

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

Meeting Date: August 15, 2022

Meeting Time: 7:30 PM

Date Posted: August 11, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the August 01, 2022 meeting, dispensing with oral reading
  - 4.1 Motion to accept the August 01, 2022 minutes
5. Reports and Communication
  - 5.1 Mayor
  - 5.2 Village Clerk
    - 5.2.1 Resident Terry Hamon's request for sewer credit**
  - 5.3 Treasurer
  - 5.4 Police Chief
    - 5.4.1 Request to purchase extended warranty for police radios**
  - 5.5 Superintendent of Public Works and Buildings
  - 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
    - 6.3.1 Discussion on St. Agatha's sewer rate credit request**
  - 6.4 Personnel
    - 6.4.1 Discussion on one additional Public Works Employee**
  - 6.5 Public Property and Parks
  - 6.6 Cemetery
  - 6.7 Ordinance
  - 6.8 Improvements and Grants
  - 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.
  - 8.1 Resolution No. 2022-05: Resolution for applying to St. Clair County, IL for Funding Cycle 28 of the St. Clair County Parks Grant Commission**
9. Current Unfinished Business
  - Marina**
    1. 2/21/22 Chief Leo sending contract to boat owner for signature. Owner has not returned the contract. Owner has paid four months' rent. 08/10/22 update: boat owner contacted boat mover to move boat.

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2. 7/06/22 Ameren approved plan to install new panel. The electrician and Chris are moving forward with installation. 08/10/22 Power should be up now.

**Streets & Alleys**

1. 06/15/2022 Dan Stevens, 404 N. East Street- No ditch in front of property, therefore, water drains onto property causing foundation issues. 07/20/22- Chris spoke with Dan will be retrenching the ditch.

**Water & Sewer**

1. Sewer Cleanout Project- no additional blocks completed still 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
05/16/22	31

2. Quote on storm sewer 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 this summer.
3. Implement ISTC recommendations
  - a. Variable Frequency Drives
  - b. Cogged Belts on Aeration Blower Motors
  - c. Electric Timeless Water Heater
  - d. Exterior LED Lighting
  - e. Interior LED lighting
  - f. Install Dissolved Oxygen Sensors in SBR Basins
  - g. Occupancy Sensor Installation
  - h. Smart Thermostat Installation & Program Temperature Setbacks
  - i. Water Source Heat Pump Installation  
Annual savings \$3,145.00, initial investment of \$17,850.00, return on investment 17.6%  
**ROI now much higher due to increase in electrical rates and incentives from Ameren**

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**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 Valley Park. Debby Politsch is working with Matt Heet to plan and execute the project.

**Business Development**

1. Corresponded with interested party 05/31/22 who indicated he looked at Muddy Waters Building and it is not big enough. Needs a 50' x 120' (6000 sq ft) building and large lot for possible expansion and RV sales.

**Other**

1. John and Chris will verify the contour of the terrain for the Klopmeier draining complaint.

10. Motion to Adjourn