Meeting Date: Monday, August 7, 2023

Meeting Time: 6:30 PM

Date Posted: August 3, 2023

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment

3.1 Presentation of plaque to Village Board by New Athens Historical Society with the names of all the past Village Board Presidents

1. Approve Regular Board Meeting Minutes of the July 17th meeting, dispensing with oral reading.
2. Reports and Communication
	1. Mayor
	2. Village Clerk
	3. Treasurer
	4. Police Chief

5.4.1 Vote to purchase two new police vehicles (attachment)

* 1. Superintendent of Public Works and Buildings

5.6 Ambulance Service

6. Report of Committee of the Whole

* 1. Streets and Alleys
		1. Vote to hire two part-time flaggers for oil and chip project starting August 17th
		2. Vote to hire electrician with bucket to make up breaker boxes and install on electrical poles where required for Christmas lights.
	2. Finance and Audit

6.2.1 Vote to Approve Bills

6.2.2 Vote to approve transfer request-None

* 1. Water and Sewer
		1. Vote to approve water and sewer rate increase.
		2. Vote to engage Irby Water Solutions to prepare proposal for solid-state ultrasonic meters and monitoring system. (attachment)
	2. Personnel

6.41 Vote to hire public works employee Robert Macke

 6.5 Public Property and Parks

 6.6 Cemetery

6.7 Ordinance

 6.8 Improvements and Grants

6.8.1 Vote to contract with Heartlands Conservancy to create a Community-Wide Parks and Recreation Master Plan per proposal July 2023. (attachment)

6.8.2 Vote to include in the St. Clair County Parks Grant Commission application for 2023 funding for 60% of cost of Community-Wide Parks and Recreation Master Plan.

6.9 Public Safety, Ambulance and ADA

 6.9.1 Vote to hire new EMT contingent upon background check.

6.9.2 Recommendation to hire one EMT and possibility 2 FR/EMR pending successful background checks. (waiting on specific information)

6.9.3 Vote to purchase four autopulse batteries

 6.10Marina

7.Report of Special Committees

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

 trustees

 8.1 St. Clair County Parks Commisssion Grant Application Resolution (attachment)

 8.2 Vote on revised Wages Resolution 1st Responder Ambulance Driver Wages (attachment)

9. Current Unfinished Business

 9.1 John Feder Request for Public Discussion on:

 1. Marina Account

 2. Who is responsible for preparing the agenda?

 3. Who is responsible for preparing the Treasurer Report?

 4. Who is responsible for the investments at Fidelity?

 5. Who should be allowed to be in Quickbooks?

 6. Deadline for agenda item additions.

10. Motion to Adjourn