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

Meeting Date: June 20, 2022
Meeting Time: 7:30 PM
Date Posted: June 16, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the June 06, 2022 meeting, dispensing with oral reading
    4.1 Motion to accept the June 06, 2022 minutes
5. Reports and Communication
    5.1 Mayor
        5.1.1 June 30, 2022 public hearing at 7:00pm for Appropriation
    5.2 Village Clerk
    5.3 Treasurer
        5.3.1 Treasurer's Report
    5.4 Police Chief
    5.5 Superintendent of Public Works and Buildings
        5.5.1 Request to purchase Seal Kit for $2750.00 from Cardinal Pump
    5.6 Ambulance Service Director
6. Report of Standing Committees
    6.1 Streets and Alleys
    6.2 Finance and Audit
        6.2.1 Video Gaming Terminal Fee Discussion
    6.3 Water and Sewer
    6.4 Personnel
        6.4.1 Recommendation to hire Matt Hunter as an EMT
    6.5 Public Property and Parks
    6.6 Cemetery
    6.7 Ordinance
    6.8 Improvements and Grants
    6.9 Public Safety, Ambulance and ADA
        6.9.1 Ambulance Fund Utility Tax Increase Discussion
    6.10 Marina
7. Report of Special Committees
8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of trustees.
        8.1.1 Ordinance No. 2022-02 Ordinance Outlining Residential Refuse Collection Procedures
        8.1.2 Resolution No. 2022-02 Authorizing Mayor to Invest Proceeds from Matured CDs 05/22/22. 06/12/22, and 06/22/22 in Obligations of the United States and other Investments Insured by the Federal Deposit Insurance Corporation
        8.1.3 Resolution No. 2022-03 Authorizing Fidelity Brokerage Services LLC as Investment Broker

9. Current Unfinished Business

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. Boat has been removed as of 6/13/22 per Gary Kearns.

2. Renovate electrical outlets Marina, rebuilding structure is 66% complete. Update- 2/3 of the structure is built. Electrician has been contracted. Contractor ordered 400 amp panel, 1/3rd of camp ground hot.

4. Steve Newbold and Amy Benwell advertised for RFI/P (Request for Information and Proposal) in Freeburg Tribune and on website with a due date of 06/15/22.

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.

3. 05/25/22 Mindy Wrench, North Benton, trash dumpster in alley. Trash dumpster placed back on concrete pad, rock placed in large ruts in alley.

4. Drainage ditch complaint. Eugene Whaley, not our property and we have no easement.

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. John Feder and George (Feder employee) have applied solution to the area where there was mold.

Business Development

Corresponded with interested party 05/31/22 who indicated he looked at Muddy Waters Building and it is not big enough. Needs a 50' x 120' (6000 sq ft) building and large 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.
3. John and Chris will verify the contour of the terrain for the Klopmeyer draining complaint.

10. Motion to Adjourn