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, Main, Geppert, Hall and Hampton. Sandy Stolte, Tyler Liefer, Attorney Dennis, and Chief Simburger were also present.

The minutes from the April 4th board meeting were reviewed. A couple corrections were noted.

Trustee Weber made a motion; seconded by Trustee Main to approve the board minutes from April 4th with the corrections noted. A vote was answered aye by Politsch, Weber, Main, Hampton and Geppert. Hall voted present.

VISITORS
MarySue Iverson and Mark Schreder

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Tyler Liefer spoke with Mr. Kappert whom purchased the property off of Cemetery Road. Mr. Kappert wants a 1 1/2 inch water service line ran to his property. Tyler said since it is over 1 inch line Mr. Kappert would be responsible to install the line.

STREETS & ALLEYS
Tyler Liefer noted the 2015 CDBG grant will be sent out for bid this week with a bid opening date of May 12th at 10 a.m.

The committee will meet to discuss an issue Southern Illinois Choppers is having with their store front.

PARK
Nothing new to report

CEMETARY
Tyler Liefer received two quotes for a Kabota 54” zero turn lawn mower for the cemetery. Sparta Equipment quoted bid $10,357 and a trade in value of $3,000 on our mower. Mascoutah Equipment quoted $10,200 and a trade in value of $2,000 on our mower.

Trustee Geppert made a motion; seconded by Trustee Main to approve the purchase of a Kabota 54” deck zero turn from Sparta Equipment for $10,357 and trade in our mower for $3,000 for the cemetery. A vote was answered aye by Politsch, Weber, Main, Hampton, Hall and Geppert.

PUBLIC SAFETY
Michelle Neff noted Nancy Ritter needs to attend the annual coding certification class for ambulance billing June 8th and 9th in St. Louis. The cost is $570 for the early registration.

Trustee Weber made a motion; seconded by Trustee Politsch to approve to send Nancy Ritter to the annual coding certification class costing $570.00. A vote was answered aye by Politsch, Weber, Main, Hall, Hampton and Geppert.
APRIL 18, 2016 VILLAGE OF NEW ATHENS 905 SPOTSYLVANIA PAGE 2

POLICE
Chief Simburger reported Officer Hamon’s police car was repaired. The fan went through the radiator and cost approximately $700 to repair. Lieutenant Buehler’s police car had the thermostat replaced for $95.

PERSONNEL
Mayor Klein asked a committee meeting be set up to discuss the sick time policy and IRMF retirement with Attorney Dennis and Sandy Stolte to be present.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Mayor Klein requested executive session to discuss contract agreement at the end of the meeting.

ORDINANCE REVIEW
Ordinance 2015-12 for police procedures code has been updated and needs to be voted on.

Trustee Geppert made a motion; seconded by Trustee Hall to approve Ordinance 2015-12 police procedures code book. A vote was answered aye by Politsch, Weber, Main, Hampton, Hall and Geppert.

Trustee Hall reported the committee met 4/7/16 and discussed a chicken ordinance as well as other live stock, water meter tampering, IMRF retirement and sick days. Michelle will send the chicken ordinance and the water meter tampering ordinance to Frank Heiligenstein to prepare.

TREASURERS TIME
The monthly treasurer report was presented.

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

Sandy Stolte also gave the board a quarterly ambulance report for the board to review.

$10,000 was transferred to the cemetery account from the general account to cover expenses.

CLERKS TIME
Nothing new to report

MAYOR’S TIME
Nothing new to report

OTHER BUSINESS
Tyler Liefener noted the property at the end of Cemetery Road (Oakridge Road) that was recently sold is in the Village limits, but is not on our map. Tyler spoke with the County regarding this property and was told they have no record when the property was annexed into the Village, but said historically the Village has been getting property tax money from it. Attorney Dennis said we do not need to re-annex, just consider the paperwork lost as it was annexed in the past. A hearing will need to be held to zone the property. Tyler noted the
County told him the property adjoined to this property is zoned agricultural.

Trustee Politsch reported the lots that are for sale in the industrial park need a new for sale sign as the other one has faded and can't be read.

Attorney Dennis will move forward with the Village taking over the derelict house on 211 North Benton Street. Attorney Dennis will start the process to have the house at 209 North East Street deemed abandoned and dangerous.

Mayor Klein to set up a meeting with Keith Moran regarding the TIF funds and the school bus garage.

There being no further business the meeting adjourned at 8:38 p.m.

Michelle Neff Village Clerk
Richard Klein Village President