Meeting Date: Monday, June 5th, 2023

Meeting Time: 6:30 PM

Date Posted: June 1st , 2023

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Meeting Minutes
   1. Approve Minutes of the May 15th meeting, dispensing with oral reading
5. Reports and Communication
   1. Mayor
      1. ESDA Co-Coordinators appointment and Oath of Office
      2. Vote to move checking accounts to Village Bank
      3. Van Buren entrance to Route 13 IDOT repairs
   2. Village Clerk
   3. Treasurer
   4. Police Chief

5.4.1 Police Ads in two Facebooks, New Athens Website, Freeburg Tribune, County Journal, SWIC website, and ILEAS website.

* 1. Superintendent of Public Works and Buildings
  2. Ambulance Service
     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
     2. Discussion and possible vote on cardiac monitor.

6. Report of Committee of the Whole

* 1. Streets and Alleys

6.1.1 Vote on Eugene Whaley request for stop sign south bound lane of Elizabeth

at 605 S. Elizabeth

6.1.2 Vote on Special Needs Handicapped Person sign near 101 South Market requested by Donna Helton

* 1. Finance and Audit

6.2.1 Vote to Approve Bills

6.2.2 Vote to approve transfer request (attachment)

* 1. Water and Sewer
     1. Vote to approve to allow Stephanie Zanders to tap into the village water line.
     2. Discussion on collapsed waterline project on South Market (attachment)
  2. Personnel

6.5 Public Property and Parks

6.6 Cemetery

* 1. Ordinance

6.8 Improvements and Grants

6.8.1 Vote to approve design for village sign at Van Buren-Benton triangle (Lion’s Club)

6.9 Public Safety, Ambulance and ADA

6.10Marina

6.10.1 Vote to approve 4th revision to Stan Sirtak Pavilion Rental Contract. (attachment)

6.10.2 Campground site numbers that are operational

6.10.3 Campround Dumpsters, recycling, lighting

6.10.4 Sign for rules and contract information

6.10.5 Access to Portal

6.10.6 Other issues

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of

trustees

9. Current Unfinished Business

9.1 Executive Session Review

9.2 December 5th minutes (transcript purchase)

9.3 Other Unfinished Business

10. Motion to Adjourn