JUNE 5, 2017 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 Weber, Geppert, Ruhmann, Boden and Hall. Hampton was absent. Sandy Stolte, Tyler Liefer, Andrew Green, Attorney Dennis and Chief Simburger were also present.

The audit committee reviewed the bills.

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

The board reviewed the minutes from the May 15th board meeting and noted a couple corrections. There was an extra word under streets and alleys and names were corrected under treasurer’s time.

Trustee Geppert made a motion; seconded by Trustee Weber to approve the board minutes from the May 15th meeting with the corrections as noted. A vote was answered aye by Weber, Hall, Geppert, Ruhmann and Boden.

VISITORS
John and Katie Feder, Josh Dachsteiner, Geoff and Mary Sue Iverson, Jason and Jen Smith

Geoff Iverson asked how to go about getting reflective street signs in his subdivision.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
The manhole monitor was discussed again. The monitor Tyler Liefer would like to order is $1,500 plus $227.40 per year for the phone service. Jason Smith asked if the Village would split the cost if he would put in a check valve. Mayor Klein said the Village cannot do that.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve to purchase a manhole monitor for $1,500 plus $227.40 per year for phone service. A vote was answered aye by Weber, Hall, Geppert, Ruhmann and Boden.

Michelle noted she received a letter today from Sue Parker. She had a leak using 66,000 gallons. The leak was in her yard and did not go into the sewer. This will be voted on at the next board meeting.

STREETS & ALLEYS
Nothing new to report
CEMETERY
Nothing new to report

PARK
Mayor Klein and Tyler Liefer met with Mike Buehlhorn regarding a park grant.

PUBLIC SAFETY
Trustee Ruhmann reported the committee met May 23rd along with the personnel committee and went into executive session. Trustee Ruhmann would like to go into executive session at the end of the meeting.

Attorney Dennis looked at the IPCR agreement and said a 60 day notice has to be given prior to February 4th to cancel the agreement. The $3,600 has to be paid. Michelle noted the board gave Jake permission to purchase the equipment for the ESO program and the reimbursement was in the audit. Andrew Green said they were told they just had to be given a 60 day notice. Attorney Dennis will send notice to IPCR when the ESO program is up and running.

POLICE
Officer Renner has started to work.

PERSONNEL
The committee met along with the public safety committee on May 23rd.

Mayor Klein said Tyler Liefer would like to hire a part-time employee to replace Codi Heggemeier.

Trustee Geppert made a motion; seconded by Trustee Weber to hire Joel Mattingly as part-time public works. A vote was answered aye by Weber, Hall, Geppert, Ruhmann and Boden.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Michelle noted the board received a letter from Anne regarding the ordinances she said the Village needs for cats.

TREASURERS TIME
Nothing new to report

CLERKS TIME
Nothing new to report
**MAYOR’s TIME**
Nothing new to report

**OTHER BUSINESS**
Attorney Dennis reviewed the lease for the marina. He made a couple corrections to the copy the board received. Trustee Geppert and Trustee Hall had some questions regarding the lease which were answered by Attorney Dennis. Attorney Dennis will send the lease to the Smith’s attorney along with a letter stating we need to hear back from them within 3 weeks.

Trustee Hall made a motion; seconded by Trustee Geppert to enter into executive session at 8:34 p.m. for personnel and litigation with Chief Simburger, Officer Penet and Attorney Dennis present. A vote was answered aye by Weber, Hall, Geppert, Ruhmann and Boden.

Trustee Hall made a motion; seconded by Trustee Ruhmann to return to regular session at 8:48 p.m. A vote was answered aye by Weber, Hall, Geppert, Ruhmann and Boden.

The board discussed suspending Corey Weber.

Trustee Hall made a motion; seconded by Trustee Ruhmann to suspend Corey Weber until judification is determined by the court, then will consider disciplinary action. A vote was answered aye by Hall, Geppert, Ruhmann and Boden. Weber voted present.

There being no further business the meeting adjourned at 8:50 p.m.

Michelle Neff  
Village Clerk

Richard Klein  
Village President