

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

Meeting Date: March 21, 2022

Meeting Time: 7:30 PM

Date Posted: March 17, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
  - 3.1.1 Girl Scouts**
  - 3.1.2 Erica Pyle, New Athens Library**
4. Approve Minutes of the March 07, 2022 meeting and dispense with oral reading
  - 4.1 Motion to accept the minutes
5. Reports and Communication
  - 5.1 Mayor
    - 5.1.1 FY 2022-2023 Proposed Budget**
    - 5.1.2 Resolution No. 2021-13 Use of Online Marketing Place**
  - 5.2 Village Clerk
    - 5.2.1 Website update**
  - 5.3 Treasurer
    - 5.3.1 Treasurer's Report February 2022 and Fiscal YTD**
  - 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
  - 6.3 Water and Sewer
  - 6.4 Personnel, Public Safety/ADA
  - 6.5 Public Property and Parks
  - 6.6 Cemetery
  - 6.7 Improvements and Grants
  - 6.8 Ordinance
7. Report of Special Committees
8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of Trustees
9. Current Unfinished Business  
Updated 03/16/22

**Public Property**

Marina

1. 02/21/22 Chief Leo sending storage contract to boat owner for signature.
2. Renovate electrical outlets, currently rebuilding structure.

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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
02/07/22	24

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. Springfield plastics came, will be getting a price back to John.

**Other**

1. Consider increasing Video Gaming Terminal Fees in June 2022.

**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. 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. Giving Napier buyer 90 days to come up with financing, if not, proceeding with plans for village to take possession and demolish.
2. Employees request to buy service time credits with IMRF. Joe sent cost worksheet to IMRF to review. Amy furnished forms to employees. Leo completed his, waiting

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for new cost estimates from IMRF. IMRF will not give 2 year estimate without a resolution.

3. Steve Newbold working with Solar Solutions on proposal for solar for sewer plant.
4. Amy working with Ameren to get energy survey for grant for energy improvements.

Streets and Alleys

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

10. Motion to Adjourn