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, Tyler Liefer, Jake Owens and Chief Simburger were also present.

The minutes from the June 4th board meeting were reviewed.

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

VISITORS
John Feder & Katie Feder, Geoff & Mary Sue Iverson

Geoff Iverson said since we switched plans with Code Red the phone tree system test was completed within six minutes. Geoff noted the call time has been cut in half.

LOCAL IMPROVEMENTS
The committee met June 6th regarding the Marina. Mayor Klein reported; Attorney Dennis said we need to get a plan in place as soon as possible to start collecting camping fees and get it approved with the judge. Mayor Klein said we need to get an I-phone and credit card device for the phone. Mayor Klein said the girls will have the cell phone during village hall hours and he will take care of the phone the rest of the time. If Mayor Klein is unable to take care of the phone, he will have a board member do it. Tyler Liefer will put a sign up with the new phone number. Mayor Klein handed out camping rates that are currently being charged.

WATER & SEWER
Nothing new to report

STREETS & ALLEYS
Nothing new to report

PARK
Nothing new to report

CEMETERY
Nothing new to report

PUBLIC SAFETY
Jake Owens stated Keith Culli’s girlfriend will do the EMT scheduling until a director is appointed.

POLICE
Nothing new to report
PERSONNEL
Tyler Liefer reported Dylan Toedte quit so he moved Deric Mauer to the cemetery. Tyler would like to hire Sean Osborn for part-time public works.

Trustee Geppert made a motion; seconded by Trustee Weber to hire Sean Osborn as part-time public works. A vote was answered aye by Hampton, Hall, Weber, Geppert and Boden.

GRANTS
Tyler Liefer reported the Village did not received the CDBG grant for next year.

PUBLIC BUILDINGS
Tyler Liefer said the Medical Center leases are expired and he has updated them with Addendum #3 which extends their lease another two years. Everything else will stay the same.

ORDINANCE REVIEW
Attorney Dennis was not present to advise the board on the Cable Television Franchise Fee ordinance before the boards votes on it. The board will wait until Attorney Dennis is present before voting.

TREASURERS TIME
The monthly treasurer report needs to be approved.

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

Sandy Stolte noted $6,000 was transferred from water to general to cover expenses while waiting for the property tax income to come in.

CLERKS TIME
Nothing new to report

MAYOR’S TIME
Mayor Klein said the barge trip changed to September 14th and reservations need to be in by next month.

The owner of Freeburg Pharmacy spoke with Mayor Klein regarding their satellite office in New Athens and said they are losing money and wanted his input on what can be done to help promote it.
OTHER BUSINESS
Attorney Dennis was not present to give an update on the marina.

The New Athens Parade Fund donation of $400 from the special event account needs to be approved.

Trustee Hall made a motion; seconded by Trustee Hampton to approve a $400 donation to the New Athens Parade Fund from the special event account. A vote was answered aye by Geppert, Hampton, Hall and Boden. Weber voted present.

Tyler Liefer is waiting on another bid for the courtesy docks at the boat ramp.

A two-way radio needs to be installed in the new dump truck and will cost $450. Public works will do the install.

Trustee Geppert made a motion; seconded by Trustee Hall to purchase a new two-way radio for $450 for the new dump truck. A vote was answered aye by Geppert, Hampton, Hall, Weber and Boden.

Trustee Geppert noted she is getting a price to have the Chief’s office and the conference room painted.

Trustee Geppert also noted the windows at village hall needs new seals.

There being no further business the meeting adjourned at 8:01 p.m.

Richard Klein Village President
Michelle Neff Village Clerk