

Village of New Athens

Board of Trustees Meeting Agenda in Accordance with 1-2-11 Rules of the Board Ordinance

Meeting Date: June 7, 2021

Meeting Time 7:30 p.m.

Date Posted June 3, 2021

1. Call to Order by Presiding Officer
2. Roll Call
 - 2.1. Motion to move Visitors and Public Comment from number 5 to number 2
3. Reading of the Journal (Minutes)
 - 3.1. Motion to dispense with Reading of Journal (Minutes)
 - 3.2. Motion to accept minutes
4. Reports and Communication
 - 4.1. Mayor
 - 4.1.1. Motion to approve appointments Resolution 2021-01
 - 4.1.2. Motion to approve Interim Superintendent of Public Works Resolution 2021-02
 - 4.1.3. Motion to approve Sparta Hospital Mobile Clinic Agreement
 - 4.1.4. Motion to approve grant application for COPS grant
 - 4.1.5. Committee of the Whole
 - 4.1.6. Other business discussion
 - 4.2. Village Clerk
 - 4.3. Treasurer
 - 4.3.1. Motion to approve April Treasurer's Report
 - 4.4. Police Chief
 - 4.5. Superintendent of Public Works and Buildings
 - 4.5.1. Motion to get a quote to cut down tree behind Lehrs Market on Village Property
 - 4.5.2. Motion to purchase Autogun for meter reader from Core & Main
 - 4.5.3. Motion to approve the purchase and installation of children playing signs for South Mill Street and Mari Lane
 - 4.5.4. Motion to have two backflow preventors rebuilt
 - 4.6. Ambulance Service Director
5. Visitors and Public Comment
6. Report of Standing Committees
 - 6.1. Streets and Alleys
 - 6.2. Finance and Audit
 - 6.3. Water and Sewer
 - 6.3.1. Discuss Water and Sewer Rates
 - 6.4. Personnel, Public Safety/ADA
 - 6.5. Public Property and Parks
 - 6.6. Cemetery
 - 6.7. Improvements and Grants
 - 6.7.1. Update of various Grants
 - 6.8. Ordinances
7. Report of Special Committees

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8. Presentation of Communications, petitions, resolutions, orders, and ordinances by the board of Trustees
 - 8.1. Motion to approve Ordinance 2021.01 authorizing the sale of real estate behind New Athens Storage
 - 8.2. Motion to approve Ordinance 2021.02 authorizing sale of real estate 300 South Elizabeth Street
 - 8.3. Motion to approve Ordinance 2021.03 authorizing sale of real estate 407 South East Street
9. Unfinished Business
 - 9.1. Sewer backflow prevention device installed on Benton Street property
 - 9.2 Okaw Valley Park concession stand break ins and security issues with door, windows, etc Issue brought to Village attention by Lindsey Middendorf. Sent Chief Leo and Tyler email 05-27-21
10. Motion to Adjourn