

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

Meeting Date: May 16, 2022

Meeting Time: 7:30 PM

Date Posted: May 12, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the May 02, 2022 meeting, dispensing with oral reading
 - 4.1 Motion to accept the May 02, 2022 minutes
5. Reports and Communication
 - 5.1 Mayor
 - 5.1.1 Vote on Preliminary Budget for Fiscal Year 2022-2023**
 - 5.1.2 Financial Report Month of April 2022 and Fiscal Year End 04/30/2022**
 - 5.2 Village Clerk
 - 5.3 Treasurer
 - 5.4 Police Chief
 - 5.5 Superintendent of Public Works and Buildings
 - 5.5.1 Tree Removal 104 N. Jackson \$450.00**
 - 5.5.2 Ordinance No. 32-3-5**
 - 5.6 Ambulance Service Director
6. Report of Standing Committees
 - 6.1 Streets and Alleys
 - 6.2 Finance and Audit
 - 6.2.1 Resolution No. 2022-02 Authorizing Mayor to Invest in Obligations of the United States and other Investments Insured by the Federal Deposit Insurance Corporation**
 - 6.2.2 Resolution No. 2022-03 Authorizing Fidelity Brokerage Services LLC as Investment Broker**
 - 6.3 Water and Sewer
 - 6.4 Personnel
 - 6.4.1 Delta Dental Renewal 7/1/22-6/30/23**
 - 6.5 Public Property and Parks
 - 6.6 Cemetery
 - 6.7 Ordinance
 - 6.8 Improvements and Grants
 - 6.9 Public Safety, Ambulance and ADA
 - 6.10 Marina
7. Report of Special Committees
8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of trustees.
9. Current Unfinished Business

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Marina

1. 2/21/22 Chief Leo sending contract to boat owner for signature. Owner has not returned the contract and is not paying rent. Leo reported the owner has sold apartment buildings and will have money to pay us and move it. He is supposed to close on the buildings this week.
2. Renovate electrical outlets, rebuilding structure is 66% complete. Update- 2/3 of the structure is built. Electrician has been contracted.
4. Steve Newbold and Amy Benwell will advertise for RFI/P (Request for Information and Proposal).

Streets & Alleys

1. Sewer Cleanout Project- no additional blocks completed

Date	Total Blocks Completed
10/04/21	8
11/01/21	18
01/03/22	23
02/07/22	24
3/21/22	26

2. Quote on water line collapse 108 North Market. \$65k estimate- not covered by insurance. John Feder will research repairing the line in-house using a remote model car. John Feder personally bought pipe and is going to try to install it.

Public Property & Parks

1. 4/23/22 Matt Heet, a local drainage contractor, has offered to install a complete drainage system, when the soccer season is over, at the sports field at Okaw Park.

Other

1. Consider increasing Video Gaming Terminal Fees in June 2022. Smithton is considering increasing to \$125 per terminal. Not discussed
2. John and Chris will verify the contour of the terrain for the Klopmeier draining complaint. John and Chris will go down.

Other Plans and Issues

Marina

1. Plans for the River House
2. Plans for Boat Slip

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Business Development

1. Billy Cumberland (Steamboat Building) is not going to proceed until next Spring due to Cov-19 concerns. He is planning on six employees.
2. We received an inquiry regarding Wade Boat Dealer building. There is interest in putting an RV Repair Facility in the building. Nothing will proceed until after May 2022.

Other

1. Village of New Athens v Napier Citizens Bank. Building has been demolished.
2. Steve Newbold working with Solar Solutions on proposal for solar for sewer plant.
3. Amy working with Ameren to get energy survey for grant for energy improvements.

10. Motion to Adjourn