May 17 2010    Regular Board Meeting held at Village Hall 905 Spotsylvania, New Athens Page 1

7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Kearns who led the Pledge of Allegiance. A roll call was answered aye by Cockrell, Hampton, Wildermuth and Rausch. Ostendorf and Kearns were absent. Chief Buehler and Sandy Stolte were also present.

Trustee Cockrell noted the minutes need a correction under Police changing Cockrell to Ostendorf.

Trustee Hampton made a motion; seconded by Trustee Rausch to approve the minutes from the 05/3/10 board meeting with the correction under police changing Cockrell to Ostendorf. A vote was answered aye by Hampton, Rausch, Cockrell and Wildermuth. Ostendorf and Kearns were absent.

VISITORS
Terry Politsch and Arlene Geppert

Terry Politsch stated the ditch by his house needs to be cleaned out.

LOCAL IMPROVEMENTS
Mayor Kearns noted a committee meeting needs to be set up to discuss the property Herb Forrestor owns on North Street. He is requesting a street, water and sewer to be put in.

Mayor Kearns noted a committee meeting to be set up to discuss if the current contracts are still going to be used for the sale of Industrial lots or if the requirements should be changed.

WATER & SEWER
Mayor Kearns spoke with Susan Lee with the IEPA to discuss the sewer violation at the Marina. Susan Lee stated the Marina has also received a violation and it just needs to run the course; there is no way to stop it now.

Mayor Kearns noted Ordinance 2010-01 needs to be passed to replace 38-2-1 paragraph C that was taken out by mistake the last time the ordinance was changed. The EPA requires this paragraph about potable wells.

Trustee Wildermuth made a motion; seconded by Trustee Hampton to approve Ordinance 2010-01 Chapter 38-2-1 adding paragraph C. A vote was answered aye by Hampton, Rausch, Cockrell and Wildermuth. Ostendorf and Kearns were absent.

Mayor Kearns noted approval is needed for water supply testing for 2011 for a cost $2,651.20.

Trustee Rausch made a motion; seconded by Trustee Hampton to approve water supply testing for 2011 at a cost of $2,651.20. A vote was answered aye by Hampton, Rausch, Cockrell and Wildermuth. Ostendorf and Kearns were absent.

STREETS & ALLEYS
A meeting still needs to be set up with Reliable to discuss the rolling bins.

Mayor Kearns noted approval needed on Rhutsal bill of $2178 for the sidewalk grant so the Village can send in the bills to get reimbursed.

Trustee Cockrell made a motion; seconded by Trustee Rausch to pay Rhutsal $2178 for the sidewalk grant. A vote was answered aye by Hampton, Rausch, Cockrell and Wildermuth. Ostendorf and Kearns were absent.

PARK
Trustee Rausch noted a committee meeting will be held with Thursday, May 20 to discuss the condition the park was left in and what amount of deposit should be kept for clean up.

Trustee Hampton noted he received 2 bids and is still waiting on 2 more bids for the electrical work at the park.
CEMETERY
Nothing new to report

PUBLIC SAFETY
Trustee Cockrell stated due to no quorum the committee meeting scheduled for May 11 could not be held.

Arlene Geppert wants the board’s opinion when the siren should be blown. The board consensus is to blow the siren when we are in the storm tract, not for northern St. Clair County. Arlene also noted there is not an all clear siren.

POLICE
Mayor Kearns noted Chief Buehler will be out of town and a supervisor needs to be in position. Mayor Kearns stated Officer Hill should be moved to Lieutenant at this time with pay rate to be discussed at a later date. No vote to be taken.

The boards need to take NIMS 100, 200, and 700. Chief Buehler and Officer Hill are required to take NIMS 701, 702, 703 and 704.

Cincom bills will be discussed in a committee meeting to try to reduce the cost. Chief removed unnecessary options on the landline to help save the Village money. Ira to check the other lines to see what options can be removed.

PERSONNEL
Trustee Cockrell noted a committee meeting is scheduled May 25 at 6:00 p.m. with the Village Attorney present to discuss police and ambulance issues.

GRANTS
Mayor Kearns noted a DECO grant was received in the amount of $30,000. The bills need to be identified to complete the paperwork for reimbursement.

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Nothing new to report

ENGINEER’S TIME
Nothing new to report

TREASURER’S TIME
Sandy Stolte handed out the treasurer report for April for approval.

Trustee Wildermuth made a motion; seconded by Trustee Cockrell to approve the treasurer report for April 2010 as presented. A vote was answered aye by Hampton, Wildermuth, Rausch and Cockrell. Ostendorf and Kearns were absent.

Sandy noted a Audit committee meeting needs to be held June 3 to discuss internal controls and debt policy.

CLERK
Nothing new to report

MAYOR
Mayor Kearns noted Resolution 2010-02 Appointed Officials needs to be voted on.

Trustee Hampton made a motion; seconded by Trustee Rausch to approve Resolution 2010-02 Appointed Officials. A vote was answered aye by Hampton, Wildermuth, and Rausch. Cockrell voted nay. Ostendorf and Kearns were
absent.

OTHER BUSINESS
Mayor Kearns noted Hansen Engineers will inspect the levee and pump on May 27, 2010.

Trustee Hampton spoke with the Census to get the long term campers at the Marina counted.

Trustee Hampton recommended paying Jimmy Houser $100 for setting up the new web site.

Trustee Hampton made a motion; seconded by Trustee Rausch to approve to pay Jimmy Houser $100 for setting up the new web site. A vote was answered aye by Hampton, Wildermuth, Rausch and Cockrell. Ostendorf and Kearns were absent.

Trustee Cockrell asked the status on the clean up at the Brad Ehlers place. Mayor Kearns noted more needs to be cleaned up.

There being no further business the meeting adjourned at 8:31 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk