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, Boden and Ruhmann. Weber was absent. Attorney Dennis, Sandy Stolte, Tyler Liefer, Andrew Green and Chief Simburger were also present.

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

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

VISITORS
Mindy Schneidewind, Pam and Steve Woodward, Mark Schreder, John Feder, Geoff & Mary Sue Iverson

Mindy Schneidewind introduced herself and said she is running for St. Clair County Board.

Steve Woodward reported he met with Tyler Liefer, Craig Weber, Paul Miller and Charlotte Main last Thursday to come up with a plan for the renovation of the Veteran's monument at Village park. Tyler will fill out the grant paperwork for the project. Stan Ruhmann said he appreciates all the effort and time Steve has put into this project.

Mark Schreder said some of the people in the Mariana Court subdivision are thinking about rezoning the subdivision. Attorney Dennis will check into the law but stated if someone has bought lots knowing what's it zoned, there would be trouble applying the new zoning to that buyer.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Nothing new to report

STREETS & ALLEYS
Tyler Liefer said there was bid opening earlier today for curb and gutter on Van Buren Street for the $70,000 CDBG grant. The low bidder was KRB whom bid $86,470. Hanks bid $87,270. Hank's has done all the other work on Van Buren Street, but it was not known if the Village has to go with the low bidder for the grant. Tyler will check with the grant department and it will be on the next agenda for a vote.
Michelle noted the New Athens Home of the Aged will be hosting their annual Fall Family Gathering October 6th and asked for the road to be closed from 10 am to 4 pm for this event. It will be on the next agenda for a vote.

**PARK**
Nothing new to report

**CEMETERY**
Nothing new to report

**PUBLIC SAFETY**
Mayor Klein reported the barricades put up for the barge trip were hit by a vehicle and are hard to see. Mayor Klein said we need some need flashing lights for some of the barricades. Tyler said they are in the process of making new barricades with highly visible tape.

**POLICE**
Chief Simburger has a quote for four chairs for the police department for $93.43 each and suggested to take the money out of the calendar fund.

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Trustee Boden made a motion; seconded by Trustee Ruhmann to approve the purchase of four chairs for the police department totaling $373.72. A vote was answered aye by Hampton, Ruhmann, Hall, Geppert and Boden.

**PERSONNEL**
The committee met prior to the board meeting to review health insurance policies for the renewal.

Trustee Ruhmann requested executive session for personnel at the end of the meeting.

**GRANTS**
Resolution 2018-04 applying to St. Clair County for a park grant needs to be approved. Tyler listed all the projects to be done with the grant money: all the circuit breakers will be upgraded at the Village park, a gate will be installed on the outfield chain link fence on diamond one, oil and chip the parking lot at Okaw Valley Park twice and some work on the Veteran’s monument.

Trustee Boden made a motion; seconded by Trustee Geppert to approve Resolution 2018-04 applying for the park grant. A vote was answered aye by Hampton, Ruhmann, Hall, Geppert and Boden.

Michelle Neff reminded the board the IPRF safety grant of $2,818 is due December 1st. Tyler Liefer will check into getting lights for the barricades.
PUBLIC BUILDINGS
Nothing new to report

ORDINANCE REVIEW
Nothing new to report

TREASURERS TIME
The monthly treasurer report needs to be approved.

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

CLERKS TIME
Nothing new to report

MAYOR'S TIME
Mayor Klein asked to go into executive session for litigation at the end of the meeting.

OTHER BUSINESS
Attorney Dennis said the trial with the Marina is still on schedule for October 23rd, 24th and possible 25th.

Tyler Liefer asked the board to sell the generator that was at the multipurpose center and to purchase a smaller one. Tyler also asked to sell the 2000 F350 dump truck and the jeep. Tyler said he will advertise for sealed bids. The board was all in consensus to allow the sales of the vehicles and generator.

Trustee Geppert made a motion; seconded by Trustee Boden to enter executive session at 7:59 p.m. under personnel with Chief Simburger and Attorney Dennis. A vote was answered aye by Geppert, Hampton, Hall, Boden and Ruhmann.

Trustee Hampton made a motion; seconded by Trustee Ruhmann to return to regular session at 8:02 p.m. A vote was answered aye by Geppert, Hampton, Hall, Boden and Ruhmann.

Trustee Ruhmann made a motion; seconded by Trustee Geppert to enter executive session at SEPTEMBER 17, 2018. A vote was answered aye by Geppert, Hampton, Hall, Boden and Ruhmann.

8:03 p.m. under litigation with Attorney Dennis, Chief Simburger and Tyler Liefer. A vote was answered aye by Geppert, Hampton, Hall, Boden and Ruhmann.

Trustee Hall made a motion; seconded by Trustee Hampton to return to regular session at 8:11 p.m. A vote was answered aye by Geppert, Hampton, Hall, Boden and Ruhmann.
Trustee Hall made a motion; seconded by Trustee Geppert to enter executive session at 8:12 p.m. under litigation with Attorney Dennis. A vote was answered aye by Geppert, Hampton, Hall, Boden and Ruhmann.

Trustee Hall made a motion; seconded by Trustee Ruhmann to return to regular session at 8:19 p.m. A vote was answered aye by Geppert, Hampton, Hall, Boden and Ruhmann.

There being no further business the meeting adjourned at 8:19 p.m.

Richard Klein Village President
Michelle Neff Village Clerk