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

The minutes from the annual meeting were reviewed.

Trustee Geppert made a motion; seconded by Trustee Main to approve the annual board minutes held May 2nd. A vote was answered aye by Politisch, Weber, Main, Hampton, Hall and Geppert.

The minutes from the May 2nd regular board meeting were reviewed.

Trustee Hampton made a motion; seconded by Trustee Geppert to approve the board minutes from May 2nd regular board meeting. A vote was answered aye by Politisch, Weber, Main, Hampton, Hall and Geppert.

VISITORS
Mark Schreder

LOCAL IMPROVEMENTS
The committee will meet with a resident to discuss improvements around town the resident would like to see.

WATER & SEWER
Tyler Liefer was not present to discuss the utility locator.

STREETS & ALLEYS
Nothing new to report

PARK
The fence around the hockey rink needs some work and the trees need to be trimmed by the park entrance sign.

CEMETERY
Nothing new to report

PUBLIC SAFETY
Jake Owens was not present to discuss EMS week.

POLICE
Nothing new to report

PERSONNEL
Mayor Klein spoke with Tyler Liefer prior to the meeting and said Tyler recommended hiring Savannah Idecker as part-time public works.

Trustee Weber made a motion; seconded by Trustee Hall to approve hiring Savannah Idecker as part-time public works. A vote was answered aye by Politisch, Weber, Main, Hampton, Hall and Geppert.

Chief Simburger would like to carry over 20 hours of vacation time into the next month. His anniversary date was May 8th.
MAY 16, 2016 VILLAGE OF NEW ATHENS 905 SPOTSYLVANIA PAGE 2

Trustee Hall made a motion; seconded by Trustee Weber to allow Chief Simburger to carry over 20 hours of vacation time. A vote was answered aye by Politsch, Weber, Main, Hampton, Hall and Geppert.

Trustee Weber received EMT applications from Jake Owens for Zach Adams, Nathaniel Britt and Heather Britt.

Trustee Weber made a motion; seconded by Trustee Geppert to approve hiring Adams, Nathaniel Britt and Heather Britt as part-time EMT’s pending background check. A vote was answered aye by Politsch, Weber, Main, Hampton, Hall and Geppert.

GRANTS

Bids were opened May 12th at 10 A.M. for the Van Buren Street improvements. Korte & Luitjohan Contractors bid $124,057, Lake Contracting bid $98,811.40, Fournie Contracting bid $94,154 and Hanks Excavating bid $82,897.95.

Trustee Geppert made a motion; seconded by Trustee Politsch to approve the low bid from Hank’s Excavating for $82,897.95 for the Van Buren Street improvements pending IGD approval. A vote was answered aye by Politsch, Weber, Main, Hampton, Hall and Geppert.

PUBLIC BUILDINGS

Attorney Dennis discussed the options on how to go about selling the multipurpose center.

ORDINANCE REVIEW

Ordinance 2016-01: Revising Chapter 3 Animal ordinance to allow hobby animals and chickens in the village with certain prohibitions and regulations.

Trustee Hall made a motion; seconded by Trustee Geppert to approve Ordinance 2016-01 revising Chapter 3 Animal ordinance to allow hobby animals and chickens in the village. A vote was answered aye by Politsch, Weber, Main, Hall and Geppert. Hampton voted nay.

Ordinance 2016-02: Revising Chapter 38 Utilities ordinance by adding penalties if the water meter or lock is tampered with.

Trustee Hall made a motion; seconded by Trustee Geppert to approve Ordinance 2016-02 revising Chapter 38 Utilities ordinance by adding penalties if the water meter or lock is tampered with. A vote was answered aye by Politsch, Weber, Main, Hall and Geppert.

The property at the end of Oakridge Road was discussed. Trustee Hall said even though we have been receiving taxes on this property it has not been annexed, no annex agreement was found at the county courthouse per Frank Heilgenstein. Trustee Geppert said when she and Trustee Politsch met with Frank Heilgenstein regarding ordinances and maps, Frank said leave it as is and zone the property. Trustee Politsch disagreed with the statement Trustee Geppert made and said Frank did not say that. Michelle Neff noted a planning commission hearing is scheduled May 23rd to zone the property. Attorney Dennis will check into what needs to be done to zone this property and will advise if the hearing needs to be rescheduled.

TREASURERS TIME

The monthly treasurer report was presented.

Trustee Geppert made a motion; seconded by Trustee Main to approve the monthly treasurer’s
Resolution 2016-03: Forgiving Cemetery Debt for FY 2015/2016 in the amount of $20,000 needs to be approved.

Trustee Geppert made a motion; seconded by Trustee Hampton to approve Resolution 2016-03 Forgiving Cemetery Debt for FY 2015/2016 in the amount of $20,000. A vote was answered aye by Politsch, Weber, Main, Hall, Hampton and Geppert.

CLERKS TIME
Nothing new to report

MAYOR’S TIME
Mayor Klein will hand out a “Do the right thing” award Friday at the grade school for two second graders for helping a fellow student get medical help.

OTHER BUSINESS
Nothing new to report

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

Michelle Neff Village Clerk

Richard Klein Village President