

Village of New Athens
Special Meeting of the Board of Trustees

Meeting Date: June 28, 2021

Meeting Time: 6:30 PM

Date Posted: June 24, 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 Resolution No. 2021-04 appointment of Chris Remick, Superintendent of Public Works and eliminate Arlene Geppert, ESDA Coordinator
 - 4.2. Village Clerk
 - 4.3. Treasurer
 - 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
 - 6.2. Finance and Audit
 - 6.3. Water and Sewer
 - 6.4. Personnel, Public Safety/ADA
 - 6.5. Public Property and Parks
 - 6.6. Cemetery
 - 6.7. Improvements and Grants
 - 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. Sewer backflow prevention device installed on Benton Street property. John Feder having Water and Sewer Committee Meeting
 - 9.2. Chief Simburger working with Little League Representative on code lock option
 - 9.3. Move three boats from boat slips to parking lot at Marina (Chief Simburger)
 - 9.4. Status of Electrical outlets at Marina for campgrounds (Chris Remick)
 - 9.5. Plan for sidewalk grant on Spotsylvania (Chris Remick)
 - 9.6. Bid notice publications for three surplus properties (Joe Behnken)
 - 9.7. Dead tree issue on Ira Renshaw's property (Arlene Geppert Streets and Alley committee meeting)
10. Motion to Adjourn