Village of New Athens 905 Spotsylvania Street

Special Board Meeting of the Village Trustees

Meeting Date: Monday, June 24, 2024

Meeting Time: 6:30 PM

Date Posted: Friday, June 21, 2024

1. Call to Order by Presiding Officer
2. Roll Call
3. Streets and Alleys

3.1 Discussion of tree removal process 104 North Johnson

3.2 Vote to approve Construction Engineering Contract for Spotsylvania (attachment)

1. Finance and Audit
2. Water and Sewer

6.1 Discussion of request for water late payment penalty waiver.

6.2 May 2024 Water purchase/sold report, (attachment)

1. Personnel

6.1 Executive session for Personnel

1. Public Property and Parks

7.1 Ball Diamond maintenance at Okaw Valley Park and other Park related issues

1. Cemetery
2. Ordinance
3. Improvements and Grants
4. Public Safety, Ambulance and ADA
5. Marina
6. Other Business

13.1 Pay Policeman for personal day due to shortage of police officiers

13.2 ESDA/EMA use of surplus police car.

13.3 Other Business

13.4 Discussion on specifics of plan to implement LOCiS third party module in conjunction with the State of Illinois Treasurer’s office EPay system.

1. Motion to Adjourn

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