REGULAR BOARD MEETING
VILLAGE OF TEUTOPOLIS
OCTOBER 19, 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 October 19, 2011 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----------yes
Kenneth Esker ----------no
Roger Henderson----------yes
Greg Oseland----------yes
David Tegeler----------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 20th.

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

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

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

Tony Weber and Jerry Runde were present to invite the board to the first Teutopolis Business after hour mixer on Thursday November 3rd from 5 p.m. - 7p.m. at the Knights of Columbus building. The goal is to provide an opportunity to network and discuss business opportunities within the community in a relaxed social setting.

Tax levy amounts were finalized and will be given to the Villages attorney for preparation of the ordinance.

After reviewing the bids for the raw water line, a motion was made by Greg Oseland, seconded by Greg Hess to award the bid to B&T Drainage for $83,456.00 contingent upon finalizing the Joe Zerrusen easement. Once the Zerrusen easement is finalized the president is authorized to sign the Notice of Award to proceed. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

After reviewing and discussing the bids for the maintenance building a motion was made by David Tegeler, seconded by John Mette to award the bid to L.J. Swingler and Sons for Contract 1 for $296,200.00. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Greg Oseland introduced Ordinance No. 809, An Ordinance extending the expiration date of the cable television franchise agreement. A motion was made by John Mette, seconded by Greg Hess to pass Ordinance No. 809. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Greg Oseland introduced Ordinance No. 810, An Ordinance regulating and licensing the sale of alcoholic liquor and repealing Ordinance No. 808. A motion was made by Greg Hess, seconded by John Mette to pass Ordinance No. 810. By roll call vote – 5 yes, 0 nays, 1 absent, motion carried.

Trick or Treat was set for Friday evening October 28th between the hours of 6:30 p.m. and 8:00 p.m.

The board authorized the clerk to release the lien on property located at 617 West Main Street.

President Weber informed the board IDOT is requiring all reflective traffic signs be upgraded by 2015. He stated he applied for a grant through which the federal government will provide the signs, posts, etc. and the Village will only have to install them.

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

Sharon Will, Village Clerk

Jerry Weber, Village President