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 Hampton, Geppert, Hall, Weber, and Boden. Ruhmann was absent. Sandy Stolte, Officer Hamon and Chief Simburger were also present.

The minutes from the February 5th board meeting were reviewed.

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

VISITORS
John Feder

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Michelle noted the incorrect amount was approved during the last meeting for Kernan’s sewer credit. The amount given at the last meeting was the average use, not the overage. The total amount should have been $48. $23.25 has already been approved so the additional amount of $24.75 needs to be approved to make the total sewer credit of $48 for 103 North Jackson Street.

Trustee Geppert made a motion; seconded by Trustee Weber to approve the additional sewer credit of $24.75 for 103 North Jackson Street. A vote was answered aye by Geppert, Hampton, Hall, Weber, and Boden.

New Athens School District had a huge leak underneath the hallway by the 4th grade classrooms using 347,000 gallons of water over their normal monthly usage. They began investigating where the leak was December 27th. Ehret fixed the leak January 15th. Three months of bills were affected by the leak causing $2,082 of sewer costs over their average usage.

Trustee Geppert made a motion; seconded by Trustee Hall to approve the sewer credit of $2,082 for 501 Hanft Street. A vote was answered aye by Geppert, Hampton, Hall, Weber, and Boden.

STREETS & ALLEYS
Nothing new to report.

PARK
Nothing new to report

CEMETERY
Nothing new to report
PUBLIC SAFETY
Nothing new to report

POLICE
Chief Simburger report a part-time officer was injured while on-duty in an accident over the weekend. His patrol car was sideswiped while he was in the car on a traffic stop with the lights on. Illinois police handled the accident report. He cannot return to work until he is released by the doctor. Trustee Hall stated Route 13 is not a place for us to be, that's the hi-way let the state cops take care of it. Chief stated it is our judication. Trustee Hall is concerned for the officers' safety while on Route 13, not about the vehicle being wrecked.

Trustee Hall asked for the officer arrests stats and the schedule; he hasn’t seen them in quite some time.

PERSONNEL
Michelle Neff noted and EMT slipped on ice and was injured while going on a call February 5th. It has been reported to the insurance.

Trustee Hampton scheduled a personnel committee meeting Monday February 26th concerning police.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
A humidifier is needed for the Village Hall, the air is dry causing the new wood doors to crack.

Trustee Weber made a motion; seconded by Trustee Hampton to approve the purchase of a humidifier not to exceed $150. A vote was answered aye by Geppert, Hampton, Hall, Weber, and Boden.

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
The monthly treasurer report needs to be approved.

Trustee Geppert made a motion; seconded by Trustee Weber to approve the monthly treasure's report. A vote was answered aye by Geppert, Hampton, Hall, Weber and Boden.
CLERKS TIME
Michelle noted the annual TIF audit reporting has been completed. The State finally opened the site to allow the report to be downloaded. A joint review board meeting needs to be held soon.

MAYOR’S TIME
Mayor Klein said how busy the police department has been and what a good job they have been doing.

OTHER BUSINESS
Attorney Dennis was not present to update the board regarding the marina, but told Mayor Klein the next court date will be held the beginning of April.

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

Trustee Geppert report she received a call from her sister whom is on the board of the nursing home and ask Geppert to report to the village board the nursing home has filed for a Chapter 11 re-organization. It was said the state has not paid for some of the residents for two years.

Trustee Weber made a motion; seconded by Trustee Hampton to enter executive session at 7:58 p.m. to review executive session minutes from 2017 to present. A vote was answered aye by Geppert, Hampton, Hall, Weber and Boden.

Trustee Hampton made a motion; seconded by Trustee Hall to return to regular session at 8:06 p.m. A vote was answered aye by Geppert, Hampton, Hall, Weber and Boden.

Trustee Hall made a motion; seconded by Trustee Hampton to release executive session minutes from 01/16/17, 06/5/17, 10/16/17 and 02/05/18. A vote was answered aye by Geppert, Hampton, Hall, Weber and Boden.

There being no further business the meeting adjourned at 8:07 p.m.

Richard Klein Village President Michelle Neff Village Clerk