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

Meeting Date: July 19, 2021 Meeting Time: 7:30 PM Date Posted: July 14, 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
 - 4.2. Village Clerk
 - 4.3. Treasurer
 - 4.3.1. Approve Monthly Treasurer's Report
 - 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. Approve payment of \$82,114.43 (Village portion) to Christ Brothers Asphalt Van Buren Street Resurfacing
 - 6.2. Finance and Audit
 - 6.3. Water and Sewer
 - 6.3.1. Motion to vote on installing a backflow preventor at 503 South Benton Street
 - 6.4 Personnel, Public Safety/ADA
 - 6.4.1 Approve to hire full-time police officer.
 - 6.5 Public Property and Parks
 - 6.6 Cemetery
 - 6.7 Improvements and Grants
 - 6.7.1 St. Clair County Park Grants Update
 - 6.8 Ordinances
 - 6.8.1 Motion to approve Ordinance 2021-06 repealing adoption of Ordinance 2021-05.
 - 6.8.2 Motion to approve Sewer Ordinance Increasing Rates
 - 6.8.3 Motion to approve Water Ordinance increasing water rates.
- 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

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- 9.2. Move three boats from boat slips to parking lot at Marina (Chief Simburger). In process of sending certified letters, getting returned letters and getting possession through title
- 9.3. Status of Electrical Outlets for Marina at campgrounds (Chris Remick
- 9.4. Remove scrap walkway to barge (John Feder)
- 9.5. Quote to provide emergency sewer service from Belo (Feder and Remick
- 10 Motion to Adjourn.