

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
AUGUST 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 August 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. None of the persons having a delinquent bill were present at the hearing. Since no one was present to give just cause for being late, the Village Foreman was instructed to disconnect their water on the 22nd.

It was moved by Bernard Hartke, seconded by Angela Kroeger, 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 Bernard Hartke, and carried that the board report be approved, and the August bills paid.

Tony Esker reported no new building permits and one new solar permit.

Village Engineer Lee Beckman provided a monthly grant update. The deadline for submitting the ITEP grant application is September 30th. He mentioned that it would be helpful to gather around 10 Letters of Support from local businesses, residents, and schools.

Motion by Daniel Zerrusen, seconded by Bernard Hartke to approve various sidewalk repairs throughout the Village. Roll call vote – 6 yes, 0 nays, motion carried.

Item (b) discussion of asphaltting John Street from Main Street to Walnut Street was tabled.

Motion by Greg Oseland, seconded by David Tegeler to pass Resolution No. 670, Resolution of Support of the Illinois Transportation Enhancement Program (ITEP) Cycle 16-2024 Grant Application. Roll call vote – 6 yes, 0 nays, motion carried.

Motion by Greg Oseland, seconded by Daniel Zerrusen to approve an Intergovernmental Agreement for the Provision of Tax Increment Financing Revenues. (Teutopolis Unit 50 – School Bus) Roll call vote – Daniel Zerrusen – yes, Angela Kroger – Abstain, Bernard Hartke – nay, David Tegeler – yes, Greg Oseland – yes, Christina Mette – yes – 4 yes, 1 nay, 1 abstain, motion carried.

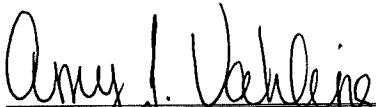
Motion by Greg Oseland, seconded by David Tegeler to pass Resolution No. 671, A Resolution Authorizing an Agreement with Teutopolis Community Unit School District #50 Utilizing Tax Increment Financing Revenues (School Bus). Roll call vote – Daniel Zerrusen – yes, Angela Kroger – Abstain, Bernard Hartke – nay, David Tegeler – yes, Greg Oseland – yes, Christina Mette – yes – 4 yes, 1 nay, 1 abstain, motion carried.

Teutopolis Unit 50 Superintendent Matt Sturgeon, School Board President Courtney Tegeler, and School Board Vice-President Erin Ordner met to discuss receiving an additional TIF Intergovernmental Agreement. The school district is requesting an annual flat dollar amount. Board Members discussed various ways they could help the district. One option was to have the district submit an application for school repairs, while another idea was to have an agreement drawn up that would give them a yearly percentage or dollar amount, but with a sunset clause to be revisited yearly. After the discussion, the Board will contact the TIF advisors at Moran Development for additional guidance.

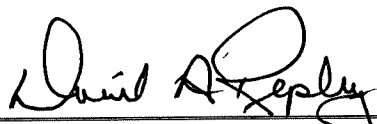
Greg Oseland introduced Ordinance No. 1061, An Ordinance Authorizing Purchase of an Easement for Sidewalk and Utility Purposes (2024 ITEP Project) (David L. Apke & Roxanna J. Apke – 612 S. Wooden Shoe Road). Motion by Bernard Hartke, seconded by David Tegeler to pass Ordinance No. 1061. Roll call vote – 6 yes, 0 nays, motion carried.

The Board will contact Village Engineer Lee Beckman for guidance on mapping software for public utilities.

It was moved by Greg Oseland, seconded by Daniel Zerrusen, and carried to adjourn the meeting.



Amy J. Mahling, Village Clerk



David A. Repking, Village President