

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

Meeting Date: September 19, 2022

Meeting Time: 7:30 PM

Date Posted: September 14, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the September 06, 2022 meeting, dispensing with oral reading
 - 4.1 Motion to accept the September 06, 2022 minutes
5. Reports and Communication
 - 5.1 Mayor
 - 5.1.1 August and Year to Date Financial Report**
 - 5.1.1.1 Vote to approve August and Year to Date Financial Report**
 - 5.1.2 Discuss preventive maintenance and capital replacement reserve**
 - 5.2 Village Clerk
 - 5.2.1 Building Permit Report**
 - 5.3 Treasurer
 - 5.4 Police Chief
 - 5.4.1 Vote on radio purchase**
 - 5.5 Superintendent of Public Works and Buildings
 - 5.5.1 Vote on \$1201.10 booster pump purchase for Wastewater Treatment Plant.**
 - 5.5.2 Discussion: Liquid Engineering Corporation quote for water tower cleaning and inspection**
 - 5.6 Ambulance Service Director
6. Report of Standing Committees
 - 6.1 Streets and Alleys
 - 6.2 Finance and Audit
 - 6.2.1 Presentation of Certified Annual Audit Report 04/30/2022**
 - 6.2.1.1 Vote to accept Certified Annual Audit Report 04/30/2022**
 - 6.2.2 Vote on Transfer Approval Request**
 - 6.3 Water and Sewer
 - 6.4 Personnel
 - 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.

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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. 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. 09/06/22 Ameren advised that it will be another six weeks before they connect the 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. 09/06/22 Chris is still working with Dan.

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.
3. Implement ISTC recommendations
 - a. Variable Frequency Drives- application in process
 - b. Cogged Belts on Aeration Blower Motors
 - 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- on pause for six months

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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. Mr. Klopmeier phoned Trustee Kearns to thank him for establishing the grade of the property. Clerk Benwell sent a letter closing out the case.

10. Motion to Adjourn