

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
JUNE 01, 2011**

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 June 01, 2011 at 7:00 p.m.

John Mette, President Pro-Tem, called the meeting to order and upon roll call the following trustees were present :

Greg Hess-----yes	Roger Henderson-----yes
John Mette-----yes	Greg Oseland-----yes
Kenneth Esker -----yes	David Tegeler-----yes

It was moved by Greg Oseland, seconded by Kenneth Esker and carried that the minutes of the last meeting be approved as read.

Tony Esker reported two building permits were issued for the month of May.

A motion was made by David Tegeler, seconded by Greg Hess to purchase an additional Husquvarna weed trimmer from Performance Lawn and Power. By roll call vote – 5 yes, 0 nays, motion carried.

After reviewing street sweeper prices it was agreed to continue using the current sweeper until a reasonable used unit becomes available. Also discussed was what to do with the existing maintenance building since the roof was damaged by wind and the entire building needs major repairs. It was agreed to do minimal repairs to the roof and the building and grounds committee will prepare plans for a new structure.

A motion was made by David Tegeler, seconded by Greg Oseland to pass Resolution No. 533, A Resolution appropriating \$45,000 of MFT funds for the maintenance of streets. By roll call vote – 5 yes, 0 nays, motion carried.

Nathan Nohren, representing Farnsworth Group, informed the board the Water Street Extension project is on schedule and the first public informational hearing should be held later this summer.

Greg Oseland introduced Ordinance No. 804, An Ordinance ascertaining the prevailing rate of wages. A motion was made by Kenneth Esker, seconded by Greg Hess to pass Ordinance No. 804. By roll call vote – 5 yes, 0 nays, motion carried.


A motion was made by Greg Oseland, seconded by David Tegeler to approve pay request #3 to Farnsworth Group for \$24,813.81 for work completed on the Water/Harvestor project. By roll call vote – 5 yes, 0 nays, motion carried.

A motion was made by David Tegeler, seconded by Greg Hess to go into executive session to discuss the appointment, compensation, discipline, performance or dismissal of specific employees. By roll call vote – 5 yes, 0 nays, motion carried.

Following executive session a motion was made by David Tegeler, seconded by Greg Oseland to grant the following pay raises retroactive to May 01, 2011. Carl Pals, \$1.00; William Hardiek, 75 cents; Gary Vahling, 35 cents; Chris Schmidt, 35 cents; Jeff Bushue, 75 cents; Part-time police officers, \$1.00 and Sharon Will \$1.00. By roll call vote – Greg Hess, yes; Kenneth Esker, no; Roger Henderson, yes; Greg Oseland, yes; David Tegeler, yes. 4 yes, 1 nay, motion carried.

It was moved by David Tegeler, seconded by Greg Hess and carried to adjourn the meeting.


Sharon Will, Village Clerk


Jerry Weber, Village President