7:30 p.m. The regular board meeting of the Village Board of Trustees was called to order by Mayor Klein. A roll call was answered aye by Geppert, Wilson, Newbold, Hamon and Ruhmann in person, and Boden via phone conference call. Attorney Dennis, Tyler Liefer and Sandy Stolte was present in person, and Andrew Green via phone conference.

The board reviewed the minutes from the April 6, 2020 board meeting.

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

**VISITORS**
Kyle Wetzel, Mark Schreder, Debby Politsch were present via telephone conference call.

**FINANCE & AUDIT**
Nothing to report at this time.

**WATER & SEWER**
Trustee Ruhmann reported the grate between the village hall and the fire house looks to be washing out and a hole is forming. Tyler Leifer to check it out.

**STREETS & ALLEYS**
Tyler Liefer received pricing for an apron and grate for the culvert in an easement by Mari Lane. Energy Culvert quoted $1839.29 and Core and Main quoted $2005. Tyler showed a drawing to the board of what it would look like. The grate will be at a 45-degree angle.

A motion was made by Hamon; seconded by Ruhmann, to approve the purchase from Energy Culvert and install the grate at Mari Lane for $1,839.29. A vote was answered aye by Wilson, Newbold, Ruhmann, Boden, Hamon and Geppert.

Trustee Newbold asked about oil and chipping Spotsylvania Street. Tyler said he plans to use fly ash instead of the chips to help keep the dust down. Oil and chip will be done in August.

Trustee Wilson said he is still hearing comments about needing a center line painted on Spotsylvania Street. Tyler said they can paint a line.

Tyler Liefer reported he has not received a notice to proceed with the Van Buren Street project. He thinks with COVID, maybe their offices are shut down.

**CEMETERY**
Trustee Newbold reported cemetery cleanup was the week of August 5th.

**PUBLIC PROPERTY & PARK**
Tyler Liefer said he was contacted by Jarvis Electric to switch over the public works shed and ambulance shed to LED lighting. The public works shed, the Village’s copay is $12, and Ameren’s incentive is $1,491. The ambulance shed, the Village’s copay is $450, and Ameren’s incentive is $952.36. Tyler will have them access the medical center next.

A motion was made by Hamon; seconded by Geppert, to approve Jarvis Electric to switch the public works shed to LED for $12 and the ambulance shed for $450. A vote was answered aye by Wilson, Newbold, Ruhmann, Boden, Hamon and Geppert.

Tyler Liefer said the public works shed roof leaks and needs to be sealed. The price
from Hi-Way Lumber for 5 gallons of sealer is $99.99, 10 buckets will be needed. Public works will do the work and the sealer is guaranteed for 10 years.

A motion was made by Geppert; seconded by Hamon, to approve the purchase of roofing sealer costing $1000 for the public works shed. A vote was answered aye by Wilson, Newbold, Ruhmann, Boden, Hamon and Geppert.

PUBLIC SAFETY & ADA
Andrew Green reported the place we are buying the ambulance from has reopened and they have finished building the ambulance. He will update when he gets more information.

Trustee Geppert asked what we are going to do with the old ambulance and how to get the decals off. Tyler Liefer will help take off the decals. Attorney Dennis said an ad will have to be ran for 2 weeks before opening the bids. Trustee Geppert to get an idea of how much it is worth.

POLICE
Mayor Klein reported Chief Simburger was not able to attend and said Chief tried to call Total Eclipse to get the police cars marked but got a recording stating they are closed. Trustee Wilson stated the boss at Total Eclipse said they will do first responder’s vehicles at this time. Wilson will have Total Eclipse call the Chief to set up an appointment.

PERSONNEL
Nothing to report at this time.

IMPROVEMENTS & GRANTS
Nothing to report at this time.

ORDINANCE REVIEW
Enter executive session at the end of the meeting to discuss property and litigation.

TREASURERS TIME
Sandy Stolte handed out the monthly treasurer’s report prior to the meeting.

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

CLERKS TIME
Nothing to report at this time.

MAYOR’S TIME
Mayor Klein spoke about Smithton cancelling their homecoming and asked about the New Athens homecoming. Trustee Geppert said she spoke with Larry Weber and he told her he has until May 1st to make his decision. Trustee Hamon stated it is in our park and the parks are currently closed.

OTHER BUSINESS
Trustee Geppert said she would like to thank the nurses, doctors, ambulance and fire personnel and any others on the front lines.

A motion was made by Geppert, seconded by Hamon, to enter Executive Session at 7:59 p.m. to discuss property and litigation with Tyler Liefer, Sandy Stolte, Attorney Dennis present. A vote was answered aye by Newbold, Wilson, Boden, Ruhmann, Hamon and Geppert.
A motion was made by Hamon, seconded by Newbold, to return to Regular Session at 8:33 p.m. A vote was answered aye by Geppert, Newbold, Boden, Ruhmann, Hamon and Wilson.

There being no further business the meeting adjourned at 8:33 p.m.

Michelle Neff  Richard Klein
Village Clerk  Village President