lease of Real Estate (John B. Meyer – Farm Lease). Motion by Christina Mette, seconded by Angela Kroeger to pass Ordinance No. 1057. Roll call vote – 4 yes, 0 nays, 2 absent, motion carried.

Motion by Daniel Zerrusen seconded by Angela Kroeger to recess into Executive Session for Review of Executive Session Minutes – Section 2 (c) (21). Roll call vote 4 yes, 0 nays, 2 absent, motion carried.

It was moved by Daniel Zerrusen, seconded by Angela Kroger, and carried to adjourn the meeting.



Amy J. Vahling, Village Clerk



David A. Repking, Village President