Village of New Athens 905 Spotsylvania Street

Committee of the Whole Meeting of the Board of Trustees

Meeting Date: October 23, 2023

Meeting Time: 6:30 PM

Date Posted: October 19, 2023

1. Call to Order by Presiding Officer
2. Roll Call
3. Streets and Alleys
4. Finance and Audit
5. Water and Sewer
   1. Contract with outside entity to install hire hydrant at school.
   2. Contract with outside entity to fix sewer line on Van Buren.
   3. Discuss Leak Detection Services Approval of Water Leak Survey proposal (attached)
6. Personnel

6.1 Amy Ohlendorf Resignation

1. Public Property and Parks
2. Cemetery
3. Ordinance
4. Improvements and Grants
5. Public Safety, Ambulance and ADA
6. Marina
   1. Restrict use of revenue from Marina to Marina improvements resolution.
7. Other Business
   1. Increase private pay and miscellaneous rates for ambulance services.
   2. Resolution to prohibit elected officials from operating village owned equipment.
   3. Increase property tax levy 10% to defray ambulance operating losses.
   4. Ford and Tucker Property dispute issue.
   5. Executive Session Review (documents to be provided by village clerk)
   6. 116 and 200 N Van Buren Park Model homes
8. Motion to Adjourn

1