

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

Meeting Date: December 19, 2022

Meeting Time: 6:30 PM

Date Posted: December 14, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the December 05, 2022 meeting, dispensing with oral reading
 - 4.1 Motion to accept the December 05, 2022 minutes
5. Reports and Communication
 - 5.1 Mayor
 - 5.1.1 Intergovernmental Agreement Countywide emergency alert siren system**
 - 5.1.2 November and 2022 FYE Financial Report**
 - 5.1.2.1 Motion to approve November and 2022 FYE Financial Report**
 - 5.2 Village Clerk
 - 5.3 Treasurer
 - 5.4 Police Chief
 - 5.5 Superintendent of Public Works and Buildings
 - 5.6 Ambulance Service
6. Report of Standing Committees
 - 6.1 Streets and Alleys
 - 6.2 Finance and Audit
 - 6.2.1 Vote to approve transfer request (no transfers this meeting)**
 - 6.3 Water and Sewer
 - 6.4 Personnel
 - 6.4.1 Vote on employee Christmas**
 - 6.5 Public Property and Parks
 - 6.5.1 Arbor Day 2023 Proclamation**
 - 6.6 Cemetery
 - 6.7 Ordinance
 - 6.7.1 Ordinance Violations**
 - 6.8 Improvements and Grants
 - 6.9 Public Safety, Ambulance and ADA
 - 6.9.1 Vote to purchase school/pedestrian crossing sign from RWTC in Freeburg, IL for \$5200 from MFT fund**
 - 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. 2022-07: Funeral Leave**

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9. Current Unfinished Business

Updated 12/11/22	
Marina	<p>Campground Launch Plan 2022/2023</p> <ol style="list-style-type: none"> 1. Landscaping and branch removal on entire property 2. Pavilion needs cleaned with debris being hauled away 3. Roads need rock 4. 36 pedestals in varying stages of disrepair. Some will need completely replaced, others rebuilt 5. Electrical rebuild on potentially every campsite new boxes, new outlets and new wire 6. Campsite markers need installed 7. Check each site's water hydrant. Replace or rebuild if needed. Clean and anchor hydrants. 8. Check each site's sewer for flow. Replace caps where needed.
Streets and Alleys	<ol style="list-style-type: none"> 1. Need to check out and replace storm sewers under Spotsylvania Replacement needs to be completed by 06/01/23. Six storm sewers are located under Spotsylvania running south-north. Must be completed before July 1, 2023 due to Spotsylvania resurfacing project.

10. Motion to Adjourn