

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

Meeting Date: June 06, 2022

Meeting Time: 7:30 PM

Date Posted: June 02, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the May 16, 2022 meeting, dispensing with oral reading
  - 4.1 Motion to accept the May 16, 2022 minutes
5. Reports and Communication
  - 5.1 Mayor
    - 5.1.1 Discussion on increasing Video Gaming fees**
  - 5.2 Village Clerk
    - 5.2.1 Casey's Business Mastercard**
    - 5.2.2 Insurance Claims**
    - 5.2.3 Yard of the Month**
    - 5.2.4 Trash Can Policy**
  - 5.3 Treasurer
  - 5.4 Police Chief
  - 5.5 Superintendent of Public Works and Buildings
    - 5.5.1 Tree Policy**
  - 5.6 Ambulance Service Director
6. Report of Standing Committees
  - 6.1 Streets and Alleys
  - 6.2 Finance and Audit
  - 6.3 Water and Sewer
  - 6.4 Personnel
    - 6.4.1 Possible Hire: Part-time street worker**
  - 6.5 Public Property and Parks
  - 6.6 Cemetery
  - 6.7 Ordinance
  - 6.8 Improvements and Grants
    - 6.8.1 DCEO Sidewalk Grant Update/ Award Contract Huebner Concrete**
    - 6.8.2 Committee Meeting 6/2/2022 update**
  - 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 Draft Appropriation Ordinance Discussion**
9. Current Unfinished Business

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**Marina**

1. 2/21/22 Chief Leo sending contract to boat owner for signature. Owner has not returned the contract and is not paying rent.
2. Renovate electrical outlets, rebuilding structure is 66% complete. Electrician has been contracted. Ladder added, Ameren did the preliminary approval.
4. Advertise for RFI/P (Request for Information and Proposal), next invite qualified applicants to quote on business. Published in Freeburg Tribune and posted on website with due date of 6/15/22.

**Streets & Alleys**

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. 05/25/22 Mindy Wrench 210 North Benton trash dumpster in alley.
4. Drainage ditch complaint.

**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 met with Matt.
2. Medical building maintenance issues.

**Other**

1. Consider increasing Video Gaming Terminal Fees in June 2022. Smithton is considering increasing to \$125 per terminal.
2. John and Chris will verify the contour of the terrain for the Klopmeier draining complaint. John and Chris will go down.

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**Other Plans and Issues**

Marina

1. Plans for the River House
2. Plans for Boat Slip

Business Development

1. Billy Cumberland (Steamboat Building) is not going to proceed until next Spring due to Cov-19 concerns. He is planning on six employees. 5/31/22 PM to Billy, advised he has abandoned his plans due to the lack of labor and his daughter left the area, was going to run the restaurant.
2. We received an inquiry regarding Wade Boat Dealer building. There is interest in putting an RV Repair Facility in the building. Nothing will proceed until after May 2022. Corresponded with the interested party and indicated he looked at the Muddy Waters Building and it is not big enough. Needs 50' x 120' (6000 sq ft) building and lot for possible expansion and RV sales.

Other

1. Steve Newbold working with Solar Solutions on proposal for solar for sewer plant.
2. Amy working with Ameren to get energy survey for grant for energy improvements. University of Illinois performed an energy saving survey at WWTP.

10. Motion to Adjourn