

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

Meeting Date: January 3, 2023  
Meeting Time: 6:30 PM  
Date Posted: December 28, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the December 19, 2022, meeting, dispensing with oral reading
  - 4.1 Motion to accept the December 19, 2022, minutes
5. Reports and Communication
  - 5.1 Mayor
    - 5.11 CDBG funding application due 03/09/23
    - 5.12 Police and Village Clerk employee and appointment search
    - 5.13 Other business from Board
  - 5.2 Village Clerk
  - 5.3 Treasurer
  - 5.4 Police Chief
  - 5.5 Superintendent of Public Works and Buildings
    - 5.5.1 Update on Marina and DECO sidewalk progress
    - 5.5.2 Report on most recent water line break (between main and meter)
  - 5.6 Ambulance Service
    - 5.6.1 Update on Village of Lenzburg Contract. Possible Vote
    - 5.6.2 Update on communication with Mr. Gilbert EMS regarding service classification for Lenzburg area
6. Report of Standing Committees
  - 6.1 Streets and Alleys
  - 6.2 Finance and Audit
    - 6.2.1 Vote to approve transfer request
    - 6.2.2 Vote to approve bills
  - 6.3 Water and Sewer
  - 6.4 Personnel
  - 6.5 Public Property and Parks
  - 6.6 Cemetery
  - 6.7 Ordinance
    - 6.7.1 Ordinance No. 2023- Revocation of Standing Committees
  - 6.8 Improvements and Grants
  - 6.9 Public Safety, Ambulance and ADA
    - 6.9.1 New Athens Fire District Ambulance Contract
  - 6.10 Marina
7. Report of Special Committees
8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of

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trustees

9. Current Unfinished Business

Marina

Campground Launch Plan 2022/2023

1. Landscaping and branch removal on entire property
2. Pavilion needs cleaned with debris being hauled away
3. Roads need rock
4. 36 pedestals in varying stages of disrepair. Some will need completely replaced, others rebuilt
5. Electrical rebuild on potentially every campsite new boxes, new outlets and new wire
6. Campsite markers need installed
7. Check each site's water hydrant. Replace or rebuild if needed. Clean and anchor hydrants.
8. Check each site's sewer for flow. Replace caps where needed.

Streets and  
Alleys

10. Motion to Adjourn