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, Kearns, Wildermuth, and Ostendorf. Hampton was absent. Rausch will be late. Chief Buehler, Ira Renshaw and Sandy Stolte were also present.

Trustee Cockrell made a motion; seconded by Trustee Wildermuth to approve the minutes from the previous meeting as were presented. A vote was answered aye by Cockrell, Wildermuth, and Kearns. Ostendorf abstained. Rausch and Hampton were absent.

Rausch arrived at 7:33 p.m.

VISITORS
Mark Noonan of DMI, Cathy Meggs, Sandy Dickerson, Terry Politsch, Herb Foerster, Arlene Geppert, William Boeschen and Chris Johnson of Braugher Financial.

Herb Foerster was present regarding the license agreement allowing him to build a private drive and install private utilities on the Village right-of-way. Trustee Kearns noted on item 7 the word void needs to be changed to valid. Kearns noted the attorney has approved this agreement.

Trustee Rausch made a motion; seconded by Trustee Kearns to accept the license agreement with Herb Foerster ammending void to valid on item 7. A vote was answered aye by Cockrell, Wildermuth, Rausch, Ostendorf and Kearns. Hampton was absent.

LOCAL IMPROVEMENTS
Mark Noonan of DMI stated Ordinance 2010-02 needs to be passed to establish and designate the Business District. Sales tax rates can be changed in April or October. At this time there are no new business is interested.

Trustee Cockrell made a motion; seconded by Trustee Rausch to approve Resolution 2010-02 as presented. A vote was answered aye by Rausch, Wildermuth, Cockrell and Ostendorf. Kearns abstained. Hampton was absent.

PERSONNEL
William Boeschen and Chris Johnson of Braugher were present to answer any questions the board had on the employee health insurance. Trustee Cockrell stated the committee recommends United Health Care Plan 7AG with a $2000 deductible; employee responsible for the first $250 and the Village responsible for the balance. Sandy Stolte handed out an analysis on village cost and employee costs on the current plan, 7AG and 7AP. Sandy stated the Village cost will stay in the range of $64,000 with all plans, but the employee costs range from $18,414 to $25,602 depending on the plan selected. There was some discussion. The personnel committee still recommended Plan 7AG.

Trustee Cockrell made a motion; seconded by Trustee Wildermuth to approve United Health
Care Plan 7AG with the employee responsible for the first $250 of the deductible and the Village responsible for the balance of the deductible. A vote was answered aye by Cockrell, Wildermuth, Ostendorf, and Rausch. Kearns voted nay. Hampton was absent.

Trustee Cockrell stated the Village employee's are good employees but due to the current economic state, the personnel committee recommends no raises at this time, but to review later in the fall. Trustee Ostendorf stated we don't want to cut services or employees and should review possible raises next quarter. Sandy Stolte noted the Village needs a strategic plan. Sandy handed out performance review evaluation forms to be reviewed by personnel committee for possible future use. Raise discussion tabled to a committee meetings with Sandy Stolte present. Trustee Kearns noted the employee ordinance needs to be updated. Trustee Cockrell to set up personnel committee meeting to discuss.

Sandy Stolte noted the minimum wage pay rate of $8.00 is increasing to $8.25 as of July 1st.

**WATER & SEWER**
Ira Renshaw noted Rhutsal is working in the feasibility study.

**STREETS & ALLEYS**
The rolling trash bins from Reliable was discussed. There were concerns about the elderly not being able to roll it out to the street and also the trash trucks tearing up the streets. Michelle to call Reliable and let them know we are not interested at this time.

Ira Renshaw noted the park and Johnson Street was oiled.

**PARK**
Trustee Rausch noted the rules, regulations and new permit need to be voted on. Ira noted the permit is for guaranteed use of the facilities. The use of the lights and who can use the lights was discussed. Ostendorf stated Ed Toedte gave him a key to turn on the lights. Mayor Kearns stated it is not costing $50 to rent the park, it's a security deposit which is refundable and the light fee is only $10 per hour. It was discussed the person who signs the permit can turn on the water hydrants. It was discussed that everybody pays for lights even Little League to cover the Village costs.

Trustee Rausch made a motion; seconded by Trustee Cockrell to approve the park rules, regulations and permit adding water usage and light usage responsibility to the rules and regulations. A vote was answered aye by Cockrell, Rausch and Kearns. Ostendorf and Wildermuth voted nay. Hampton was absent.

Rausch left at 8:45 p.m.

**PUBLIC SAFETY**
Trustee Ostendorf noted the committee met at 6:47 p.m. The committee to search for funding for the Connect CTY. Mr. Poston stated they would not separate the ambulances in the event of
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a tornado. Mayor Kearns stated everybody involved in the rescue effort should seek shelter during a tornado and be prepared to respond afterwards.

Arlene Geppert said 911 wants us to set up a Knox box. Trustee Ostendorf said the Illinois Commerce Connection requires a central office isolation to relay 911 calls to cencom. Arlene Geppert doesn't want the responsibility for answering 911 calls due to fear of making a mistake in an life threaten emergency. Trustee Ostendorf stated all officers and Arlene Geppert to be trained. Mayor Kearns to talk with Buck Owens to find a ESDA coordinator.

Mayor Kearns noted no tornado shelters are set up and are not able at this time.

CEMETERY
Trustee Ostendorf noted the cemetery looks great and the person is doing a great job.

Trustee Wildermuth noted Curt Lindauer wants to put 2 cremations on one grave space. Wildermuth did not see anything in the ordinance stating you can't bury two cremations in one space.

Trustee Wildermuth made a motion; seconded by Trustee Ostendorf to allow Curt Lindauer to bury two cremations on one grave space. A vote was answered aye by Cockrell, Wildermuth and Ostendorf. Kearns voted nay. Rausch and Hampton were absent.

POLICE
Trustee Cockrell noted police pay will be discussed at next personnel committee meeting.

Ostendorf left at 9:15 p.m.

GRANTS
Mayor Kearns needs authorization to sign the DECO grant paperwork.

Trustee Cockrell made a motion; seconded by Trustee Kearns to approve Mayor Kearns to sign the DECO grant paperwork. A vote was answered aye by Cockrell, Wildermuth and Kearns. Ostendorf, Rausch Hampton were absent.

PUBLIC BUILDINGS
Mayor Kearns noted a bid was received from Neils to replace the compressor in the air conditioner at Village hall for $1750.

Trustee Cockrell made a motion; seconded by Trustee Wildermuth to accept the bid from Neils for the compressor for $1750.00. A vote was answered aye by Cockrell, Wildermuth and Kearns. Ostendorf, Rausch Hampton were absent.
ORDINANCE REVIEW
Trustee Kearns noted the when the personnel committee meets the ordinance committee should be there also to review the employee policy.

TREASURERS TIME
Sandy Stolte presented the monthly treasurer report.

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

Table the ethics, debt and electronic mail policies to next meeting.

Trustee Cockrell made a motion; seconded by Trustee Kearns to table the ethics, debt and electronic mail policies to the next meeting. A vote was answered aye by Cockrell, Wildermuth and Kearns. Ostendorf, Rausch and Hampton were absent.

CLERKS TIME
The clerk noted the water account transferred monies to general account in the amounts listed to cover expenses: 05/06 $10,000; 05/20 $10,000 and 06/17 $40,000

MAYOR’s TIME
Mayor Kearns noted the Boyer property has filed a petition to show cause and is set for July 6th.

OTHER BUSINESS
Due to federal holiday on July 5th the board and audit meeting needs to be rescheduled to July 6th.

Trustee Cockrell made a motion; seconded by Trustee Kearns to move the July 5th board and audit meetings to July 6th. A vote was answered aye by Cockrell, Wildermuth and Kearns. Ostendorf, Rausch and Hampton were absent.

Trustee Kearns stated he is in favor of board members not being paid for committee meetings. The auditors questioned why the committee meetings were paid out of the general fund. Kearns stated if the committee meetings are paid like the board meeting then the tax payers would be subjected to 7.45% on taxes. Cockrell agrees the committee meeting should not be additional pay. It was discussed that the pay could not be reduced for an elected official during the term, it can only be changed for the next term.

There being no further business the meeting adjourned at 9:26 p.m.

Gary Kearns
Village President
Michelle Neff
Village Clerk