

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
 - 5.2 Village Clerk
 - 5.2.1 Request to update Chris Remick's computer system**
 - 5.2.2 LOCIS Training Date confirmed as January 24, 2022**
 - 5.3 Treasurer
 - 5.3.1 Treasurer's Report**
 - 5.4 Police Chief
 - 5.5 Superintendent of Public Works and Buildings
 - 5.5.1 Resolution No. 2021-09 Resolution for Maintenance Under the Illinois Highway Code**
 - 5.6 Ambulance Service Director
6. Report of Standing Committees
 - 6.1 Streets and Alleys
 - 6.2 Finance and Audit
 - 6.3 Water and Sewer
 - 6.4 Personnel, Public Safety/ADA
 - 6.4.1 Village payment of \$15.00 HSA fee for employees, \$120.00 total.**
 - 6.5 Public Property and Parks
 - 6.6 Cemetery
 - 6.7 Improvements and Grants
 - 6.7.1 Resolution No. 2021-10 Resolution for applying to State of Illinois for Rebuild Downtowns & Main Streets Capital Grant**
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, scheduled to be removed 01/20/22.
 2. Renovate electrical outlets at the Marina, currently rebuilding structure.
 3. Corps of Engineers and KRPD manager indicates a permit to have a barge or boat on the main channel would be denied because the Corps needs to maintain a 225ft navigation channel. Stan Sirtak does not want to have any concerts until the old river house and boat slip are gone.

Streets & Alleys

1. Sewer Cleanout Project- Eight blocks completed as of 10/04/21. Eighteen blocks completed as of 11/01/21.
2. Quote on storm sewer collapse on 108 North Market. \$65,000.00 estimate is not covered by insurance.

Grants and Improvements- None

Other

1. Discuss with owner of laundromat (Jim) condition of building. John and Steve are going to have a meeting with Jim.

Other Plans and Issues

Marina

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

Business Development

1. Billy Cumberland (Steamboat Building) is not going to proceed until next Spring due to Cov-19 concerns. He is planning on six employees.
2. We received an inquiry regarding Wade Boat Dealer building. There is interest in putting an RV Repair Facility in the building. Nothing will proceed until after May 2022.

Other

1. Collection on Marina rent judgement. 10/22/2021 filed discovery of assets petition with St. Clair County clerk. Citation to discover assets set for 12/06/21 was postponed due to Smith's wife having Covid-19. Smith offered \$40,000.00 to settle, offer good until 12/06/21; will not agree to cease all current or future litigation.
2. Village of New Athens v. 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 sent cost worksheet to IMRF to review. Amy sent IMRF forms in for cost estimates.
4. Joe is working with Soulshyne Solar on feasibility of solar generation of electricity and sell back to Ameren. Joe and Steve had meeting, waiting for written proposal. Chris met with Soulshyne Representative at sewer plant.

Streets and Alleys

1. Arlene and Debby submitted list to Chris of 50 locations whereby sidewalks need repair.

10. Motion to Adjourn