JANUARY 15, 2018 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 Trustee Weber who led the Pledge of Allegiance, in Mayor Klein absence. A roll call was answered aye by Hampton, Geppert, Hall, Weber, Ruhmann and Boden. Tyler Liefer, Sandy Stolte, Officer Penet and Chief Simburger were also present.

The minutes from the January 2nd board meeting were reviewed. Trustee Hall noted an addition is needed under other business regarding the amount of increase on the trash rate from Reliable.

Trustee Hall made a motion; seconded by Trustee Hampton to approve the minutes with the addition as noted. A vote was answered aye by Geppert, Hampton, Hall, Weber, Ruhmann and Boden.

VISITORS
John Feder

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
The emergency repair for Reba Jones was discussed. Her water meter froze over the weekend and she contacted a company to come out to repair so she could have water. He thawed the meter and insulated it for a cost of $100.00. Reba was informed for the future to contact the police department and they could get ahold of the public works department to check her meter prior to calling in a company.

Trustee Hall made a motion; seconded by Trustee Ruhmann to approve the reimbursement of $100 to Reba Jones for emergency repair at the meter. A vote was answered aye by Geppert, Hampton, Hall, Weber, Ruhmann and Boden.

Tyler Liefer was sent pictures showing the grate at Reinhardt being chocked up again and was asked if the grate can be removed. The board discussed if a different grate could be used. Tyler to check into a box type grate with bars and bring pricing to next meeting. Also, the resident of 724 Mari Lane asked if they purchase rip rap for the ditch area if public works could place it, since the ditch is washing out.

Trustee Hall made a motion; seconded by Trustee Ruhmann to approve public works to install rip rap that the resident of 724 Mari Lane is purchasing for the culvert in the ditch. A vote was answered aye by Geppert, Hampton, Hall, Weber, Ruhmann and Boden.

STREETS & ALLEYS
Dump truck quote will be on the next agenda.

PARK
Nothing new to report

CEMETERY
Nothing new to report

PUBLIC SAFETY
Trustee Hall had concerns regarding the Cencom contract and spoke with the New Athens Fire Chief whom also had concerns with the three-year Cencom contract. Chief Simburger met with Herb Simpson of Cencom and stated if the Village only wants to do a one-year contract the call rate will go from $10 per call to $15 per call. The board agreed that Attorney Dennis should look over the contract before they vote on it. Trustee Geppert asked what happened with the consortium the Village joined a couple years ago for dispatching and what happened to the $2,000 that was sent to them. Trustee Weber and Trustee Hall said that fell through and the money went to the equipment that was installed, prior to the county squashing it.

JANUARY 15, 2018 VILLAGE OF NEW ATHENS 905 SPOTSYLVANIA PAGE 2

POLICE
Nothing new to report

PERSONNEL
Trustee Geppert requested executive session at the end of the meeting.

GRANTS
Tyler Liefer reported the park grant bid opening for the skid loader is February 1st at 10 a.m.

PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Ordinance 2017-08 Sexual Harassment mandated policy needs to be approved.

Trustee Weber made a motion; seconded by Trustee Geppert to approve Ordinance 2017-08 for the Sexual Harassment mandated policy. A vote was answered aye by Geppert, Hampton, Hall, Weber, Ruhmann and Boden.

Trustee Weber met with Frank Heiligenstein whom recommended the Village update the ordinance book since it has not been updated since 2011. Frank said there are a few ordinances that need to be revised. The board agreed and will be on the next agenda for approval.

TREASURERS TIME
The monthly treasurer report needs to be approved.

Trustee Geppert made a motion; seconded by Trustee Hampton to approve the
monthly treasure’s report. A vote was answered aye by Geppert, Hampton, Hall, Weber, Ruhmann and Boden.

**CLERKS TIME**
Nothing new to report

**MAYOR’S TIME**
Nothing new to report

**OTHER BUSINESS**
Attorney Dennis was not present to update the board regarding the marina.

Tyler Liefer is still working on getting building quotes for a shed.

Michelle noted the Lower Kaskaskia Shareholders group is asking to hold the annual barge trip in New Athens September 7th.

Tyler Liefer noted they took the sign down at the entrance of town to modify it. The money to pay for the modifications is coming from the Beautify New Athens donation. There will be a place for event banners on the new signage. The state told Tyler a business cannot advertise its business on state property, only special events held.

Trustee Geppert made a motion; seconded by Trustee Hampton to enter executive session at 8:07 p.m. under personnel with Chief Simburger and Sandy Stolte present. A vote was answered aye by Geppert, Hampton, Hall, Weber, Ruhmann and Boden.

Trustee Hall made a motion; seconded by Trustee Hampton to return to regular session at 8:24 p.m. A vote was answered aye by Geppert, Hampton, Hall, Weber, Ruhmann and Boden.

There being no further business the meeting adjourned at 8:24 p.m.

Richard Klein Village President
Michelle Neff Village Clerk