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 Hampton, Hall, Weber, Geppert, Klein and Kreher. Officer Wilson, Officer Hamon, Jake Owens, Tyler Liefer, and Sandy Stolte were also present.

The audit committee questioned the bill from Hawkins and Ehlers Law Firm in the amount of $25.00 with Chief discussing dismissing an officer. Tyler stated the Hawkins bill was for chlorine for the sewer plant. Mayor Kearns did not know what the Ehlers bill was for and said to ask Chief Hill. Mayor Kearns noted the bill for Illinois Codification Services for revising ordinances did not make the audit in time, but needs to be paid.

Trustee Kreher made a motion; seconded by Trustee Geppert to pay the audit bills as presented including the bill to Illinois Codification Services. A vote was answered aye by Kreher, Hall, Weber, Geppert, Klein and Hampton.

Corrections need to be done on page 2 and page 4 of the minutes. Page 2 paragraph 4 change in not to is not and page 4 paragraph 7 change out equalized to our equalized.

Trustee Weber made a motion; seconded by Trustee Hampton to approve the minutes with the above corrections. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

VISITORS
Mike Kosarek, Karen Zimmerman, Linda Schneider, Shelley Fizer and Kristine Johnson-Oster and William Boeschen of Baugher Financial

Shelley Fizer represented St. Agatha Parish to request a road closure on Jackson Street and Mill Street for the picnic on June 16th. Shelley said the residents that would be affected by the closure were contacted and all are in agreement that it would not be a problem.

Trustee Kreher made a motion; seconded by Trustee Geppert to allow the streets to be blocked off on Jackson and Mill Street for the church picnic on June 16th. A vote was answered aye by Kreher, Hall, Klein, Weber, Hampton and Geppert.

Karen Zimmerman and Linda Schneider of the Historical Society brought in the insurance certificate the village requested. Trustee Hampton stated Charlotte Main will be returning the key to the upstairs at old village hall. She said there is black mold upstairs and they will not be using the upstairs for storage at this time. Tyler Liefer to get plastic bins for the old village files and records since the boxes got damp and are falling apart.

Kristine Johnson-Oster and William Boeschen of Baugher Financial were present to go over employee health and dental insurance rates. The renewal rate with United Health Care for the health insurance went up to $7,101.59 which is a 10.5% increase. Coventry quoted $5134.03 per month but the employees will have to fill out a medical history to get actual cost. Kristine to bring back the actual cost from Coventry to the board for a final decision. The dental insurance only increased 3%. It was discussed to stay with Delta Dental for the dental insurance.

LOCAL IMPROVEMENTS
Trustee Geppert noted a committee meeting was held May 23rd to discuss the park pavilion roofs. The roof on the beer stand at the village park has been started.

WATER & SEWER
Nothing new to report.

STREETS & ALLEYS
Nothing new to report.

CEMETERY
Nothing new at this time

PARK
Trustee Hampton noted the Little League put a port-a-potty by the t-ball diamond. Tyler Liefer is to check for pricing on concrete for the skating rink. The kids use the rink to play stick hockey.
PUBLIC SAFETY
Jake Owens noted the EMT’s will be handing out the file of life forms every Sunday the month of June. The auto-pulse machine came in. This ambulance service is the only BLS licensed service in the state using the auto-pulse machine. With the future narrow banding regulations 20 pagers, 2VHF portables and 2 VHF mobile radios will need to be reprogrammed. 2VHF mobile radios will need to be replaced. Jake to bring quotes to a future meeting.

Trustee Hall asked if the ID cards for the board members ever came in. Michelle stated the company they were ordered from is holding up the ID cards until an invoice from January is paid. Michelle noted she did not receive the invoice and informed the company it will be paid with this audit.

POLICE
Officer Wilson noted the KID project was held Saturday and it went well. 101 kids attended.

Trustee Hampton asked what happened to Anderson. Mayor Kearns said we need to go into executive session if you want to discuss.

Officer Wilson noted the vehicle that was seized was awarded to the village through the courts. The statute is unclear and Officer Wilson will check into further.

Sandy Stolte asked why the costumes that were rented for the KID project were not returned yet. A $450 deposit check was written and the village wants it back. Last year the costumes were returned late and the village had to pay an additional fee. The board sees no reason for the costumes not to be returned on time.

PERSONNEL
Nothing new to report

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Sandy Stolte has been in contact with the interested parties to get a doctor in the medical building. Sandy emailed a copy of the lease for their review and let them know the lease is negotiable. Sandy discussed with Lela with the Memorial Medical Group that any damage left when removing their personal items will need to be repaired. Memorial Medical Group may want to rent week by week until finished moving all their things out. The village will need to hear back from the interested parties before making a decision on the week by week rental.

ORDINANCE REVIEW
Mayor Kearns noted Ordinance 2012-01 amending chapter 30 for part-time police needs to be voted on.

Trustee Kreher made a motion; seconded by Trustee Weber to approve Ordinance 2012-01 amending chapter 30 for part-time police. A vote was answered aye by Kreher, Hall, Weber, Geppert, Klein and Hampton.

TREASURERS TIME
Sandy Stolte handed out the fiscal year report for review

CLERKS TIME
Nothing new to report

MAYOR’s TIME
Mayor Kearns noted Resolution 2012-04 for the appointment wages needs to be voted on. The wording was changed on the resolution allowing it to end when amended by Resolution instead of ending in May of the following year. The wages did not change.

Trustee Weber made a motion; seconded by Trustee Kreher to approve Resolution 2012-04 Appointment wages. A vote was answered aye by Kreher, Hall, Klein, Hampton, Weber and Geppert.

Mayor Kearns thanked the police department, Cathy Meggs, Cindy Fischer for the success of the KID project. Thank you letter need to be sent to Prairie State and those that helped.
OTHER BUSINESS
Mayor Kearns noted the zoning board met on May 23, 2012 to review the application for variation from Sue Kosarek at 916 South Mill Street. The zoning board recommends allowing the room addition with a set-back line of six foot in lieu of the ten foot requirement.

Trustee Kreher made a motion; seconded by Trustee Hampton to allow the variation zoning request as per the recommendation of the zoning board. A vote was answered aye by Kreher, Hall, Klein, Hampton, Weber and Geppert.

Trustee Hampton said somebody is interested in the mic and speaker system. The board agreed to allow Hampton to offer the interested person the selling price of $400.

Trustee Hampton made a motion; seconded by Trustee Hall to enter into executive session at 8:25 p.m. to discuss personnel with Officer Wilson present. A vote was answered aye by Kreher, Hall, Klein, Hampton, Weber and Geppert.

Trustee Kreher made a motion; seconded by Trustee Hampton to return to regular session at 8:34 p.m. A vote was answered aye by Kreher, Hall, Klein, Hampton, Weber and Geppert.

Trustee Kreher stated the police dog that the Village of New Athens owns did not have pups.

Officer Wilson stated the police dog is currently in more training for 2 weeks for stricter obedience.

There being no further business the meeting adjourned at 8:36 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk