FEbruary 18, 2020 Village of New Athens 905 Spotsylvania Page 1

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 Wilson, Newbold, Geppert, Ruhmann and Boden. Hamon was absent. Sandy Stolte, Village Treasurer and Leo Simburger, Chief of Police, were also present.

The board reviewed the minutes from the February 3, 2020 board meeting.

A motion was made by Newbold; seconded by Boden, to approve the board minutes as presented. A vote was answered aye by Wilson, Newbold, Ruhmann, Boden and Geppert.

Visitors
John and Blake Feder, Kyle Wetzel, Jeff Wetzel, Joe Behnken, Debby Politsch and Mark Schreder.

Finance & Audit
Nothing to report at this time.

Water & Sewer
Nothing to report at this time.

Streets & Alleys
Nothing to report at this time.

Cemetery
Nothing to report at this time.

Public Property & Park
Trustee Newbold reported he showed the doctor’s office side of the medical building to a group of potential renters. They will discuss and advise if interested.

Public Safety & ADA
Trustee Geppert reported 4C19 has a rear end axil seal leaking. Schneider’s looked at it and said the seal is broke. They will fix it on Saturday; should take three to four hours to fix. The ambulance will be out of service while it is being repaired and Medstar will have to cover for us. The new ambulance should arrive mid-April.

Police
Chief Simburger said Total Eclipse estimated the price for marking three of the police cars is $200 per car. Trustee Ruhmann would like the Chief to get one more quote.

Personnel
Trustee Geppert reported the committee met and talked about the new minimum wage requirements. The committee agreed to combine the titles of public works helper and janitor general maintenance and the pay will be $10.00 per hour. The resolution will be revised and ready to vote on at the next meeting.

Improvements & Grants
Nothing to report at this time.

Ordinance Review
Attorney Dennis was not present to discuss the village lots.

Treasurers Time
Sandy Stolte handed out the monthly treasurer’s report prior to the meeting. Sandy reviewed the loan payments with the trustees.

A motion was made by Boden; seconded by Newbold, to approve the treasurer’s report.
as presented. A vote was answered aye by Wilson, Newbold, Boden, Ruhmann and Geppert.

**Clerks Time**
The clerk asked for executive session at the end of the meeting to review executive minutes.

It was noted the St. Agatha’s Derby Dash is Saturday May 2nd at 9 a.m. and they would like the roads blocked like the past year’s.

**Mayor’s Time**
Mayor Klein spoke about the fire in town that displaced the families of the schoolhouse apartment building. Mayor Klein thanked Trustee Geppert, Debbie Main and the Cockrell’s for their help getting supplies and opening the community building. Trustee Newbold also pointed out how the community showed their support with donations of clothing and gift cards.

**Other Business**
A motion was made by Geppert, seconded by Newbold, to enter Executive Session at 7:47 p.m. to review executive minutes with Michelle Neff. A vote was answered aye by Newbold, Wilson, Boden, Ruhmann and Geppert.

A motion was made by Boden, seconded by Geppert, to return to Regular Session at 7:57 p.m. A vote was answered aye by Geppert, Newbold, Boden, Ruhmann and Wilson.

The board agreed to release executive minutes from 03/18/19, 04/01/19 public works personnel, 05/20/19, 06/03/19, 10/07/19 personnel raises, 10/21/19, and 11/18/19.

A motion was made by Geppert, seconded by Boden, to release executive minutes 03/18/19, 04/01/19 public works personnel, 05/20/19, 06/03/19, 10/07/19 personnel raises, 10/21/19, and 11/18/19. A vote was answered aye by Newbold, Wilson, Boden, Ruhmann and Geppert.

There being no further business the meeting adjourned at 7:59 p.m.

Michelle Neff           Richard Klein
Village Clerk           Village President