

Village of New Athens
905 Spotsylvania Street
Committee of the Whole Meeting of the Board of Trustees

Meeting Date: February 26, 2024
Meeting Time: 6:30 PM
Date Posted: February 23, 2024

1. Call to Order by Presiding Officer
2. Roll Call
3. Streets and Alleys
4. Finance and Audit
 - 4.1 Discuss Ambulance Profit and Loss Statement, monthly and year to date 01/31/24. (attachment)
5. Water and Sewer
 - 5.1 Discuss water and sewer billing procedures for landlords that want the water and sewer bill charged directly to the renter.
 - 5.2 Discuss initial water turn-on fee charges.
6. Personnel
7. Public Property and Parks
 - 7.1 Okaw Valley Park Baseball Diamond
8. Cemetery
9. Ordinance
 - 9.1 Compensatory paid time off for salaried employees draft ordinance.(attachment)
10. Improvements and Grants
11. Public Safety, Ambulance and ADA
12. Marina
 - 12.1 IDNR concern regarding the river house (attachment)
 - 12.2 Campground site rental charge revision
13. Other Business
 - 13.1 Executive Minutes review for releasing to public records.
14. Motion to Adjourn