

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

Meeting Date: July 05, 2022

Meeting Time: 7:30 PM

Date Posted: June 29, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the June 20, 2022 meeting, dispensing with oral reading
  - 4.1 Motion to accept the June 20, 2022 minutes
5. Reports and Communication
  - 5.1 Mayor
  - 5.2 Village Clerk
    - 5.2.1 Audit report
  - 5.3 Treasurer
  - 5.4 Police Chief
  - 5.5 Superintendent of Public Works and Buildings
  - 5.6 Ambulance Service Director
6. Report of Standing Committees
  - 6.1 Streets and Alleys
  - 6.2 Finance and Audit
    - 6.2.1 Motion to Approve Monthly Bills**
  - 6.3 Water and Sewer
  - 6.4 Personnel
  - 6.5 Public Property and Parks
  - 6.6 Cemetery
  - 6.7 Ordinance
  - 6.8 Improvements and Grants
  - 6.9 Public Safety, Ambulance and ADA
    - 6.9.1 Homecoming Staffing- one extra crew 5pm-12am both nights**
  - 6.10 Marina
7. Report of Special Committees
  - 7.1 Banana Bike Brigade Parade Sponsorship**
8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of trustees.
  - 8.1.1 Resolution No. 2022-02 Establishing Wages**
  - 8.1.2 Resolution No. 2022-03 Authorizing Mayor to Invest Proceeds from Matured CDs 05/22/22, 06/12/22, and 06/22/22 in Obligations of the United States and other Investments Insured by the Federal Deposit Insurance Corporation.**
  - 8.1.3 Resolution No. 2022-04 Authorizing Fidelity Brokerage Services LLC as Investment Broker.**
  - 8.1.4 Ordinance No. 2022-01 Annual Appropriation Ordinance**

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9. Current Unfinished Business

**Marina**

1. 2/21/22 Chief Leo sending contract to boat owner for signature. Owner has not returned the contract. Owner paid three months rent.
2. Renovate electrical outlets Marina, rebuilding structure is 66% complete. Update- 2/3 of the structure is built. Electrician has been contracted. Contractor ordered 400 amp panel, 1/3<sup>rd</sup> of camp ground hot. Published in Freeburg Tribune and posted on website with due date of 06/15/22. Received one response, Jay Patel, going to begin negotiations with Jay.

**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
05/16/22	31

2. Quote on storm sewer 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.
3. 06/15/22 Dan Stevens, 404 North East Street- no ditch in front of property, therefore, water drains onto his property causing foundation damage.

**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. John and Steve met with Matt.
2. Medical building maintenance issues. John Feder and George (Feder employee) have applied solution to the area where there was mold.

**Business Development**

1. Corresponded with interested party 05/31/22 who indicated he looked at Muddy Waters Building and it is not big enough. Needs a 50' x 120' (6000 sq ft) building and

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large lot for possible expansion and RV sales.

**Other**

1. Amy working with Ameren to get energy survey for grant for energy improvements. University of Illinois performed an energy saving survey at WWTP. Ameren will have a meeting with Amy the week of July 10<sup>th</sup>.
2. John and Chris will verify the contour of the terrain for the Klopmeier draining complaint.

10. Motion to Adjourn