

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

Meeting Date: May 02, 2022

Meeting Time: 7:30 PM

Date Posted: April 28, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the April 18, 2022 meeting, dispensing with oral reading
 - 4.1 Motion to accept the April 18, 2022 minutes
5. Reports and Communication
 - 5.1 Mayor
 - 5.2 Village Clerk
 - 5.2.1 Resident request for carwash**
 - 5.3 Treasurer
 - 5.4 Police Chief
 - 5.5 Superintendent of Public Works and Buildings
 - 5.5.1 Core and Main Water Meter Order \$3480.00**
 - 5.5.2 SBRC Repair \$125.00/HR**
 - 5.5.3 DO Sensor \$7358.19**
 - 5.6 Ambulance Service Director
6. Report of Standing Committees
 - 6.1 Streets and Alleys **104 Johnson Tree Discussion**
 - 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
 - 6.4.1 Recommendation to hire EMT, Alex Davis**
 - 6.4.2 Resolution No. 2021-19 Establishing Wages**
 - 6.5 Public Property and Parks
 - 6.6 Cemetery
 - 6.7 Ordinance
 - 6.7.1 Municode**
 - 6.8 Improvements and Grants
 - 6.8.1 Update on DCEO Sidewalk Grant**
 - 6.8.2 Arbor Day/ Tree City USA Update**
 - 6.9 Public Safety, Ambulance and ADA
 - 6.10 Marina
7. Report of Special Committees
8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of trustees.

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9. Current Unfinished Business

Marina

1. 2/21/22 Chief Leo sending contract to boat owner for signature. Owner has not returned the contract and is not paying rent.
2. Renovate electrical outlets, rebuilding structure is 66% complete. Update- 2/3 of the structure is built. Electrician has been contracted.
3. Marina Committee scheduling a meeting at the Marina.
4. Advertise for RFI/P (Request for Information and Proposal), next invite qualified applicants to quote on business.

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.

Public Property & Parks

1. 4/23/22 Matt Heet, a local drainage contractor, has offered to install a complete drainage system, when the soccer season is over, at the sports field at Okaw Park.

Ordinances

1. Steve Newbold arranged with Tim Buehler to select and track ten violations to see what happens after he issues the notice.

Other

1. Consider increasing Video Gaming Terminal Fees in June 2022. Smithton is considering increasing to \$125 per terminal.
2. John and Chris will verify the contour of the terrain for the Klopmeier draining complaint.

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Other Plans and Issues

Marina

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. Building has been demolished.
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.

7. Motion to Adjourn