

**REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
JANUARY 18, 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 January 18, 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	Roger Henderson-----yes
John Mette-----yes	Greg Oseland-----yes
Kenneth Esker -----yes	David Tegeler-----yes

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

It was moved by Greg Oseland, seconded by Greg Hess and carried that the treasurer's report be accepted and placed on file.

It was moved by John Mette, seconded by Greg Oseland and carried that the board report be approved and the January bills paid.

Board members agreed to extend the parking lease to Stevens Industries for the property adjacent to the water tower on Harvester for an additional 5 years, with rent remaining the same.

Discussion was held concerning the possibility of hiring someone to replace the Peace Corps Fellows. Pros and cons of the position were reviewed. Ideas discussed were if the position should be full time, part time or on a task basis contract, hourly or salary, if it is economical feasible to hire someone, job qualification and description of the position. Kenneth Esker stated he was opposed to hiring someone. Greg Oseland suggested removing the website maintenance from the position. After further discussion the board agreed to have the committee meet again to revise the qualifications and description before making any decision.

Approval was given by the board to use RLF funds for material purchased for the Runde Clinic project and Building Fund money for the maintenance building project.

John Mette reported he received a complaint from a resident along Southern Row who is getting water backing up on his driveway when it rains because of drainage issues in the area. It was agreed board members would look at the situation before making any decision.

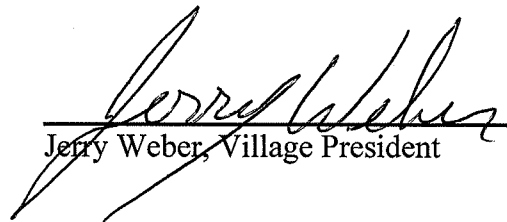
Greg Oseland suggested the board contact Shannon Woodard at Connor and Connor and have them send a letter addressing the steamer hydrant issue so it can be resolved for the fire department. Board members agreed it was a good idea.

President Weber was authorized to sign Change Order No. 1 for \$5,784.07 to L.J. Swingler Construction for the new Maintenance building.

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



Sharon Will, Village Clerk



Jerry Weber, Village President