

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

Meeting Date: November 21, 2022

Meeting Time: 6:30 PM

Date Posted: November 17, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the November 07, 2022 meeting, dispensing with oral reading
  - 4.1 Motion to accept the November 07, 2022 minutes
5. Reports and Communication
  - 5.1 Mayor
  - 5.2 Village Clerk
    - 5.2.1 CDBG Survey Report**
    - 5.2.2 Municode update**
  - 5.3 Treasurer
    - 5.3.1 October Financial Report discussion and vote**
  - 5.4 Police Chief
    - 5.4.1 Request to upgrade one in-ear computer for \$349.01**
    - 5.4.2 Request to have four car radios installed for \$651.00**
  - 5.5 Superintendent of Public Works and Buildings
    - 5.5.1 EcoAnalysts Report**
  - 5.6 Ambulance Service
6. Report of Standing Committees
  - 6.1 Streets and Alleys
    - 6.1.1 Update on DCEO Grant and new sidewalk progress**
    - 6.1.2 Sidewalk rebuild plan discussion and possible vote**
    - 6.1.3 Vote to approve Volkert Engineering contract for Spotsylvania project**
  - 6.2 Finance and Audit
    - 6.2.1 Vote to approve transfer request**
  - 6.3 Water and Sewer
  - 6.4 Personnel
    - 6.4.1 Recommendation to hire part-time officer Aaron Storie**
    - 6.4.2 Recommendation to make Gary Idecker Lead Water Operator with a \$1.00/ hr wage increase effective January 01, 2023**
  - 6.5 Public Property and Parks
  - 6.6 Cemetery
  - 6.7 Ordinance
  - 6.8 Improvements and Grants
  - 6.9 Public Safety, Ambulance and ADA
    - 6.9.1 Flashing school/ pedestrian crossing sign discussion (to be placed near the new sidewalk on Hanft Street)**

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**6.9.2 Request to purchase AED for Village Hall**

6.10 Marina

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

**8.1.1 Ordinance No. 2022-06: Tax Levy Vote**

9. Current Unfinished Business Update 11/14/22

|                         |   |
|-------------------------|---|
| Public Property & Parks | Ball diamond drainage project to begin Spring 2023, Village to furnish material.  |
| Water & Sewer           | 1. Sewer Cleanout Project (one block=8hours), moved to Department Project List. Forty-five total blocks completed as of 10/17/22. |

10. Motion to Adjourn