

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

Meeting Date: May 15, 2023

Meeting Time: 6:30 PM

Date Posted: May 11, 2023

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes
 - 4.1 Approve 05/01/23 Regular Board Meeting Minutes and dispensing with oral reading.
 - 4.2 Approve 04/24/23 Committee of the Whole Minutes and dispensing with oral reading.
5. Reports and Communication
 - 5.1 Mayor
 - 5.1.1 Uniform email addresses with separate domain for Village (attachment)
 - 5.1.2 Appointment discussions ESDA and Chief of Police, Executive Session
 - 5.2 Village Clerk
 - 5.3 Treasurer
 - 5.3.1 Treasurer Report (Attachment)
 - 5.3.2 Draft Expense Appropriation Budget 2023-24 (attachment)
 - 5.4 Police Chief
 - 5.5 Superintendent of Public Works and Buildings
 - 5.5.1 Update on status of CDBG Plan Year 2021 project
 - 5.6 Ambulance Service
 - 5.6.1 Request for form to get special needs/handicapped person registered for ambulance service requested by Donna Helton. Notice sent to Joshua and Andrew 04/26/23.
6. Report of Committee of the Whole
 - 6.1 Streets and Alleys
 - 6.1.1 Stop sign request at the intersection of Elizabeth and Berthold. Requested by Eugene Whaley 606 S. Elizabeth.
 - 6.1.2 Request for "Special Needs Handicapped Person Near" street sign made by Donna Helton 101 South Market Street
 - 6.2 Finance and Audit
 - 6.2.1
 - 6.2.2 Vote to approve transfer request-none
 - 6.3 Water and Sewer
 - 6.3.1 Discussion and possible vote: Frank Srogus water usage issue
 - 6.4 Personnel
 - 6.5 Public Property and Parks
 - 6.6 Cemetery
 - 6.7 Ordinance
 - 6.7.1 202 St. Clair Ordinance Violation. Certified letter sent by village, no response. Vote to turn over to village attorney.

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

6.7.2 502 South Johnson Street Ordinance Violation. Vote to turn over to village attorney.

6.7.3 1105 South Mill ordinance violation. Vote to turn over to village attorney.

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 Vote to approve Wage Resolution (attachment)

9. Current Unfinished Business

9.1 Rebuilding or Replacing Fire Hydrants. Doug Kinzinger checking with other Fire Departments

10. Motion to Adjourn