

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

Meeting Date: September 06, 2022

Meeting Time: 7:30 PM

Date Posted: September 01, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
 - 3.1 New Athens Fire Dept Request to waive park rental fee 09/24/22**
 - 3.2 Bullpen request to close the street**
4. Approve Minutes of the August 15, 2022 meeting, dispensing with oral reading
 - 4.1 Motion to accept the August 15, 2022 minutes
5. Reports and Communication
 - 5.1 Mayor
 - 5.1.1 Change Regular and Special Board meeting time to 6:30 pm. Will need ordinance change.**
 - 5.1.2 Discuss Committee of the Whole procedures**
 - 5.1.3 July and Year to Date Financial Report**
 - 5.2 Village Clerk
 - 5.2.1 Resident Terry Hamon request for sewer credit**
 - 5.2.2 Resident Thomas Alexander Mayes request for sewer credit.**
 - 5.2.3 New Athens CUSD 60 request for yearbook sponsorship**
 - 5.2.4 Board letter to Village Bank authorizing Leo Simburger and Amy Benwell on the account**
 - 5.3 Treasurer
 - 5.4 Police Chief
 - 5.5 Superintendent of Public Works and Buildings
 - 5.5.1 Moore Asphalt quote for sealing Village Hall parking lot \$5300.00**
 - 5.6 Ambulance Service Director
6. Report of Standing Committees
 - 6.1 Streets and Alleys
 - 6.1.1 Sidewalk rebuild program discussion and possible vote.**
 - 6.2 Finance and Audit
 - 6.2.1 Transfer Approval Request/ Motion**
 - 6.2.2 Request for Citizens CD cash out and reinvest in US Treasury Bills and Certificates of deposit**
 - 6.3 Water and Sewer
 - 6.4 Personnel
 - 6.4.1 Recommendation to add an additional Public Works Employee**
 - 6.5 Public Property and Parks
 - 6.6 Cemetery
 - 6.7 Ordinance
 - 6.8 Improvements and Grants
 - 6.8.1 Updates**

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6.9 Public Safety, Ambulance and ADA

6.9.1 Approval for Ambulance Service to offer EMT classes through Kaskaskia College

6.10 Marina

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

8.1 Ordinance No. 2022-05: An Ordinance Amending Chapter 1., Article II, Division I, Section 2: Regular Meetings

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.
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. 8/15/22 Chris to contact Gilbert regarding Ameren hooking up power.

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

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- application in process
 - b. Cogged Belts on Aeration Blower Motors

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- c. Electric Timeless Water Heater
- d. Exterior LED Lighting- approved, install TBD
- e. Interior LED lighting- approved, install TBD
- f. Install Dissolved Oxygen Sensors in SBR Basins- Ameren application made
- 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%

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

Other

- 1. 8/15 Gary will verify the contour of the terrain for the Klopmeier draining complaint.

- 10. Motion to Adjourn