Meeting Date: February 3, 2025

Meeting Time: 6:30 PM

Date Posted: January 30, 2025

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes

4.1 Approve Minutes of the Regular Board Meeting January 20, 2025, and dispense with oral reading thereof.

4.2 Approve the Special Board Meeting, January 2, 2025 (if available) and dispense with oral reading thereof.

4.3 Approve the Committee of the Whole Meeting January 17, 2025, and dispense with oral reading

1. Reports and Communication
   1. Mayor
   2. Village Clerk
   3. Treasurer
   4. Police Chief
   5. Superintendent of Public Works and Buildings

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Approve Bills

6.2.2 Vote to approve transfer request -none

* 1. Water and Sewer
     1. Vote to accept Basic Industries verbal quote of $1,500-$4,000 to repair grit classifer (sewer plant equipment) leak. (attachments)
     2. Sewer Back-up Issue Gregowicz residence 702 Mari Lane.
  2. Personnel

6.5 Public Property and Parks

6.6 Cemetery

6.7 Ordinance

6.7.1 Vote on Cargo Container Prohibition in residential area Ordinance (attachment)

6.8 Improvements and Grants

6.8.1 Vote to not file an application for the CDBG 2025 grant

6.8.2 New Athens Arbor Day - April 26, 2025

6.9 Public Safety

6.10Marina

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of

trustees

9. Current Unfinished Business

10. Motion to Adjourn