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 Kreher, Geppert, Hall, Hampton and Weber. Klein was absent. Sandy Stolte, Tyler Liefer and Chief Hill were present.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the annual minutes as presented. A vote was answered aye by Kreher, Geppert, Hall, Weber, and Hampton.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the minutes from May 7th as presented. A vote was answered aye by Kreher, Geppert, Hall, Weber, and Hampton.

VISITORS
Bruce Nuernberger, Steve Newbold, Cathy Meggs and Britney Hill

Bruce Nuernberger and Steve Newbold were present to ask permission to put up a 3’ X 8’ sign advertising their business by the gates to the Marina for the holiday weekend. They will take down every night. The board saw no problem and allowed them to put up their sign when they felt necessary to do so, not just for holiday weekends.

Cathy Meggs was present to give an update about the upcoming K.I.D. project June 2nd. Mayor Kearns noted Prairie State will donate $500. Chief Hill ordered Frisbee’s which will be paid out of the drug fund. Cathy said high school students will be doing the face painting and she will need $100 for the face painters and supplies and $150 for the balloon lady. The Joker and Batman costumes cost $150 to rent and require a $450 deposit. Chief Hill noted the Sheriffs squad car, The Exterminator, Arch and Air Vac helicopters, bomb squad unit and robots, Lenzburg fire and police, New Athens fire and EMS, ILEAS armored vehicle, Scott Air-force base hummer, K-9 squad, and bomb squad, Belleville’s Dare vehicle will be attendance. Cathy thought the total amount needed for supplies would be $275 plus $150 for the costumes. Sandy Stolte noted we will be using the special event account and the drug fund and any donations received to pay for the K.I.D. project.

Trustee Weber made a motion; seconded by Trustee Hall to approve spending up to $500 on the K.I.D. Project from the special event fund and a check for $450 for costume rental deposit. A vote was answered aye by Kreher, Geppert, Hall, Weber, and Hampton.

LOCAL IMPROVEMENTS
Trustee Geppert noted a committee meeting will be held on the 23rd at 7 p.m. to discuss fixing the park pavilion roofs. Geppert asked the board if they will give the committee the okay to proceed with their decision due to time constraints. Tyler Liefer noted the cost for materials will run $5500.00 for either metal or shingles. Public works can do the labor to install the roofs. Tyler said if we put on a metal roof we can put it over the existing shingles. Mayor Kearns asked Trustee Weber if the village put on the new roof could the homecoming committee pay for the supplies. Trustee Weber who is also on the homecoming committee said that should not be a problem.

Trustee Hall asked what is going on with the selling of the Dollar General property. We signed an agreement with Westmore and now he has sold it a few days after signing the agreement. Now that somebody else owns it and will the paying the taxes on it and Westmore will be collecting on the TIF. Mayor Kearns suggested if Trustee Hall has anymore questions he can contact a specialist on the subject. Trustee Hall didn’t think there was anything illegal or not right with the contract it just not what anybody on the board anticipated happening. Mayor Kearns said the TIF increases borrowing power for the developer. Mayor Kearns stated New Athens and the residents are blessed by having Dollar General and it will help the village economically.

WATER & SEWER
Mayor Kearns noted the IEPA water samples participation needs to be renewed. The cost is $4386.88 which includes chemical testing and 24 coli form tests as required by EPA.

Trustee Hampton made a motion; seconded by Trustee Kreher to pay $4386.88 to IEPA for water sample testing. A vote was answered aye by Kreher, Geppert, Hall, Weber, and Hampton.
Mayor Kearns noted IEPA is reserving loan funds for the wastewater treatment plant.

Trustee Weber suggested the village waive the water deposit for Nathan Kearns due to current circumstances.

Trustee Weber made a motion; seconded by Trustee Kreher to waive the water deposit for Nathan Kearns. A vote was answered aye by Kreher, Geppert, Hall, Weber, and Hampton.

Trustee Kreher stated he had people asking him about filling pools if they could get a break on their water bill. Kreher said he is in the process of filling up a new pool. Mayor Kearns said he also just filled his pool. Kreher said we give credit on the sewer if somebody has a water leak and the water is not going into the sewer system. Freeburg and Smithton do not charge for sewer on pool fill ups. Mayor Kearns said a specification from the manufacture should be brought in showing how much water the pool holds. Trustee Hall said it should not be the burden of the village to figure out how many gallons was put into the pool. Trustee Hampton stated he filled his pool two weeks ago and two thirds way down there was a hole and now has to fill back up. Trustee Kreher said it is no different when somebody has a leak that does not go into the sewer lines. Mayor Kearns said any homeowner can get the manufacture spec sheet even if they lost theirs.

Trustee Kreher made a motion; seconded by Trustee Hampton to allow residents filling their pool a credit on the sewer portion of the water bills but they must bring in proof of how many gallons by manufacture spec sheet ; retroactive to this pool season. A vote was answered aye by Kreher, Geppert, Hall, Weber, and Hampton.

STREETS & ALLEYS
Tyler Liefer noted ditch work has been started on Johnson Street in preparation for the street oiling July 10th. Trustee Kreher asked if the entrance to the medical building can be oiled and chipped due to the amount of dust. Tyler to check if there will be enough oil.

