

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

Meeting Date: November 07, 2022

Meeting Time: 6:30 PM

Date Posted: November 02, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the October 17, 2022 and October 24, 2022 meeting, dispensing with oral reading
 - 4.1 Motion to accept the October 17, 2022 minutes
 - 4.2 Motion to accept the October 24, 2022 minutes
5. Reports and Communication
 - 5.1 Mayor
 - 5.1.1 Vote to approve payment of \$99,560.86 to Risk Management Association for Municipal Insurance plan year 2023.**
 - 5.1.2 Discuss proposed Tax Levy for 2023**
 - 5.2 Village Clerk
 - 5.2.1 Community Development Block Grant Survey Report**
 - 5.2.2 Ameren Business Symposium**
 - 5.2.3 Request to Purchase Luminescent Dissolved Oxygen Sensors**
 - 5.3 Treasurer
 - 5.4 Police Chief
 - 5.5 Superintendent of Public Works and Buildings
 - 5.6 Ambulance Service
 - 5.6.1 Compensation discussion and vote**
6. Report of Standing Committees
 - 6.1 Streets and Alleys
 - 6.1.1 Update on DCEO Grant Sidewalk progress**
 - 6.2 Finance and Audit
 - 6.2.1 Vote on Transfer Approval Request**
 - 6.2.2 Motion to Approve Payment of the Monthly Bills**
 - 6.3 Water and Sewer
 - 6.4 Personnel
 - 6.4.1 Vote to hire Devin Brown, Full-time Public Works**
 - 6.5 Public Property and Parks
 - 6.6 Cemetery
 - 6.7 Ordinance
 - 6.7.1 Report on committee meeting**
 - 6.8 Improvements and Grants
 - 6.8.1 St. Clair County Park Grant Contract received. Vote to purchase materials included in contract for \$30,313.17.**

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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

Public Property & Parks	04/23/22 Matt Heet, a local drainage contractor, has offered to install a complete drainage system at Okaw Valley Park. Project to begin Spring 2023, Village to furnish material.
Water & Sewer	1. Sewer Cleanout Project (one block=8hours), moved to Department Project List. Forty-five total blocks completed as of 10/17/22.

10. Motion to Adjourn