

BOARD OF TRUSTEES
VILLAGE OF TEUTOPOLIS
106 WEST MAIN STREET
TEUTOPOLIS, IL 62467
JULY 06, 2011
7:00 P.M.

AGENDA

1. CALL TO ORDER AND ROLL CALL.
2. MINUTES:
 - (a) Approval of Minutes of June 15, 2011
3. PUBLIC HEARINGS:
 - (a) Delinquent municipal utility customer show causes hearings: none
 - (b) Other: none anticipated
4. 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: none anticipated
5. PUBLIC REQUESTS TO ADDRESS THE BOARD:
6. OLD BUSINESS:
 - (a) Discuss and set final figures for 2012 appropriations.
 - (b) Consider a motion to accept quote from A&D construction for \$2900.00 for repairs to the maintenance building roof.
7. NEW BUSINESS:
 - (a) Consider a motion to approve pay requests #4 & 5 to Fransworth Group for \$24,294.9832 for work completed on the Water/Harvestor Street missing mile project.
 - (b) Review bids and consider a motion to award the MFT street oiling to Larry Heuerman for oil and rock and Effingham Asphalt for patching mix.
 - (c) Discussion on new maintenance building and consider a motion to spend \$350.00 for drawings and cost estimates for the new street maintenance building.
 - (d) Consider a motion to introduce and pass Ordinance No. 805, Appointment Ordinance for fiscal year 2012.
 - (e) Review and possibly change swimming pool policy and discuss residents request for sewer charge adjustments for pool fill.
8. REPORT OF CLERK.
9. REPORTS OF TRUSTEES.
10. REPORT OF PRESIDENT.
11. EXECUTIVE SESSION:
 - (a) Consider a motion to go into executive session to discuss pending litigation.
12. ADJOURNMENT.