Village of New Athens 905 Spotsylvania Street

Committee of the Whole Meeting of the Board of Trustees

Meeting Date: Monday, May 22, 2023

Meeting Time: 6:30 PM

Date Posted: May 18, 2023

1. Call to Order by Presiding Officer
2. Roll Call
3. Streets and Alleys

3.1 State funded repair of Van Buren entrance to Route 13 and roadway ownership transferred to the Village of New Athens

1. Finance and Audit

4.1 Fidelity Investment Resolutions discussion

1. Water and Sewer

5.1 Request by Stéphanie Zanders for one mile water line to Gary Kearns. Need discussion on regular board meeting vote to engage engineer to determine estimated cost and procedure. Next will need to engage village attorney to create contract between Zanders and the Village.

1. Personnel

6.1 Chief Buehler overtime pay

1. Public Property and Parks
2. Cemetery
3. Ordinance
4. Improvements and Grants
5. Public Safety, Ambulance and ADA
6. Marina

12.1John Feder Request to rent pavilion and block of campgrounds. Two days 7/29/23 and 09/30/23

12.2 Progress on campground preparation, site numbers, maximum width, length, etc.. (attachment)

12.3 Tables, internet, cameras and ambulance at campground

Other Business

1. Motion to Adjourn

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