

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

Meeting Date: February 07, 2022

Meeting Time: 7:30 PM

Date Posted: February 02, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the January 17, 2022 meeting and dispense with oral reading
  - 4.1 Motion to accept the minutes
5. Reports and Communication
  - 5.1 Mayor
    - 5.1.1 Line of credit- Citizens bank**
    - 5.1.2 Updated Business report**
    - 5.1.3 Resolution No. 2021-11 Establishing Wages for 2022**
  - 5.2 Village Clerk
    - 5.2.1 State of accounts at Citizens**
    - 5.2.2 Locis Training report**
    - 5.2.3 Emergency Protocol**
  - 5.3 Treasurer
  - 5.4 Police Chief
    - 5.4.1 Request to purchase an office chair**
  - 5.5 Superintendent of Public Works and Buildings
    - 5.5.1 Mower discussion**
  - 5.6 Ambulance Service Director
6. Report of Standing Committees
  - 6.1 Streets and Alleys
  - 6.2 Finance and Audit
    - 6.2.1 Audit Committee Motion to approve payment of monthly bills**
  - 6.3 Water and Sewer
    - 6.3.1 Request to purchase pump and trailer**
    - 6.3.2 Request to purchase colorimeter**
  - 6.4 Personnel, Public Safety/ADA
    - 6.4.1 New Recruit EMT Class payment by Village**
    - 6.4.2 Advertising for EMT Recruits**
    - 6.4.3 Recommendation to appoint full-time police officer**
  - 6.5 Public Property and Parks Committee
  - 6.6 Cemetery
  - 6.7 Improvements and Grants
    - 6.7.1 Recommendation for new website platform through SOCS**
    - 6.7.2 St. Clair County Parks Grant (2021) Payment of \$23,824.34 received**
7. Report of Special Committees

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8. Presentation of Communications, petitions, resolutions, orders, and ordinances by the board of Trustees
9. Current Unfinished Business

**Public Property**

Marina

1. 01/17/22 Board Meeting- Chief Leo will write a letter to boat owner advising him we are charging rent.
2. Renovate electrical outlets, currently rebuilding structure.
3. Property Committee scheduling a meeting at the Marina.

**Streets & Alleys**

1. Sewer Cleanout Project

Date	Total Blocks Completed
10/04/21	8
11/01/21	18
01/03/22	23

2. Quote on water line collapse 108 North Market. \$65k estimate- not covered by insurance. John Feder will research repairing the line in-house using a remote model car.

**Other**

1. Discuss with owner of laundromat (Jim) condition of building. John and Steve met with Jim 01/13/22; they are scheduling a second meeting.
2. Consider increasing Video Gaming Terminal Fees in June 2022.
3. Report due to IDOT in March on 2021 MFT expenditures. Amy & Chris are working on report.
4. CDBG due 03/11/22. Chris talked with Tim and he is working on grant and aware of the deadline.

**Other Plans and Issues**

Marina

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

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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. Village of New Athens v. Napier Citizens Bank. Hearing status meeting was held and we are preparing a proposed order which will avoid a full hearing and the need to get estimates on repairing the residence.
2. Employees request to buy service time credits with IMRF. Joe sent cost worksheet to IMRF to review. Employees have received letters back, with errors. Waiting for new cost estimates from IMRF.
3. Steve Newbold working with Solar Solutions on proposal for solar for sewer plant.

Streets and Alleys

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

10. Motion to Adjourn