MARCH 16, 2015 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 Klein, who led the
Pledge of Allegiance. A roll call was answered aye by Politsch, Weber, Kreher, Hampton and Hall. Geppert was
absent. Sandy Stolte, Attorney Dennis Tyler Liefer and Chief Simburger were also present.

The board reviewed the minutes from the March 2nd board meeting.

Trustee Hampton made a motion; seconded by Trustee Kreher to approve the minutes from the March 2nd board
meeting as presented. A vote was answered aye by Hall, Weber, Kreher, Hampton and Politsch.

VISITORS
Cathy and Scott Meggs, Andrew Smith, Cole Dickerson, Mark Schreder, Mary Sue Iverson and Ed Cockrell

Mayor Klein recognized and congratulated Andrew Smith and Cole Dickerson for attaining the rank of Eagle Scout
with the Boy Scouts of America.

Ed Cockrell was present to discuss the email Michelle sent regarding parcel numbers for the property on 406 South East Street. Ed Cockrell said he did not receive the emails that were sent and said to call him directly and not rely on email. Attorney Dennis will call Ed regarding the tax bills for 406 South East Street.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Trustee Weber reported Ervin Smith sent in a letter requesting credit on their water bill for a leak that occurred in
November using 75,000 gallons over their average monthly usage. The water ran into the river. Michelle figured
the credit on 75,000 gallons to be $412.50 on the sewer portion of the bill.

Trustee Kreher made a motion; seconded by Trustee Weber to approve the credit of $412.50 on the sewer portion of
Kaskaskia River Marina’s water bill. A vote was answered aye by Hall, Weber, Kreher, Hampton and Politsch.

Tyler Liefer noted the bid opening for the sewer lining project was held March 12th. Visu-Sewer bid $39,254; SAK
Construction bid $40,045; Insituform bid $44,091.90 and Hank’s bid $49,137.50.

Trustee Kreher made a motion; seconded by Trustee Weber to approve the low bid of $39,254 from Visu-Sewer and
authorize Mayor Klein to sign all necessary documents. A vote was answered aye by Hall, Weber, Kreher,
Hampton and Politsch.

STREETS & ALLEYS
Tyler Liefer noted the MFT bid opening was held this morning. Low bidders were: Don Anderson on Item 1 HFE
150 for $2.1619 unit price; Beelman on Item 2 seal coat for $15.75 unit price; Verlan Funk on Item 3 cold patch for
$78.00 unit price and Beelman on Item 4 CA6 for $8.79 unit price.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the low bids from Don Anderson on Item
1 HFE 150 for $2.1619 unit price; Beelman on Item 2 seal coat for $15.75 unit price; Verlan Funk on Item 3 cold patch for
$78.00 unit price and Beelman on Item 4 CA6 for $8.79 unit price. A vote was answered aye by Hall, Weber, Kreher,
Hampton and Politsch.

Trustee Hampton reported there is mud and leaves on the street by the nursing home. Trustee Politsch said the
gutter drains by the nursing home are filled with leaves and gumballs from not being raked up. Tyler to discuss
with the nursing home.

PARK
Trustee Kreher discussed an article he read regarding the Governor stopping all money going to parks and
recreation. The Governor also wants to stop sending tax money to the municipalities.

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Nothing new to report
PUBLIC SAFETY
A continuing education seminar for certified ambulance billing is being held in St. Louis April 21st and 22nd. Nancy Ritter needs to attend this seminar to obtain the yearly credits needed to stay certified. The cost is $565. They also have a desktop reference guide for ambulance billing and coding for $49.00.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve Nancy Ritter attend the Ambulance billing and coding seminar for $565 and purchase the billing and coding reference guide for $49. A vote was answered aye by Hall, Weber, Kreher, Hampton and Politsch.

POLICE
Nothing new to report

PERSONNEL
Nothing new to report

GRANTS
Tyler Liefer said the resolution of support for the 2015 CDBG grant needs to be signed.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the resolution of support for the 2015 CDBG grant and authorize Mayor Klein to execute all documents pertaining to the grant. A vote was answered aye by Hall, Weber, Kreher, Hampton and Politsch.

Sandy Stolte handed out information regarding the hidden costs of grant noncompliance for governments. All grants should be approved by the board and grant committee. Trustee Kreher said all board members should know the details with all grants whether they are grants for the police, public works or ambulance.

PUBLIC BUILDINGS
Sandy Stolte noted the medical center lease for the Red Bud Clinic expires July 29th. The board gave permission to Sandy to contact Shane Watson with Red Bud Clinic to discuss.

ORDINANCE REVIEW
Executive session will be held at the end of the meeting.

TREASURERS TIME
The board reviewed the monthly treasurer’s report.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve the monthly treasurer’s report. A vote was answered aye by Hall, Weber, Kreher, Hampton and Politsch.

Sandy Stolte noted $15,000 was transfer from the water account to the general account to cover expenses.

CLERKS TIME
Nothing new to report

MAYOR’s TIME
Mayor Klein was asked by someone associated with St. John’s if the Village wanted to take over sponsoring the annual village yard sale. Mayor Klein will get more details for the next meeting.

OTHER BUSINESS
Tyler Liefer reported the dredging will cost $29,400 more since the disposal site had to be moved. The increase is for the hauling of the sludge to the new sites using road approved trucks. IDNR would not allow us to put the sludge on the sites listed on the original dredging quote. Tyler priced out with other trucking companies and it would have cost more than the $29,400. Sandy went over the dredging payment plan she handed out to the board.

Trustee Kreher made a motion; seconded by Trustee Hampton to authorize the $29,400 for hauling sludge for the dredging project. A vote was answered aye by Hall, Weber, Kreher, Hampton and Politsch.

Trustee Kreher made a motion, seconded by Trustee Hampton to enter into executive session at 8:21 p.m. to discuss litigation with Attorney Dennis. A vote was answered aye by Hall, Weber, Kreher, Hampton and Politsch.
Trustee Weber made a motion, seconded by Trustee Kreher to return to regular session at 8:27 p.m. A vote was answered aye by Hall, Weber, Kreher, Hampton and Polsich.

There being no further business the meeting adjourned at 8:27 p.m.

Rich Klein
Village Vice President

Michelle Neff
Village Clerk