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 Hampton, Weber, Geppert, Main and Politsch. Hall was absent. Sandy Stolte, Tyler Liefer, Officer Hamon and Chief Simburger were also present.

The audit committee reviewed the bills.

Trustee Hampton made a motion; seconded by Trustee Geppert to pay the audit bills as presented. A vote was answered aye by Hampton, Politsch, Geppert, Main and Weber.

The board reviewed the minutes from the March 21st board meeting. Trustee Politsch wanted his concerns recorded about the placement of another cell tower within the village limits under other business.

Trustee Hampton made a motion; seconded by Trustee Politsch to approve the board minutes from March 21st with the addition as noted. A vote was answered aye by Weber, Politsch, Geppert, Hampton and Main.

VISITORS
Steve Woodward, Brian Karraker, Muriel and Dick Petrowich, Cathy Meggs, Dan Irwin, Jordan Zeitler, Jacob Paul Lobbee, Mike Likert, Judy Milford, Kara Richesan, James Pzrir, Ron Klein, Dan Douglas, Christopher and Kayla Caswell and Richard Matt.

Brian Karraker with the New Athens School District asked the board if some TIF funds can go back into the school to help tear down and replace the bus barn. The current bus barn was built in 1957 with asbestos. Mayor Klein will contact Brian Karraker once the board has had a chance to discuss.

Dick Petrowich was present for Open House Theater to address some concerns the board had with Open House Theater and their use of the multi-purpose building. Dick said they have been doing plays at the multi-purpose building for twenty years and wants to work with the trustees.

Steve Woodward was present to ask how to transfer his grandparent’s cemetery plots without a deed. He asked if our attorney could compile a form or format to transfer control of the plots.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Darrell Snyder of 108 North Van Buren Street had a pipe burst inside the house using 39,000 gallons of water. A new line was previously installed outside the house from the meter to the house and now the water line blew in the house. The water leaked through the foundation and did not go into the sewer. He is asking for credit on the sewer portion of the water bill.

Trustee Hampton made a motion; seconded by Trustee Weber to approve the credit of $214.50 on the sewer portion of the leak at 108 North Van Buren Street. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Main.

STREETS & ALLEYS
Tyler Liefer reported a homeowner in Carr subdivision is asking the Village to dig out a ditch and put in rip rap. It was said the home owners paid for the ditch work two years ago in that area. Tyler will go to the court house to further investigate whose responsibility it is to maintain the ditch.

CEMETERY
Nothing new to report
PARK
Nothing new to report

PUBLIC SAFETY
Nothing new to report

POLICE
Nothing new to report

PERSONNEL
Nothing new to report

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Trustee Hampton noted the committee met March 22nd in the multi-purpose center. The trustees received an agreement for Open House Theater to review. Mayor Klein asked to enter into executive session at the end of the meeting to discuss contract agreement.

ORDINANCE REVIEW
Trustee Geppert said the police procedure is at village hall for the board to review so it can be voted on during the next meeting.

TREASURERS TIME
Sandy Stolte noted the IMTA annual dues of $60 are due.

Trustee Weber made a motion; seconded by Trustee Geppert to approve to pay $60 for the annual IMTA dues. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Main.

CLERKS TIME
Nothing new to report

MAYOR’S TIME
Mayor Klein met with Joe McCoy other area mayors in Collinsville to discuss legislation.

OTHER BUSINESS
Michelle Neff noted Jessica with the company that covers the village property insurance contacted her regarding the Historical Society’s request for insurance on their items in old village hall. Per Jessica since the building does not have a security system or sprinkler system they cannot insure the Historical Society separately, but since the Village has insurance on the building it can be added to the Village’s insurance and the cost can be passed on to the Historical Society. Jessica noted this would not be a big exposure for the Village. The board was in consensus to allow the Historical Society to add their equipment and fine arts to the Village policy and bill the Historical Society the cost of their insurance.

Tyler Liefer informed the board he was going to rent a skid loader to do the final grade on the property at 200 North Van Buren Street in the near future.

Trustee Weber made a motion; seconded by Trustee Geppert to enter into executive session regarding public building contract agreement at 8:28 p.m. with Sandy Stolte and Tyler Liefer present. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Main.
Trustee Weber made a motion; seconded by Trustee Hampton to return to regular session at 8:43 p.m. A vote was answered aye by Weber, Hampton, Politsch, Geppert and Main.

There being no further business the meeting adjourned at 8:44 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President