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

The audit committee reviewed the bills.

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, Boden and Weber.

The board reviewed the minutes from the August 21st board meeting.

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

**VISITORS**
Mark Schreder, John Feder, Geoff and Mary Sue Iverson

Geoff Iverson reported he has been in contact with the new St. Clair County Commissioner regarding reducing the speed limit on New Baldwin Road.

**LOCAL IMPROVEMENTS**
Nothing new to report

**WATER & SEWER**
Nothing new to report

**STREETS & ALLEYS**
The resident at 110 North Van Buren Street is asking for a trash credit for the month since the trash could not be picked up due to the road work being done. It was said the trash was picked up at 112 North Van Buren Street. The board requested the resident to come to the next board meeting to discuss further.

**CEMETERY**
Nothing new to report

**PARK**
Nothing new to report

**PUBLIC SAFETY**
Trustee Ruhmann noted the committee met to discuss the school zones.
Ruhmann noted there are grants available for schools for flashing school zone signs and he gave Cathy Meggs the information for the school board.

**POLICE**

Chief Simburger noted he received a call from a lady that Officer Penet rear ended February 21\textsuperscript{st}. There was no visible damage and no one was injured so no report was made, although Officer Penet recorded the incident on the log sheet. She brought Chief an estimate for $602.60 where the paint on the back bumper is starting to crack and she believes it’s from being rear ended February 21\textsuperscript{st}. This will be on the next meeting's agenda so the board can vote.

**PERSONNEL**

Nothing new to report.

**GRANTS**

Mayor Klein noted Herb Simmons called him and said the Village has been granted approval for the skid loader on the park grant.

The pay request for Hanks Excavating and Landscaping, Inc needs to be approved for $74,257.95.

Trustee Weber made a motion; seconded by Trustee Geppert to approve the Hank’s Excavating and Landscaping pay request of $74,257.95 for Van Buren Street improvements. A vote was answered aye by Geppert, Ruhmann, Boden, Hall, Weber, and Hampton.

**PUBLIC BUILDINGS**

Tyler Liefer noted there is a lady interested in the Multi-Purpose Center building. Attorney Dennis said it will have to be published again before accepting any offers.

**ORDINANCE REVIEW**

Attorney Dennis is still working on Ordinance 2017-06 for Impoundments.

Attorney Dennis reviewed the proposed ordinances with the board and all have been discussed in the last committee meeting.

Ordinance 2017-03 amending chapter 24 Article VI – Parking Rules

Ordinance 2017-04 amending chapter 24 Article VII – Abandoned, Lost, Stolen, Unclaimed, Derelict and/or Inoperable Vehicles

Ordinance 2017-05 amending chapter 27 adding Article XIV – Possession of Cannabis and Cannabis Paraphernalia

Trustee Geppert made a motion; seconded by Trustee Ruhmann to approve Ordinance 2017-03 amending chapter 24 Article VI – Parking Rules; Ordinance
2017-04 amending chapter 24 Article VII – Abandoned, Lost, Stolen, Unclaimed, SEPTEMBER 5, 2017 VILLAGE OF NEW ATHENS 905 SPOTSYLVANIA PAGE 3

Derelict and/or Inoperable Vehicles; Ordinance 2017-05 amending chapter 27 adding Article XIV – Possession of Cannabis and Cannabis Paraphernalia. A vote was answered aye by Geppert, Ruhmann, Boden, Hall, Weber and Hampton.

TREASURERS TIME
The Village general account transferred $3,000 to the cemetery account to cover payroll and expenses.

CLERKS TIME
Nothing new to report

MAYOR’S TIME
Mayor Klein talked about having volunteers paint the walls in the Village Hall and then having new carpet installed.

OTHER BUSINESS
Mayor Klein asked to go into executive session to discuss the Marina and possible litigation.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to enter into executive session for possible litigation for the Marina with Attorney Dennis, Sandy Stolte, Tyler Liefer and Chief Simburger present at 8:02 p.m. A vote was answered aye by Hall, Geppert, Ruhmann, Boden, Weber and Hampton.

Trustee Hampton made a motion; seconded by Trustee Geppert to return to regular session at 8:16 p.m. A vote was answered aye by Hall, Geppert, Ruhmann, Boden, Weber and Hampton.

It was discussed to allow Attorney Dennis to send a refusal letter to the Smith’s regarding the new terms they requested on the Marina lease.

Trustee Geppert made a motion; seconded by Trustee Ruhmann to allow the Village Attorney to contact the Smith’s Attorney refusing the new terms for the Marina as set forth in the Smith’s letter and to remove themselves from the premises. A vote was answered aye by Hall, Geppert, Ruhmann, Boden, Weber and Hampton.

There being no further business the meeting adjourned at 8:19 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President