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

Meeting Date: September 7, 2021

Meeting Time: 7:30 PM Date Posted: September 2, 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
 - 4.4. Police Chief
 - 4.5. Superintendent of Public Works and Buildings
 - 4.5.1. Motion to approve to purchase Tend Claw for sewer lines from Coe Equipment for \$327.63
 - 4.5.2. Motion to approve to purchase Topcon rotating laser from Amazon for \$593.83
 - 4.5.3. Motion to approve American Tree to grind two stumps on South Benton Street for \$150 each.
 - 4.6. Ambulance Service Director
- 5. Visitors and Public Comment
- 6. Report of Standing Committees
 - 6.1. Streets and Alleys
 - 6.1.1. Discuss Ameren gas line project
 - 6.2. Finance and Audit
 - 6.2.1. Motion to approve monthly bill pay audit.
 - 6.2.2. Legal Fees
 - 6.3. Water and Sewer
 - 6.3.1. Meter Reader Update
 - 6.4 Personnel, Public Safety/ADA
 - 6.4.1.1 Committee met 08/26/21.
 - 6.4.1.2 Discuss hiring part-time public works employee
 - 6.5 Public Property and Parks
 - 6.5.1 Committee met 08/23/21.
 - 6.5.2 Sparta Hospital Mobile Health Clinic
 - 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 Boat removal progress Marina (Chief Simburger)
 - 9.2 9.2 Status of Electrical Outlets for Marina at campgrounds (Chris Remick)
- 10. Motion to Adjourn