

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

Meeting Date: October 03, 2022

Meeting Time: 6:30 PM

Date Posted: September 29, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
  - 3.1 Ann Hohenstreet, Resident: Discussion of bus service, alleys, trash service, meals on wheels, taxation, and the Superintendent of Public Works.**
4. Approve Minutes of the September 19, 2022 meeting, dispensing with oral reading
  - 4.1 Motion to accept the September 19, 2022 minutes
5. Reports and Communication
  - 5.1 Mayor
    - 5.1.1 Request for Water and Sewer Committee or Committee of the Whole Meeting to discuss comprehensive plan to rebuild sewer system.**
    - 5.1.2 Discussion: Water loss issue and report.**
  - 5.2 Village Clerk
  - 5.3 Treasurer
  - 5.4 Police Chief
  - 5.5 Superintendent of Public Works and Buildings
    - 5.5.1 Vote on Mission Manhole Monitor Radio Upgrade Purchase Request \$898.00.**
    - 5.5.2 Vote to purchase Flygt CP 3152 Pump for South Lift Station \$31,290.00.**
  - 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 Transfer Request Report.**
    - 6.2.2 Motion to approve payment of 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
  - 6.9 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
9. Current Unfinished Business

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Updated 09/26/22	<b>Current Unfinished Business</b>	
Marina	1. Rent being paid to date on boar storage and owner has been advised to move boat	
	2. Ameren scheduled to have power for camp site connected by 10/19/22	
Street and Alley	1. 06-15-22 Dan Stevens, 404 North East Street no ditch in front of property, therefore, water drains onto his property causing foundation damage. 07-20-22 Chris talked with Dan and going to retrench ditch	
Public Property and Parks	2. 04/23/22 Matt Heet, a local drainage contractor has offered to install a complete drainage system, when the soccer season is over, on the sports fields at Okaw Park. Debby Politsch is working with Matt to plan and execute the project.	
Business Development		
Water and Sewer	1. Sewer Cleanout Project (one linear block=8 hours)	
	Date	Total Blocks completed
	10/04/21	8
	11/01/21	18
	01/03/22	23
	02/07/22	24
	03/21/22	26
	05/16/22	31
	09/19/22	38
	2. Quote on Water line collapse 108 North Market. \$65k estimate, not covered by insurance.	
	3. Implement ISTC recommendations	

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10. Motion to Adjourn