

**REGULAR BOARD MEETING  
VILLAGE OF TEUTOPOLIS  
FEBRUARY 01, 2012**

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 February 01, 2012 at 7:00 p.m.

The President called the meeting to order and upon roll call the following trustees were present:

Greg Hess-----yes  
John Mette-----no  
Kenneth Esker -----yes

Roger Henderson-----no  
Greg Oseland-----yes  
David Tegeler-----yes

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

Tony Esker reported two building permits and one raze permit were issued in the month of January.

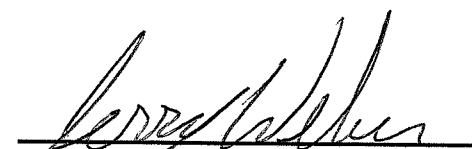
Shannon Woodard, with Connor and Connor Engineers, presented pay estimate No. 1 from B & T Drainage and Excavating in the amount of \$84,850.05 for the Raw Water Line. A motion was made by Greg Oseland, seconded by Kenneth Esker to approve pay estimate #1. By roll call vote – 4 yes, 0 nays, 2 absent, motion carried.

A motion was then made by David Tegeler, seconded by Greg Oseland to transfer \$84,850.05 from the general fund money market to the water checking. By roll call vote – 4 yes, 0 nays, 2 absent, motion carried.

Motion was made by Greg Oseland, seconded by Greg Hess to approve Change Order No. 2 to L.J. Swingler Construction at no additional project cost. By roll call vote – 4 yes, 0 nays, 2 absent, motion carried.

There being no further business to come before the board it was moved by David Tegeler, seconded by Greg Oseland and carried to adjourn the meeting.

  
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Sharon Will, Village Clerk

  
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Jerry Weber, Village President