## Village of New Athens

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

Meeting Date: June 21, 2021 Meeting Time 7:30 p.m. Date Posted June 18, 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 agreement with Attorney Kevin Kubitschek
    - 4.1.2 Motion to approve Resolution 2021.03 replacing 2021.01 appointing Ron Bobarsky as Public Building Superintendent and Public Works Superintendent replacing Tyler Liefer.

Furthermore, eliminating Arlene Geppert as ESDA Coordinator

- 4.1.3 Motion to pay Ron Bobarsky, Public Works and Public Buildings Superintendent \$65,000 per year with fringes and other employment provisions in accordance with Article V Employee Policy for Village Employees
- 4.1.4 Motion to approve appropriation ordinance 2021.05
- 4.1.5 Motion to approve Sewer rate Changes Ordinance 2021.04
- 4.1.6 Motion to approve Water rate Changes Ordinance 2121.06
- 4.1.7 Other discussion for good of order
- 4.2 Village Clerk
- 4.3 Treasurer
  - 4.3.1 Motion to approve Treasurers Report May 2021
- 4.4 Police Chief
- 4.5 Superintendent of Public Works and Buildings
- 4.6 Ambulance Service Director
- 5 Visitors and Public Comment
- 6 Report of Standing Committees
  - 6.1 Streets and Alleys
    - 6.1.1 Dead tree removal Ira Renshaw alley 206 North Market Street
  - 6.2 Finance and Audit
  - 6.3 Water and Sewer
    - 6.3.1 Committee Meeting Martha Lambattus 503 South Benton
    - 6.3.2 Purchase of SL 1000 Nitrification Testing Equipment for \$3,469 from the Hach
    - 6.3.3 Contract for Wastewater testing
  - 6.4 Personnel, Public Safety/ADA

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- 6.5 Public Property and Parks
  - 6.5.1 Motion to waive all permit and license fees and liquor license for the New Athens Fire District for the upcoming fall festival.
- 6.6 Cemetery
- 6.7 Improvements and Grants
  - 6.7.1 Sidewalk grant # 19-203080 extended until 06/30/22
- 6.8 Ordinances
- 7 Report of Special Committees
- 8 Presentation of Communications, petitions, resolutions, orders, and ordinances by the board of Trustees
- 9 Unfinished Business
  - 9.1 Okaw Valley Khoury League lock issue
- 10 Motion to Adjourn