Meeting Date: July 3, 2023

Meeting Time: 6:30 PM

Date Posted: June 29, 2023

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes
   1. Motion to accept the minutes of the June 19th, 2023 regular board meeting and dispense with oral reading
   2. Motion to accept the minutes of the June 8th Committee of the Whole meeting and dispense with oral reading.
5. Reports and Communication
   1. Mayor

5.1.1 Motion to approve $500 donation to Bicycle Brigade for homecoming participation.

* 1. Village Clerk
  2. Treasurer
  3. Police Chief
     1. Vote to hire Cody Powell as part-time police office contingent upon satisfactory background check.
     2. Vote to Purchase ballistic shield from Arms Unlimited for $885.00 (attachment)
     3. Vote to approve in-car video camera for Detective Renner’s squad car (quotes attached)
  4. Superintendent of Public Works and Buildings

5.5.1 Vote to approve purchase of fence around Marina power supply (quote attached)

* 1. Ambulance Service

5.6.1 Vote to ratify New Athens Ambulance Service and Monroe County EMS mutual aid and assistance agreement. (Attachment)

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Vote to Approve Bills

6.2.2 Vote to approve transfer request. (attachment)

* 1. Water and Sewer
  2. Personnel
  3. Public Property and Parks

6.5.1 Municipal Worker Arborist Training Workshop Attendance (attachment)

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety, Ambulance and ADA

6.10Marina

6.10.1 35 campsites have electricity, three does not.

7.Report of Special Committees

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

trustees

9. Current Unfinished Business

10. Motion to Adjourn