7:43 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, Ruhmann, Boden, Hampton, Geppert and Hall. Sandy Stolte and Andrew Green were also present.

The audit committee reviewed the bills.

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

The board reviewed the minutes from the August 20th board meeting.

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

**VISITORS**
John Feder, Kay Wacker (arrived at 7:49 p.m.)

**LOCAL IMPROVEMENTS**
Trustee Ruhmann has been in contact with Steve Woodward and said they are ready to start working on the monument. A meeting will be scheduled to discuss possible grant money for the monument site.

**WATER & SEWER**
The property of 108 South Market Street had a pipe burst in the yard using 73,000 gallons. This is the first month the water was turned on for the Townley's so there is no history for them. The water was not on for the full month. The board agreed to base the credit on 1,000-gallon average, which makes the credit on the sewer portion of the bill $432.

Trustee Weber made a motion; seconded by Trustee Boden to approve a $432 sewer credit for 108 South Market Street. A vote was answered aye by Hampton, Geppert, Ruhmann, Boden, Weber and Hall.

**STREETS & ALLEYS**
Mayor Klein asked in Tyler Liefer's absence, if the board wants the road rocked by the levee for the barge trip. The board was in consensus to allow Tyler to rock the road by the levee for the barge trip.

Michelle noted since the road oiling was rescheduled the road oil helpers were revised to Jim Engel and Larry Geppert and will be paid. Ira Renshaw and Arlene Geppert also helped but with no compensation.
**Cemetery**
Nothing new to report

**Park**
Nothing new to report

**Public Safety**
Mayor Klein asked Andrew Green if he could let him know if the EMT schedule is not full. Andrew stated he is looking to start an online scheduling program that everyone would have access to.

**September 4, 2018 Village of New Athens 905 Spotsylvania Page 2**

Trustee Geppert noted the committee met August 30th and recommended buying two new AED’s for $2289.90 and a battery for the police AED for $80. Andrew Green will be sending out letters to the personnel that have not ran in a while asking them if they are still interested in running for the service. Trustee Geppert noted a resignation letter was received from Dustin Bingel and two new applications were turned in.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve the purchase of two AED’s and one battery for a total cost of $2369.90. A vote was answered aye by Hampton, Geppert, Ruhmann, Boden, Weber and Hall.

**Police**
Chief Simburger said the 2015 Explorer needs four new tires. State bid is $133.34 per tire from NuDeal. Chief was not sure if the vehicle will also need an alignment.

Trustee Boden made a motion; seconded by Trustee Ruhmann to approve the purchase of four new tires from NuDeal for $533.36. A vote was answered aye by Hampton, Geppert, Ruhmann, Boden, Weber and Hall.

**Personnel**
Nothing new to report

**Grants**
Nothing new to report

**Public Buildings**
Nothing new to report

**Ordinance Review**
Nothing new to report

**Treasurers Time**
Nothing new to report

**CLERKS TIME**
Nothing new to report

**MAYOR's TIME**
Nothing new to report

**OTHER BUSINESS**
Kay Wacker stated she is having a problem with Fritsche's wanting to put up a gate on a road the Village has maintained for over 50 years. Kay stated they started to put in posts for the gate. Kay said she has two houses there and the one in the back will not have any access if they put up a gate. Mayor Klein will talk to Tyler to get the details.

There being no further business the meeting adjourned at 7:57 p.m.

Michelle Neff
Village Clerk

Richard Klein
Village President