Village of New Athens 905 Spotsylvania Street

Committee of the Whole Meeting of the Board of Trustees

Meeting Date: August 26, 2024

Meeting Time: 6:30 PM

Date Posted: August 23, 2024

1. Call to Order by Presiding Officer
2. Roll Call
3. Streets and Alleys
4. Finance and Audit
5. Water and Sewer

5.1 .1 Discussion on Server Warranty Extension $850 per year (attachment)

1. Personnel

6.1 Executive Session – Personnel (attachment)

1. Public Property and Parks

7.1 Three trees at Okaw Valley Park to be cut down.

1. Cemetery
2. Ordinance

9.1 Ordinance Violations

1. Improvements and Grants

10.1 Future Grant Projects

1. Public Safety, Ambulance and ADA
2. Marina
3. Other Business

13.1 Discussion on Pittsburg Tank & Tower Quote Water Tower Maintenance (attachment)

13.2 Police new cell phones and laptop computers (attachment)

13.3 Increase in Part-time Police Pay for Special Events (attachment)

13.4 Business Other

1. Motion to Adjourn

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