

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

Meeting Date: October 17, 2022

Meeting Time: 6:30 PM

Date Posted: October 13, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the October 03, 2022 meeting, dispensing with oral reading
 - 4.1 Motion to accept the October 03, 2022 minutes
5. Reports and Communication
 - 5.1 Mayor
 - 5.1.1 September and YTD Financial Report**
 - 5.1.1.1 Vote to Approve September and YTD Financial Report**
 - 5.2 Village Clerk
 - 5.2.1 CDBG Survey Report**
 - 5.3 Treasurer
 - 5.4 Police Chief
 - 5.5 Superintendent of Public Works and Buildings
 - 5.6 Ambulance Service
6. Report of Standing Committees
 - 6.1 Streets and Alleys
 - 6.2 Finance and Audit
 - 6.2.1 Vote on Transfer Approval Request**
 - 6.3 Water and Sewer
 - 6.3.1 Pending Mayor request for Water & Sewer Committee meeting to discuss process for long term sewer line rebuild plan.**
 - 6.4 Personnel
 - 6.4.1 Vote to Approve Health Insurance Effective December 01, 2022**
 - 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.

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9. Current Unfinished Business Updated 10/12/2022

Marina	
Streets & Alleys	
Public Property & Parks	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 Valley Park. Debby Politsch is working with Matt to plan and execute the project. Update 10/12/22: Determining Water Levels.
Business Development	
Water & Sewer	<ol style="list-style-type: none"> 1. Sewer Cleanout Project (one block=8hours), moved to Department Project List. Thirty-eight total blocks completed as of 10/03/22. 2. Quote on Water line collapse 108 North Market. \$65k estimate, not covered by insurance. Moved to Department Project List. 3. Implement ISTC Recommendations Moved to Department Project List.

10. Motion to Adjourn