

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

Meeting Date: November 01, 2021

Meeting Time: 7:30 PM

Date Posted:

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Reading of the Journal (Minutes)
 - 4.1 Motion to accept the minutes**
5. Reports and Communication
 - 5.1. Mayor
 - 5.1.1 Appointment Resolution – Steve Newbold and Amy Benwell**
 - 5.1.2 Committee of the Whole proposed Ordinance**
 - 5.2. Village Clerk
 - 5.3. Treasurer
 - 5.4. Police Chief
 - 5.5. Superintendent of Public Works and Buildings
 - 5.6. Ambulance Service Director
6. Report of Standing Committees
 - 6.1. Streets and Alleys
 - 6.2. Finance and Audit
 - 6.2.1 Approve monthly bills**
 - 6.2.2 RMA Insurance Quote (General Insurance)**
 - 6.3. Water and Sewer
 - 6.3.1 Sewer credit – 2511 Sweet Birch Ln**
 - 6.3.2 Sewer line bids – opened 10/28/2021**
 - 6.4. Personnel, Public Safety/ADA
 - 6.4.1 Hire Addyson Mattern as part-time EMT**
 - 6.4.2 Correct start date for Amy Benwell, Village Collector**
 - 6.4.3 Meeting October 20, 2021 with NA Fire District regarding Ambulance Service**
 - 6.5. Public Property and Parks
 - 6.6. Cemetery
 - 6.7. Improvements and Grants
 - 6.7.1 DCEO sidewalk grant update**
 - 6.7.2 New Athens Lions Club donation**
 - 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

Public Property

Marina

1. One boat left, will be picked up the week of 10/18/21
2. Chris getting prices on labor and material to renovate electricity
3. Corps of Engineers 2021 levy inspection; Chris to meet with Corp representative in Oct/Nov
4. John getting proposal from Stan Sirtak. Had a meeting w/him on 10/09/21

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5. Steve talking with "Joe Marina" regarding his interest in Marina Operations. Steve talked to him and referred him to Chris and John regarding detailed questions about the condition of the river house.

Streets & Alleys

1. Sewer cleanout project 8 blocks completed as of 10/04/21
2. Quote on waterline collapse – 108 N. Market St.
3. Tom Klopmeier drainage complaint

Grants and Improvements

1. Joe and Debby attending virtual webinar (10/29 and 11/03) on Rebuild Downtowns and Main Streets Capital Grant program to see if the grants can be used to help private businesses.

Other

1. Discuss with owner of Laundromt (Jim) condition of building. John and Steve are going to met with Jim.

Other Plans and Issues

Marina

1. Plans for River House
2. Plans for Boat Slip

Other

1. Collection Marina rent judgment. 10/22/21 filed discovery of assets petition with St. Clair County Clerk.
2. Village of New Athens vs Napier. Citizens Bank included as defendant because they have mortgage on property. Advised us they are not going to appear and realize their lien will be extinguished.
3. Employees request to buy service time credits with IMRF. Joe getting information from IMRF.

10. Motion to Adjourn