June 18, 2012  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 Kreher, Geppert, Klein, Hall, Hampton and Weber. Sandy Stolte and Tyler Liefer were also present. Chief Hill arrived at 7:36 p.m.

It was noted to make the correction “gotten” to “got” under visitor’s fourth paragraph and correct “mowing” to “moving” under public buildings on the June 4th minutes.

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

VISITORS
William Boeschen, Charlotte Main and Linda Schneider

Charlotte Main and Linda Schneider of the Historical Society were present to ask the board if it would be in the best interest to sign an agreement allowing the Historical Society to use the old Village Hall. Sandy Stolte will write up an agreement to be voted on at the next meeting. Charlotte also asked if during the Homecoming the queen candidates could get dressed in the Community Hall this year. Trustee Weber said it has already been taken care of. Chief Hill stated they will be bringing the arrestees to the police department and will not be using the old Village Hall.

William Boeschen reviewed the Coventry Health Care quote and coverage with the board. Boeschen said Coventry lowered their rates from last year.

Trustee Kreher made a motion; seconded by Trustee Hall to approve getting health insurance from Coventry and dental insurance from Delta for the employees. A vote was answered aye by Kreher, Klein, Geppert, Hall, Weber, and Hampton.

LOCAL IMPROVEMENTS
Trustee Geppert noted the new roofs on the concession stands in the Village Park will be finished tomorrow. The guys did a very good job. It was discussed to allow Dean Deterding to trim the trees that are hanging over the new roofs.

Trustee Kreher made a motion; seconded by Trustee Hall to allow Deterding to trim the trees at the park under the direction of Tyler Liefer. A vote was answered aye by Kreher, Klein, Geppert, Hall, Weber, and Hampton.

WATER & SEWER
Tyler Liefer noted the slip line project is complete on Lela Drive. Trustee Kreher said there are new fire hydrants on Johnson Street that needs to be flow tested and the bonnets painted appropriately for the fire department.

STREETS & ALLEYS
Tyler Liefer noted the streets will be oiled and chipped July 10th. More work to be done on Johnson Street where the new water line was installed before the oiling will take place.

Trustee Hampton noted Hidden Lake Estates had a meeting and contacted him regarding the ditch by the north entrance of the subdivision, the overgrowth makes it hard to see when exiting. The subdivision has contacted County but nothing has been done as of yet. Tyler Liefer to call County to see if they will clean up the ditch.

PARK
Trustee Hampton noted Tyler Liefer is checking into more options for the skate rink. Mayor Kearns is also checking into. Trustee Hampton said the 5K run went well.

CEMETERY
Nothing new to report
PUBLIC SAFETY
Mayor Kearns said it was ok for the ambulance to have 3 crews scheduled for Homecoming, just as last year. Trustee Geppert noted the EMT’s will be running a stand this year at the Homecoming.

Trustee Kreher said the fire department was going to start with 100 households for the Global Connect with the Village at a price of $55. Sandy Stolte to write up a contract for the fire department to sign.

POLICE
Chief Hill stated he met with Bill Gamblin of Cencom regarding the dispatching bill. A ton of errors were found and Bill will get back with Chief Hill this week on the price change.

The High School approached Chief Hill for advertisement on programs for the games. The cost for a business card size add is $150.00

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the business card size add from the Village and the Police Department on one add for $150 for school programs. A vote was answered aye by Kreher, Klein, Geppert, Hall and Hampton. Weber voted nay.

Chief Hill got a bid from Wetzel’s for $670 for 4 Mirida tires for his police car. It was discussed to get a bid from Nudeal. Weber’s cannot get 18 inch tires.

Trustee Kreher made a motion; seconded by Trustee Hampton to authorize Chief Hill to get a bid from Nudeal and then go with best bid. A vote was answered aye by Kreher, Geppert, Weber, and Hampton. Hall and Klein voted nay.

Trustee Klein asked if the costumes were returned from the KID project. Chief Hill stated yes, they were due back on Wednesday not Sunday.

PERSONNEL
Trustee Kreher noted a committee meeting is scheduled Monday, 06/25/12 at 7 p.m. Kreher is asking that Michelle, Nancy, Tyler, Chief and Chuck to attend the meeting to discuss issues.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Sandy Stolte has not heard back on the lease proposal for the doctor’s office yet.

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
The monthly treasurer report needs to be approved.

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

It was noted $15,000 was transferred to general from water to cover expenses.

Trustee Klein will be holding an audit committee meeting July 3rd at 6:30 p.m. to discuss the appropriation ordinance.
June 18, 2012    VILLAGE OF NEW ATHENS 905 SPOTSYLVANIA      PAGE 3

Resolution 2012-05 Forgiving Cemetery Debt needs to be voted on.

Trustee Hampton made a motion; seconded by Trustee Geppert to approve Resolution 2012-05 Forgiving Cemetery Dept. A vote was answered aye by Kreher, Klein, Geppert, Hall, Weber, and Hampton.

Sandy handed out and reviewed the monthly investment report.

CLERKS TIME
Nothing new to report.

MAYOR's TIME
Mayor Kearns thanked Daryl Ostendorf and everybody that helped with the 5K.

Norma Hall called and asked if the Village would like to host the barge trip this year. The board discussed and is interested in hosting. Mayor to call Norma to discuss. The board will wait to see how many people would be allowed to attend if the Village hosts before donating for the barge trip.

OTHER BUSINESS
Trustee Geppert thanked Chief Hill for the community service people that painted the stage.

Mayor Kearns stated he was not in favor of gambling machines. He replied with his answer to the email sent.

Tyler Liefer noted the tires on the front end of Gary’s truck are shot. The new truck comes in August. The board said to get two used tires from Pimco in Marissa.

Trustee Kreher made a motion; seconded by Trustee Hall to enter into executive session at 8:39 p.m. with Chief Hill present. A vote was answered aye by Kreher, Klein, Geppert, Hall, Weber, and Hampton.

Trustee Weber made a motion; seconded by Trustee Geppert to return to regular session at 9:01 p.m. A vote was answered aye by Kreher, Klein, Geppert, Hall, Weber, and Hampton.

There being no further business the meeting adjourned at 9:01 p.m.

Gary Kearns
Village President

Michelle Neff
Village Clerk