May 2, 2011   VILLAGE OF NEW ATHENS 905 SPOTSYLVANIA   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 Kearns, Hampton, Ostendorf and Kreher. Wildermuth was absent. Chief Buehler, Sandy Stolte and Ira Renshaw were also present.

Trustee Kearns noted the audit committee met tonight and went over the bills. The committee recommended to pay the bills as presented.

Trustee Kearns made a motion; seconded by Trustee Hampton to approve the audit as presented. A vote was answered aye by Kreher, Kearns, Ostendorf and Hampton.

Trustee Hampton made a motion; seconded by Trustee Kreher to approve the minutes as presented. A vote was answered aye by Kreher, Kearns, Ostendorf and Hampton.

VISITORS
Tom Weber, Jake Owens, Ronald Birkner, Charlotte Main, Karen Zimmerman, Debbie and Scott Stehl, Arlene Geppert, Don Hall, Larry Weber, Dallas Hill and Terry Hamon

Charlotte Main was present to ask if the Historical Society is responsible to purchase liability insurance or if the Village’s insurance would cover them. Also the a/c unit does not work at the old village hall. Public Buildings to discuss and meet with the Historical Society.

Debbie and Scott Stehl were present to discuss the sewer line back up problem behind his house. They would like a camera ran through it to see what the problem is. Ira Renshaw stated with all the rain we had and the creek backing up with water it put the interceptor and sanitary sewer under water. Trustee Kearns stated that stretch of pipe needs to be looked at.

LOCAL IMPROVEMENTS
Nothing new to report.

WATER & SEWER
Nothing new to report.

STREETS & ALLEYS
Nothing new to report.

CEMETERY
Nothing new to report.

PARK
Trustee Ostendorf noted the 5K run to benefit the park is in process.

Michelle noted John Brewer is interested in holding a music show using the stage and bathrooms sometime this summer. The board is in consensus in allowing them to use the stage and bathrooms.

PUBLIC SAFETY
Nothing new to report

POLICE
Chief Buehler handed out the activity log and reports.

PERSONNEL
Nothing new to report
GRANTS
Nothing new to report.

PUBLIC BUILDINGS
Nothing new to report.

ORDINANCE REVIEW
Trustee Kearns noted in the new ordinance book chapter 39 is missing. Frank is working on and will get to us. Trustee Kreher noted it is very important to keep the books updated. Ira Renshaw noted the ordinances are on the website.

TREASURERS TIME
Nothing new to report.

CLERKS TIME
Nothing new to report.

MAYOR’s TIME
Mayor Kearns noted the yearly audit is upon us. Allison, Knapp and Siekmann quoted not to exceed $9075. Last year’s audit was $8650.

Mayor Kearns thanked Trustee Ostendorf for doing an outstanding job with the circus and for his time served on the board.

Mayor Kearns thanked Trustee Wildermuth for his time served on the board as well. He also thanked Trustee Hampton and Trustee Kreher for their time served on the board.

Trustee Kearns made a motion; seconded by Trustee Kreher to accept the quote from Allison, Knapp and Siekmann for yearly audit not to exceed $9075. A vote was answered aye by Kreher, Kearns, Ostendorf and Hampton.

OTHER BUSINESS
Trustee Ostendorf stated he enjoyed working under Mayor Kearns and Mayor Breithaupt and would like to stay involved with the park.

There being no further business the meeting adjourned at 8:02 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk