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 Ted Dennis and Officer Hamon were also present.

The audit committee reviewed the bills. The committee asked which ambulance the A & J bill was for and asked Michelle to let them know to include vehicle information on future bills.

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

The board reviewed the minutes from the January 15th board meeting. A couple corrections were noted.

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

**VISITORS**

Paul McCleery, Mic Middleton of IDNR, John Feder, Geoff and Mary Sue Iverson

Paul McCleery was present to offer 24-hour ice machine vending by the boat ramp bathrooms. Trustee Hampton called Leer and they said the cost of electric to run the ice machine is $33 per month. The park committee to discuss further.

Mic Middleton of IDNR was present to ask about the status of the marina and campgrounds. Attorney Dennis said the next hearing is the 14th and he hopes to have the marina problems resolved by 90 days. Mic also said the courtesy docks are in sad shape and asked if the Village had a plan for them. They are not ADA compliant and do not function properly. Tyler stated the last couple floods damaged the docks and asked Mic what type of dock he recommended. Mic recommended to contact a dock company for the best dock for our area. It was discussed to remove the dock for now and Tyler to get pricing on some new docks for further discussion. Mic also stated the corner by the cemetery where the Village has their stock piles is State property. The State will survey tomorrow, if it is the States property the Village will have to remove the stock piles and restore the land back to its natural state.

**LOCAL IMPROVEMENTS**

Nothing new to report
**WATER & SEWER**
Tyler Liefer gave the board a copy of the state bid through Morrow Brothers for a new dump truck. The cost is $66,049 which includes a plow, dump bed and a salt spreader. Tyler will check if the $1,295 destination charge can be removed if we pick it up. This will be replacing a truck that is 17 years old.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve the purchase of a dump truck on state bid from Morrow Brothers for $66,049. A vote was answered aye by Geppert, Hampton, Weber, Ruhmann and Hall. Boden voted nay.

Tyler received a price for an apron of $769.85 and grate for $750 to replace the one for the large culvert at Reinhardt. The current grate gets clogged up with debris. Hampton would like to see the grate locked in place. Geppert said there is an ordinance against impeding the flow of water. The current grate was put in last year due to a neighbor’s complaint of the culvert being open so kids could go into the culvert.

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James Light had a pipe freeze and bust in his basement using 51,000 gallons; normal use is 1,000. Possible sewer credit is $300.00. Mr. Light would also have to make payments on the balance due.

Trustee Boden made a motion; seconded by Trustee Hampton to approve the sewer credit of $300 for 303 North Jackson Street. A vote was answered aye by Geppert, Hampton, Boden, Weber, Ruhmann and Hall.

Kernan’s of 103 North Jackson Street had a fire 01/05 causing pipes to melt and water to leak. They used 11,000 gallons and normally use 3,000. It was discussed to allow sewer credit of $23.25.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve the sewer credit of $23.25 for 103 North Jackson Street. A vote was answered aye by Geppert, Hampton, Boden, Weber, Ruhmann and Hall.

**STREETS & ALLEYS**
Nothing new to report

**CEMETERY**
Nothing new to report

**PARK**
The bid opening for a new skid loader with attachments was held February 1st. Tyler noted the bid specs called for a Case however Bobcat of St. Louis sent in a bid on a Bobcat. Bobcat of St. Louis bid $58,273.22, Mascoutah Equipment bid $58,905.92 and Luby Equipment bid $59,587.95. Tyler noted both machines are nice but the shop rate with Bobcat is $125 per hour and
Mascoutah is $65 per hour. The grant will pay for $48,500 of the skid loader.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve the bid from Mascoutah Equipment for a Case TR 270 with attachments costing $58,905.92. A vote was answered aye by Geppert, Hampton, Boden, Weber, Ruhmann and Hall.

PUBLIC SAFETY
The board discussed the Cencom agreement for Police and EMS. Some were reluctant of the 3-year agreement, but it was stated there is nothing else out there at this time.

Trustee Boden made a motion; seconded by Trustee Weber to approve Mayor Klein to sign the Cencom 3-year agreement for dispatching for the Police and EMS. A vote was answered aye by Geppert, Hampton, Boden, Weber, Ruhmann and Hall.

Trustee Ruhmann will hold a committee meeting Thursday February 15th at 6 p.m. Jake Owens will be there to discuss the need for new AED machines. Mayor Klein questioned if Jake would be in attendance that night, since he was asked to attend this board meeting and did not show up. Trustee Ruhmann said Jake will be there.

POLICE
Nothing new to report

PERSONNEL
Nothing new to report

GRANTS
Nothing new to report

PUBLIC BUILDINGS
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Attorney Dennis said an ordinance approving the sale needs to be approved as well as the contract with the buyer for the Multi-Purpose Center.

ORDINANCE REVIEW
Ordinance 2017-09 for the sale of the Multi-Purpose Center to Suzanne Santos for $20,000 needs to be approved. The ordinance is for lots 272, 277 and 298.

Trustee Boden made a motion; seconded by Trustee Geppert to approve Ordinance 2017-09 approving the sale of the Multi-Purpose Center to Suzanne Santos for $20,000. A vote was answered aye by Geppert, Hampton, Boden, Weber and Ruhmann. Hall voted nay.
Trustee Weber noted the board needs to approve to allow Frank Heiligenstein to update the ordinance book.

Trustee Weber made a motion; seconded by Trustee Hampton to approve to update the ordinance book by Frank Heiligenstein. A vote was answered aye by Geppert, Hampton, Boden, Weber, Ruhmann and Hall.

**TREASURERS TIME**
Nothing new to report

**CLERKS TIME**
The board will review executive minutes at the end of the meeting.

Michelle informed the board the work comp audit will be held February 8th.

**MAYOR’S TIME**
Mayor Klein said a resident contacted him regarding the way reimbursements are handled for sewer charges. Mayor Klein said the decision to reimburse for sewer charges is a board decision. The board discusses the residents request for reimbursement and the decision is voted on. Things that are considered are type of incident, accidental vs. intentional, financial burden, fairness to all residents and impact on the community. Mayor’s input and final decision is voted upon by the board. Mayor Klein stated he thinks the board makes wise decisions and does a good job.

**OTHER BUSINESS**
Attorney Dennis said the next court date for the marina with the Smith’s is February 14th and he hopes to have a final hearing set at that time.

Tyler Liefer is still working on getting quotes for an equipment shed.

Tyler stated we had our 5-year inspection of the levee last week and everything came back good.

Mayor Klein noted the barge trip is set for September 7th.

Trustee Ruhmann made a motion; seconded by Trustee Hampton to enter into executive session at 8:50 p.m. to review executive session minutes. A vote was answered aye by Geppert, Hampton, Boden, Weber, Ruhmann and Hall.

Trustee Geppert made a motion; seconded by Trustee Hampton to return to regular session at 9:00 p.m. A vote was answered aye by Geppert, Hampton, Boden, Weber, Ruhmann and Hall.

The board reviewed the executive session minutes from 04/04/16, 04/18/16, 06/06/16, 07/05/16, 09/06/16a, 09/06/16b, 10/03/16, 11/07/16, 11/21/16a, 11/21/16b,
Trustee Hall made a motion; seconded by Trustee Geppert to release executive session minutes from 04/04/16, 04/18/16, 06/06/16, 07/05/16, 09/06/16a, 09/06/16b, 10/03/16 and 11/07/16. A vote was answered aye by Geppert, Hampton, Boden, Weber, Ruhmann and Hall.

There being no further business the meeting adjourned at 9:02 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President