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, Weber and Ruhmann. Geppert was absent. Sandy Stolte, Andrew Green, Josh Dietz, Tyler Liefer and Chief Simburger were also present.

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

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

VISITORS
John Feder

LOCAL IMPROVEMENTS
Trustee Ruhmann reported Keith Moran is in the process of getting information from the Feder's. Once he gets the information the board can move forward with the TIF.

WATER & SEWER
Trustee Weber said the committee met and discussed to extend the water line to Baldwin Road instead of it being a dead end at Casey's.

Trustee Weber made a motion; seconded by Trustee Hall to approve to move forward with the water extension. A vote was answered aye by Hampton, Ruhmann, Hall, Boden and Weber.

A letter requesting a credit was received from 713 Mari Lane regarding a hot water tank that leaked all over the basement floor using 4,000 gallons more than their average usage. The possible sewer credit would be $24.

Trustee Weber made a motion; seconded by Trustee Ruhmann to approve a $24 sewer credit for 713 Mari Lane. A vote was answered aye by Hampton, Ruhmann, Hall, Boden and Weber.

STREETS & ALLEYS
Nothing new to report

PARK
Nothing new to report

CEMETERY
Nothing new to report
PUBLIC SAFETY
Trustee Ruhmann reported in Trustee Geppert’s absence that the committee met to discuss the ambulance service. The committee discussed the Village ambulance charges are a little under what the maximum allowable Medicare rate is. Andrew will bring figures to the next board meeting. Abbott will be donating a cardiac monitor to the New Athens Ambulance Service. The $10 standby time was discussed and was agreed if only one person is on the schedule they will still get paid, just as it is now. Andrew is in the process of switching to an electronic scheduling system. The committee discussed to start paying the $10 standby time on the next pay period starting February 25th.

Trustee Hall made a motion; seconded by Trustee Ruhmann to start paying $10 standby time to EMT’s on the next pay period starting February 25th. A vote was answered aye by Hampton, Ruhmann, Hall, Boden and Weber.

Trustee Ruhmann noted the committee discussed the EMT classes and was told with some of the laws that changed we can no longer do the EMT class in town. SWIC offers the class for approximately $1,300. The committee discussed reimbursing the EMT’s who take the classes at FEBRUARY 19, 2019

SWIC. Andrew stated the student would pay for the class up front and once they successfully complete the class, they would bring record of the completion and valid state license to the Village to be hired. A contract will be signed, and they would be reimbursed quarterly if they fulfill 24 hours of standby time per month per quarter. Attorney Dennis to create an agreement.

Trustee Ruhmann made a motion; seconded by Trustee Hall to allow Andrew Green to talk to the high school students and inform them the Village will fully reimbursed within a year’s time for EMT class with a signed agreement to be drawn up by Attorney Dennis. A vote was answered aye by Hampton, Ruhmann, Hall, Boden and Weber.

Trustee Ruhmann reported the ambulance service had a surprise inspection and passed with flying colors. Andrew Green noted, normally they are notified months in advance with the date and time, but said he was given roughly 15 minutes notice of the inspection.

POLICE
Chief Simburger noted the fuel pump on the 2010 Charger has been fixed.

PERSONNEL
Trustee Ruhmann reported in Trustee Geppert’s absence, the background check came back on Kelly Scharven and recommend hiring her as an EMT. Some of the trustees did not receive an application to review and noted all board members should receive a copy of the applications in the future. Michelle noted she also did not have a copy of the application.
Trustee Ruhmann made a motion; seconded by Trustee Weber to hire Kelly Scharven as part-time EMT. A vote was answered aye by Hampton, Ruhmann, Hall and Weber. Boden voted nay.

Tyler Liefer noted he will be needing to hire three seasonal employees this year and will put an ad in the paper.

**GRANTS**
Nothing new to report

**PUBLIC BUILDINGS**
Trustee Hampton reported he was getting some bids to repair the plaster in the medical building.

**ORDINANCE REVIEW**
Trustee Ruhmann noted the board needs to vote on the ordinance revisions previously distributed by Illinois Codifications.

Trustee Ruhmann made a motion; seconded by Trustee Weber to approve the ordinance revisions from Illinois Codifications. A vote was answered aye by Hampton, Ruhmann, Hall, Boden and Weber.

The invoice from Illinois Codification Services needs to be paid in the amount of $2,000 as a partial payment.

Trustee Ruhmann made a motion; seconded by Trustee Hall to pay $2,000 to Illinois Codification Services. A vote was answered aye by Hampton, Ruhmann, Hall, Boden and Weber.

Michelle to let Frank Heiligenstein know we need 7 more copies of the ordinance book.

**TREASURERS TIME**
The monthly treasurer report needs to be approved.

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

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**CLERKS TIME**
Nothing new to report

**MAYOR’S TIME**
Mayor Klein stated he spoke with Attorney Dennis regarding the marina case and
was told it would probably be another 45 to 60 days for a new court date. A new judge Kevin Hoerner has been assigned to the case.

OTHER BUSINESS
The school asked the Village to purchase an ad for the yearbook. The past years the Village purchased a $50 ad with money from the special event fund.

Trustee Ruhmann made a motion; seconded by Trustee Hall to approve the purchase of an ad for the school yearbook for $50 from the special event fund. A vote was answered aye by Hampton, Ruhmann and Hall. Boden and Weber voted nay.

Trustee Hall asked if the leaf truck was fixed. Tyler Liefer said first it was the computer. They did an update on the computer and it worked for a little while, then found out it was the fuel pump. The polarity was reversed on the first fuel pump installed. The second fuel pump was installed and the next day the truck would not start. The driver unit for the fuel pump had a bad connection. Tyler said the truck is working now.

There being no further business the meeting adjourned at 8:05 p.m.

    Richard Klein Village President
    Michelle Neff Village Clerk