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

Meeting Date: July 6, 2021 Meeting Time: 7:30 PM Date Posted: June 30, 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. Update Girl Scouts Community Project
 - 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
 - 6.1.1. Committee met June 29th
 - 6.1.1.1. Tree in Alley at 206 N Market Street
 - 6.1.1.2. Oil and Chip the roads
 - 6.1.1.3. Property at North Jackson & Spring Street
 - 6.1.1.4. Rock Issue at Spotsylvania Street and South Elizabeth Street.
 - 6.2. Finance and Audit
 - 6.2.1. Motion to approve monthly bill pay audit.
 - 6.3. Water and Sewer
 - 6.3.1. Committee met June 29th
 - 6.4 Personnel, Public Safety/ADA
 - 6.4.1 Recommendation to hire PT Police Officer (Braden Watt)
 - 6.4.2 Issue regarding a FT Officer approaching the 15-month allowance to move within the 20-mile radius (July 17)
 - 6.4.3 Status of Public Works Superintendent Appointment
 - 6.5 Public Property and Parks
 - 6.5.1 Committee met July 1
 - 6.6 Cemetery
 - 6.7 Improvements and Grants
 - 6.7.1 DCEO Grant Update
 - 6.7.2 St. Clair County Parks Grant
 - 6.8 Ordinances

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- 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. Move three boats from boat slips to parking lot at Marina (Chief Simburger)
 - 9.3. Status of Electrical outlets at Marina for campgrounds (Superintendent Public Works)
 - 9.4. Plan for sidewalk grant on Spotsylvania (Superintendent Public Works)
 - 9.5. Bid notice publications for three surplus properties (Arlene Geppert) Committee to Meet 07/01/21
 - 9.6. Dead tree issue on Ira Renshaw's property (Arlene Geppert Streets and Alley committee Meeting)
 - 9.7 IDCEO Report due 06-30-22 on pending sidewalk grant (Neff and Ritter)
 - 9.8 Reducing the General Ledger chart of accounts from 369 primary accounts to 104 primary accounts (Behnken, Stolte, Ritter, Neff)
- 10 Motion to Adjourn