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, Hall, Boden, Geppert, Weber and Ruhmann. Sandy Stolte, Tyler Liefer and Chief Simburger were also present.

The minutes from the December 3rd 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, Boden, Geppert and Weber.

VISITORS
Brandy Steely, John Feder, Geoff & Mary Sue Iverson

Brandy Steely from CTS presented the board with a voice over internet calling plan. Switching to CTS voice over internet calling from AT&T land lines would save $186 per month on the phones at Village Hall. The current phone bill and internet bill is $379.90 per month. The proposed bill from CTS and Newwave is $193.38 per month. Cabling will need to be ran from the phone system to the router as well as cabling to the fax machines, which would be a onetime charge of approximately $300 to $400 billed to the Village.

Trustee Weber made a motion; seconded by Trustee Boden to approve to proceed with the contract with CTS for voice over calling. A vote was answered aye by Hampton, Ruhmann, Hall, Boden, Geppert and Weber.

LOCAL IMPROVEMENTS
Nothing new to report

WATER & SEWER
Nothing new to report

STREETS & ALLEYS
Tyler Liefer requested approval for the 2019 MFT funds of $74,388.22.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve the 2019 Motor Fuel Tax funds resolution for maintenance of the streets and roads. A vote was answered aye by Hampton, Ruhmann, Hall, Boden, Geppert and Weber.

PARK
Nothing new to report

CEMETERY
Nothing new to report
PUBLIC SAFETY
Michelle stated Josh Dietz asked for a new shredder since the one in the ambulance
shed broke.

Trustee Hampton made a motion; seconded by Trustee Hall to approve the purchase
of a shredder for the ambulance shed not to cost more than $100. A vote was
answered aye by Hampton, Ruhmann, Hall, Boden, Geppert and Weber.

POLICE
Chief Simburger reported their dog snare broke and they need to purchase a new
one with the calendar sales funds.

Trustee Hall made a motion; seconded by Trustee Boden to approve the purchase of
a dog snare not to exceed $175 from the calendar funds. A vote was answered aye
by Hampton, Ruhmann, Hall, Boden, Geppert and Weber.

DECEMBER 17, 2018      VILLAGE OF NEW ATHENS 905 SPOTSYLVANIA
PAGE 2

PERSONNEL
Nothing new to report

GRANTS
Nothing new to report

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 Hampton to approve the monthly
treasurer’s report. A vote was answered aye by Hampton, Hall, Boden, Geppert,
Weber and Ruhmann.

CLERKS TIME
Nothing new to report

MAYOR’S TIME
Nothing new to report

OTHER BUSINESS
Mayor Klein asked for approval to purchase a $100 Visa gift card for Attorney Dennis
as a thank you for all he does for the Village at no charge.
Trustee Hampton made a motion; seconded by Trustee Hall to approve the purchase of a $100 Visa gift card for Attorney Dennis. A vote was answered aye by Hampton, Ruhmann, Hall, Boden, Geppert and Weber.

Mayor Klein reported the Marina court date was canceled by the judge and will be rescheduled to January or February.

Mayor Klein reported the zoning board met and agreed to allow the variance for 207 North Benton Street allowing them to put in a deck/ramp on the front of their house within the setback line.

Trustee Hampton made a motion; seconded by Trustee Hall to approve the variance at 207 North Benton Street and allow a deck/ramp to be put on the front of the house. A vote was answered aye by Hampton, Ruhmann, Hall, Boden, Geppert and Weber.

There being no further business the meeting adjourned at 7:55 p.m.

Richard Klein Village President

Michelle Neff Village Clerk