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 Geppert, Ruhmann, Boden, Hampton and Hall. Weber was absent. Sandy Stolte, Tyler Liefer, Attorney Ted Dennis, Chief Leo Simburger, Ambulance Director Jake Owens and Officer Terry Hamon were also present.

The Audit Committee met at 7:00 p.m. on this date to review the monthly bills.

A motion was made by Hampton; seconded by Ruhmann to pay the audit bills as presented. A vote was answered aye by all members present.

The Board reviewed the minutes from the September 18, 2017 Village Board meeting.

A motion was made by Hampton; seconded by Boden to approve the board minutes from the previous Village Board meeting as presented. A vote was answered aye by all members present.

VISITORS
John Feder, Geoff and Mary Sue Iverson

No comments from the visitors.

LOCAL IMPROVEMENTS
Nothing to report at this time.

WATER & SEWER
The committee met on 09/26/17 to discuss raising sewer rates. It was recommended that the Village raise the sewer rates by .50 per every 1,000 gallons of water used.

Ordinance 2017-06 will be prepared with the new sewer rate.

A motion was made by Geppert; seconded by Hall to approve Ordinance 2017-06 to increase the sewer rate by .50 per every 1,000 gallons of water used. A vote was answered aye by all members present.

STREETS & ALLEYS
Tyler stated that leaf vacuuming may start next week.
CEMETERY
Nothing to report at this time.

PARK
Nothing to report at this time.

PUBLIC SAFETY
Jake Owens stated the New Athens Fire Protection District will purchase all three ipads from the ambulance service for $750 total. The Village needs to present a bill of sale.

A motion was made by Hall; seconded by Ruhmann to approve the sale of three ipads to the New Athens Fire Protection District for a total of $750.00. A vote was answered aye by all members present.

Owens will get some quotes for the cost of rehabbing the current computer at the ambulance base and also for a brand new one.

Owens noted that a speaker system has been installed at the base and the fire department donated four pagers to the service.

Owens also noted that the total runs for this year to date is 307.

POLICE
Chief Simburger noted that parking tickets have been ordered. He questioned the attorney about assigning fines. Attorney Dennis stated that a maximum would have to be set. He suggested they discuss this matter at a later time as well as discussing the ordinance regarding impoundment fees.

PERSONNEL
Nothing to report at this time.

GRANTS
Nothing to report at this time.

PUBLIC BUILDINGS
Tyler received a letter of intent from Suzanne Santos regarding the multipurpose center.

The committee is to schedule a meeting to discuss this further.
VILLAGE OF NEW ATHENS REGULAR BOARD MEETING
OCTOBER 2, 2017

ORDINANCE REVIEW
Nothing to report at this time.

TREASURERS TIME
The Annual Treasurer's Report will be published this month.

CLERKS TIME
Nothing to report at this time.

MAYOR'S TIME
Mayor Klein requested executive session regarding litigation.

A motion was made by Hampton; seconded by Boden to enter into executive session regarding litigation at 7:54 p.m. A vote was answered aye by all members present.

The meeting returned to regular session at 8:12 p.m.

OTHER BUSINESS
Nothing to report at this time.

There being no further business the meeting adjourned at 8:12 p.m.

Richard Klein
Village President

Nancy Ritter
Deputy Clerk

VILLAGE OF NEW ATHENS
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