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, Hampton and Hall. Boden was absent. Sandy Stolte, Tyler Liefer, Attorney Dennis and Officer Penet were also present.

The audit committee reviewed the bills. The committee had some questions on a few of the bills of which all were explained.

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

The board reviewed the minutes from the June 19th board meeting.

Trustee Hampton made a motion; seconded by Trustee Ruhmann to approve the board minutes as presented. A vote was answered aye by Hall, Geppert, Ruhmann and Hampton. Weber voted present.

**VISITORS**
John and Katie Feder, Cheryl Klein

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
David Kernan of 103 North Jackson Street had a water leak under his trailer and requested a credit on his water bill. He used 3,000 gallons of water over his average bill which would make the credit $16.50 off the sewer portion of the bill.

Trustee Weber made a motion; seconded by Trustee Hall to approve a $16.50 sewer credit for David Kernan of 103 North Jackson Street. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall and Weber.

**STREETS & ALLEYS**
Nothing new to report

**CEMETERY**
Nothing new to report

**PARK**
Tyler Liefer requested the committee to meet at the park to discuss the park grant and what to do with the money that is left to spend.

**PUBLIC SAFETY**
Trustee Ruhmann reported the committee met June 27th to discuss the AMB Billing system. The committee was in agreement to table the billing program until the ESO
software is up and running. The committee also discussed the money the service has been spending over the past few years.

POLICE
Nothing new to report

PERSONNEL
Nothing new to report

GRANTS
Tyler Liefer noted the CDBG bid opening was June 20th. Hanks Excavating bid $73,517.70; DMS bid $87,458 and H & M bid $75,517. It was recommended to go with the low bidder for the curb and guttering project on Van Buren Street.

Trustee Ruhmann made a motion; seconded by Trustee Hampton to approve the low bid of $73,517.70 from Hanks Excavating for the curb and gutter work on Van Buren Street for the CDBG grant. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall and Weber.

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
The audit committee met June 29th to discuss the annual appropriations and agreed to increase by $42,000. Sandy Stolte noted a hearing will be held prior to the next board meeting.

Trustee Hampton made a motion; seconded by Trustee Weber to approve the annual appropriations amount of $2,492,250. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall and Weber.

TREASURERS TIME
Sandy Stolte reported $2,500 has been transferred to the cemetery account from the general account to cover expenses.

CLERKS TIME
Michelle Neff noted a resident was inquiring about allowing trash service every other week or once a month for the elderly. He also asked about having the trash service removed if the house is vacant but the water is left on. It was discussed we have to go by pick up agreement on the contract with Reliable which is once a week for residence with active water service.

MAYOR’s TIME
Nothing new to report
OTHER BUSINESS
Attorney Dennis reported he has not heard back from the Smith’s attorney regarding the new lease for the marina. Attorney Dennis will contact the Smith’s attorney for an update. Trustee Geppert asked about the campers that are in the marina campgrounds. Attorney Dennis said depending on what happens with the new lease eventually the board may have to make a decision to file action to have the Smith’s removed.

The New Athens District Library asked for a refund for their variation request since the hearing was not held.

Trustee Hall made a motion; seconded by Trustee Ruhmann to approve to refund $300 to the New Athens District Library. A vote was answered aye by Geppert, Ruhmann, Hampton, Hall and Weber.

The board discussed if anyone will be attending the LKSI Barge Trip. Sandy said she is going to the afternoon cruise.

Trustee Weber asked permission to close Kaskaskia Street, Johnson Street and Chester Street around the Village Park for the homecoming July 14th and 15th. The board was in consensus to allow the streets to be closed.

There being no further business the meeting adjourned at 8:00 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President