Trustee Hall questioned if anyone asked about vacating the alley behind David Robertson’s house. The board has not heard or been approached about vacating the alley.

PARK
Trustee Hampton noted they received some prices to repair the skate rink, but they were high, so it is still being researched. Tyler to check the lights at the park. The roofs at Okaw park will be discussed once the Village park roofs are repaired.

St. Paul’s church will be borrowing 10 picnic tables June 2 through June 4. The board agreed they could use the tables from the village park.

CEMETERY
Nothing new to report

PUBLIC SAFETY
Trustee Geppert stated there is a bill from Memorial Medical in the amount of $144 for a doctor’s visit and tetanus shot for an EMT that got cut on the finger during an ambulance run. Geppert suggested paying the bill rather than turning into insurance. The board agreed to pay the doctor bill.

POLICE
Nothing new to report.

PERSONNEL
Trustee Kreher noted a committee meeting was held 05/18/12 to discuss an issue with a part-time police officer. It was decided that Chief Hill would handle. Chief has talked with the police officer that was off duty. Trustee Kreher stated if any more information is needed to ask himself, the mayor or the chief.
Trustee Kreher said he will call Christine of Braugher to have her attend the next board meeting to discuss the employee health and dental insurance. Mayor Kearns noted the employees should also be invited. Tyler to get more information from Christine prior to the meeting.

**GRANTS**
Nothing new to report

Chief Hill left at 8:33 p.m.

**PUBLIC BUILDINGS**
Trustee Hampton noted the historical society does not have liability insurance. Mayor Kearns stated they need to purchase liability insurance and list the village as additional insured.

Sandy Stole said we were notified today the Dr. Office is terminating their lease at the end of June. There are doctors in Red Bud that are interested in this office space. They will fax questions and then will set up a meeting to discuss.

**ORDINANCE REVIEW**
Nothing new to report

**TREASURERS TIME**
The treasurer report needs to be approved.

Trustee Kreher made a motion; seconded by Trustee Weber to accept the monthly treasurer report as presented. A vote was answered aye by Kreher, Geppert, Hall, Weber and Hampton.

It was noted $36,000 was transferred to general from water to cover expenses. Mayor Kearns said all needs for purchasing should be brought to Tyler for approval before purchasing.

**CLERKS TIME**
Nothing new to report.

**MAYOR’s TIME**
Mayor Kearns noted Resolution 2012-01 needs to be revised to add Scott Meggs to the Planning Commission.

Trustee Kreher made a motion; seconded by Trustee Hampton to revise Resolution 2012-01 by adding Scott Meggs. A vote was answered aye by Kreher, Geppert, Weber and Hampton. Hall voted present.

Mayor Kearns noted Resolution 2012-02 needs to be revised to add Scott Meggs to the Zoning Board of Appeals.

Trustee Kreher made a motion; seconded by Trustee Weber to revise Resolution 2012-02 by adding Scott Meggs. A vote was answered aye by Kreher, Geppert, Weber and Hampton. Hall voted present.

Mayor Kearns appointed Tyler Liefer to supertintendent of public works.

Trustee Kreher made a motion; seconded by Trustee Hall to approve the appointment of supertendant of public works. A vote was answered aye by Kreher, Geppert, Weber, Hall and Hampton.

Mayor Kearns noted Resolution 2012-03 for appointments needs to be passed. The appointments were voted on at the prior meeting without a resolution number. Trustee Hampton questioned why Dean Anderson was still on the resolution. Mayor Kearns stated the issue was handled in house by the Chief and Jason Berry was relieved from service. Mayor Kearns said if the board wanted an explanation the board would have to go into executive session.
Trustee Kreher made a motion; seconded by Trustee Weber to approve Resolution 2012-03 appointments with the
deletion of Jason Berry. A vote was answered aye by Kreher, Geppert, Weber, Hall and Hampton.

Mayor Kearns said it was brought to his attention Trustee Kreher did not turned in minutes for November 14th
personnel committee meeting. There was some confusion on who was to turn in the minutes for the audit/personnel
committee meeting held April 19th. Trustee Kreher said he could probably do the minutes for the audit/personnel
committee since he was there.

OTHER BUSINESS
Mayor Kearns said the renewal agreement for the building inspection program needs to be signed.

Trustee Kreher made a motion; seconded by Trustee Geppert to approve the St. Clair County renewal agreement for
the building inspections. A vote was answered aye by Kreher, Geppert, Weber, Hall and Hampton.

Trustee Kreher talked with two of the board members on the fire board and they are willing to pay to be added on to
our plan. Tyler checked and Global Connect will allow the fire district to add numbers to our plan at $.55 per
household. Mayor Kearns said an agreement will need to be drawn up with the fire department. Trustee Weber
suggested the fire district pay for 100 households and when it goes over to let the fire district know. Trustee Kreher
said the fire district will need to vote at their next meeting the second Wednesday of June. The fire district will need
to get the phone numbers to the village.

Trustee Kreher made a motion; seconded by Trustee Geppert to enter into an agreement with the fire district to allow
them to add phone numbers to the Global Connect database at the going rate. A vote was answered aye by Kreher,
Geppert, Weber, Hall and Hampton.

Sandy Stolte stated our equalized assessed value went up to $229,674,061.

There being no further business the meeting adjourned at 9:12 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk