

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

Meeting Date: September 20, 2021

Meeting Time: 7:30 PM

Date Posted: September 16, 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. Format of Financial Workshop
 - 4.2. Village Clerk
 - 4.3. Treasurer
 - 4.3.1. Monthly Treasurers Report
 - 4.3.2. YTD Treasurers Report
 - 4.3.3. Annual Treasurers 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
 - 6.2. Finance and Audit
 - 6.3. Water and Sewer
 - 6.4. Recommendation to hire part-time street worker
 - 6.4.1. Sewer Credit Request 601 S East Street (CESNA) \$329.56
 - 6.4 Personnel, Public Safety/ADA
 - 6.4.1 Committee met 09/16/21.
 - Recommendation to hire part-time street worker
 - 6.5 Public Property and Parks
 - 6.5.1 Committee met 09/14/21.
 - 6.5.2 Park Grant Notice of Award.
 - 6.6 Cemetery
 - 6.7 Improvements and Grants
 - 6.7.1 Committee met 09/14/21
 - Approval of St. Clair County Park Contract & complete attachments
 - Work with Chris to establish a timeline for the project
 - Recommendations to Lions Club
 - Request proposal from Heartlands Conservancy regarding village parks
 - 6.8 Ordinances
 - 6.8.1 Committee met 09/16/21
 - Order of Business 1-2-11
 - Sidewalks 33-2-3 and 33-5-1

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- Contract for Services – Illinois Codification Services
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 Status of Electrical Outlets for Marina at campgrounds (Chris Remick)
 - 9.3 Sidewalk Grant – Hank’s Excavating bid proposal (Chris Remick)
 - 9.4 Corps of Engineers 2020 Levy inspection issues (Chris Remick)
 - 9.5 IDPH Vaccine Program (Steve and Joe)
 - 9.6 Insurance Quote from RMA (Joe) need loss runs
 - 9.7 Information to submit to county for Park Grant (Debby)
 - 9.8 Storm Sewer Collapse 108 South Market St letter from Village agreeing to fix
 - 9.9 Stan Sirtak Proposal - Marina (John Feder)
 - 10 Motion to Adjourn