

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

Meeting Date: April 18, 2022

Meeting Time: 7:30 PM

Date Posted: April 14, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the April 04, 2022 meeting and the minutes of the April 11, 2022 special board meeting, dispensing with oral reading
 - 4.1 Motion to accept the April 04, 2022 minutes
 - 4.2 Motion to accept the April 11, 2022 minutes
5. Reports and Communication
 - 5.1 Mayor
 - 5.1.1 Vote to approve float participation in homecoming and cost associated with participation**
 - 5.2 Village Clerk
 - 5.2.1 Website launch**
 - 5.2.2 May 03, 2022 Energy Audit Scheduled at Waste Water Treatment Plant**
 - 5.2.3 Building permits**
 - 5.3 Treasurer
 - 5.3.1 Treasurer's Report March 2022 and Fiscal YTD**
 - 5.4 Police Chief
 - 5.4.1 Dustin Politsch, Mayor of Lenzburg**
 - 5.5 Superintendent of Public Works and Buildings
 - 5.5.1 PT worker applications**
 - 5.5.2 Gilbert Electric quote: \$5625.00**
 - 5.5.3 Trash pickup streetside**
 - 5.6 Ambulance Service Director
6. Report of Standing Committees
 - 6.1 Streets and Alleys
 - 6.2 Finance and Audit
 - 6.3 Water and Sewer
 - 6.4 Personnel
 - 6.4.1 Appointment of Brad Penet as full-time officer, nights**
 - 6.5 Public Property and Parks
 - 6.6 Cemetery
 - 6.7 Ordinance
 - 6.8 Improvements and Grants
 - 6.8.1 Tree City USA Proclamation**
 - 6.8.2 Arbor Day Celebration April 30, 2022 (Rain Date May 07, 2022)**
 - 6.9 Public Safety, Ambulance and ADA

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6.10 Marina

6.10.1 Marina Development Process Request for Information, Proposal and Quotation

7. Report of Special Committees
8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of Trustees

8.1 Justin Majzel, Homecoming Chairman

8.2 Resolution No. 2021-18 Contract to Provide Police Protection to the Village of Lenzburg

9. Current Unfinished Business

Public Property

Marina

1. 2/21/22 Chief Leo sending contract to boat owner for signature. Owner states that the rent payment and signed contract are in the mail
2. Renovate electrical outlets, currently rebuilding structure. Update- 2/3 of the structure is built. Steve will put out a notice inviting any interested parties to present a proposal for marina development.
3. Property Committee scheduling a meeting at the Marina.

Streets & Alleys

1. Sewer Cleanout Project- no additional blocks completed

Date	Total Blocks Completed
10/04/21	8
11/01/21	18
01/03/22	23
02/07/22	24
3/21/22	26

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. John Feder personally bought pipe and is going to try to install it.

Other

1. Consider increasing Video Gaming Terminal Fees in June 2022. Smithton is considering increasing to \$125 per terminal.

Other Plans and Issues

Marina

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1. Plans for the River House
2. Plans for Boat Slip

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. Steve Newbold working with Solar Solutions on proposal for solar for sewer plant.
3. Amy working with Ameren to get energy survey for grant for energy improvements.

10. Motion to Adjourn