

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

Meeting Date: August 1, 2022

Meeting Time: 7:30 PM

Date Posted: July 28, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the July 18, 2022 meeting, dispensing with oral reading
  - 4.1 Motion to accept the July 18, 2022 minutes
5. Reports and Communication
  - 5.1 Mayor
  - 5.2 Village Clerk
  - 5.3 Treasurer
  - 5.4 Police Chief
  - 5.5 Superintendent of Public Works and Buildings
    - 5.5.1 Kaskaskia River Mussel Survey Quote: EcoAnalysts, Inc. \$9,985.00.**
  - 5.6 Ambulance Service Director
6. Report of Standing Committees
  - 6.1 Streets and Alleys
  - 6.2 Finance and Audit
    - 6.2.1 Motion to Approve the Monthly Bills**
  - 6.3 Water and Sewer
  - 6.4 Personnel
  - 6.5 Public Property and Parks
  - 6.6 Cemetery
  - 6.7 Ordinance
  - 6.8 Improvements and Grants
    - 6.8.1 St. Clair County Park Grant**
    - 6.8.2 Comprehensive Plan for the Village**
    - 6.8.3 Tree City USA**
  - 6.9 Public Safety, Ambulance and ADA
  - 6.10 Marina
7. Report of Special Committees
8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of trustees.
  - 8.1 Ordinance No. 2022-04: Municipal Tree Ordinance**
9. Current Unfinished Business
  - Marina**
    1. 2/21/22 Chief Leo sending contract to boat owner for signature. Owner has not returned the contract. Owner paid four months rent.

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2. 7/06/22 Ameren approved plan to install new panel. The electrician and Chris are moving forward with installation.

**Streets & Alleys**

1. 06/15/2022 Dan Stevens, 404 N. East Street- No ditch in front of property, therefore, water drains onto property causing foundation issues. 07/20/22- Chris spoke with Dan will be retrenching the ditch.

**Water & Sewer**

1. Sewer Cleanout Project- no additional blocks completed

Date	Total Blocks Completed
10/04/21	8
11/01/21	18
01/03/22	23
02/07/22	24
3/21/22	26
05/16/22	31

2. Quote on storm sewer collapse 108 North Market. \$65k estimate- not covered by insurance. John Feder will research repairing the line in-house using a remote model car. John Feder personally bought pipe and is going to try to install it this summer.
3. Implement ISTC recommendations
  - a. Variable Frequency Drives
  - b. Cogged Belts on Aeration Blower Motors
  - c. Electric Timeless Water Heater
  - d. Exterior LED Lighting
  - e. Interior LED lighting
  - f. Install Dissolved Oxygen Sensors in SBR Basins
  - g. Occupancy Sensor Installation
  - h. Smart Thermostat Installation & Program Temperature Setbacks
  - i. Water Source Heat Pump Installation  
Annual savings \$3,145.00, initial investment of \$17,850.00, return on investment 17.6%

**Public Property & Parks**

1. 4/23/22 Matt Heet, a local drainage contractor, has offered to install a complete drainage system, when the soccer season is over, at the sports field at Okaw Park. John and Steve spoke with Matt.

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2. Medical building maintenance issues. John Feder and George (Feder employee) have applied solution to the area where there was mold and installed a second dehumidifier.

**Business Development**

1. Corresponded with interested party 05/31/22 who indicated he looked at Muddy Waters Building and it is not big enough. Needs a 50' x 120' (6000 sq ft) building and large lot for possible expansion and RV sales.

**Other**

1. John and Chris will verify the contour of the terrain for the Klopmeier draining complaint.

10. Motion to Adjourn