

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

Meeting Date: March 07, 2022

Meeting Time: 7:30 PM

Date Posted: March 2, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the February 22, 2022 meeting and dispense with oral reading
 - 4.1 Motion to accept the minutes
5. Reports and Communication
 - 5.1 Mayor
 - 5.1.1 Motion to obtain labor law consult from Kevin Kubitschek**
 - 5.1.2 Ambulance Service Financial Survival Plan**
 - 5.1.3 Discussion, Resolution Govdeals.com**
 - 5.2 Village Clerk
 - 5.2.1 IPRF Audit**
 - 5.2.2 MFT Expenditures Report**
 - 5.2.3 SEDAC visit**
 - 5.3 Treasurer
 - 5.4 Police Chief
 - 5.5 Superintendent of Public Works and Buildings
 - 5.5.1 Wastewater Short School \$575.00**
 - 5.6 Ambulance Service Director
6. Report of Standing Committees
 - 6.1 Streets and Alleys
 - 6.2 Finance and Audit
 - 6.2.1 Audit Committee Motion to approve payment of monthly bills**
 - 6.3 Water and Sewer
 - 6.4 Personnel, Public Safety/ADA
 - 6.4.1 Committee meeting scheduled**
 - 6.4.2 Derelict building- unsafe and unsanitary conditions- Nuisances 25-5-1**
 - 6.5 Public Property and Parks
 - 6.6 Cemetery
 - 6.7 Improvements and Grants
 - 6.7.1 Website update**
 - 6.8 Ordinance
7. Report of Special Committees
8. Presentation of Communications, petitions, resolutions, orders, and ordinances by the Board of Trustees
9. Current Unfinished Business

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Public Property

Marina

1. 2/21/22 Chief Leo sending contract to boat owner for signature.
2. Renovate electrical outlets, currently rebuilding structure.
3. Property Committee scheduling a meeting at the Marina.

Streets & Alleys

1. Sewer Cleanout Project

Date	Total Blocks Completed
10/04/21	8
11/01/21	18
01/03/22	23
02/07/22	24

2. Quote on water line collapse 108 North Market. \$65k estimate- not covered by insurance. John Feder will research repairing the line in-house using a remote model car. Vendor looked at project and will be getting a price back to John.

Other

1. Discuss with owner of laundromat (Jim) condition of building. John and Steve met with Jim 01/13/22; they are scheduling a second meeting.
2. Consider increasing Video Gaming Terminal Fees in June 2022.
3. Report due to IDOT in March on 2021 MFT expenditures. Amy & Chris are working on report.
4. CDBG due 03/11/21. Chris talked with Tim, and he is working on grant and aware of the deadline. Not eligible for cured in place sewer lining, going to apply for ADA sidewalks.

Other Plans and Issues

Marina

1. Plans for the River House
2. Plans for Boat Slip
3. Marina Dredging

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Business Development

1. Billy Cumberland (Steamboat Building) is not going to proceed until next Spring due to Cov-19 concerns. He is planning on six employees.
2. We received an inquiry regarding Wade Boat Dealer building. There is interest in putting an RV Repair Facility in the building. Nothing will proceed until after May 2022.

Other

1. Village of New Athens v Napier Citizens Bank. Hearing status meeting was held, and we are preparing a proposed order which will avoid a full hearing and the need to get estimates on repairing residence. Giving Napier buyer 90 days to come up with financing, if not proceeding with plans for village to take possession and demolish.
2. Employees request to buy service time credits with IMRF. Joe sent cost worksheet to IMRF to review. Amy furnished forms to employees. Leo completed his, waiting for cost estimate from IMRF. IMRF will not give 2-year estimate without a resolution.
3. Steve Newbold working with Solar Solutions on proposal for solar for sewer plant.
4. Amy working with Ameren to get energy survey for grant for energy improvements.

Streets and Alleys

1. Arlene and Debby submitted list to Chris of 50 locations whereby sidewalks need repair. Use the list to determine CDBG grant locations for ADA sidewalk grant.

10. Motion to Adjourn