

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

Meeting Date: July 18, 2022

Meeting Time: 7:30 PM

Date Posted: July 14, 2022

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the July 5, 2022 meeting, dispensing with oral reading
 - 4.1 Motion to accept the July 5, 2022 minutes
5. Reports and Communication
 - 5.1 Mayor
 - 5.1.1 Fiscal Year 2023-2024 Budget Item: Mini-Excavator for \$70,000.00-\$80,000.00.**
 - 5.1.2 Fiscal Year 2024-2025 Budget Item: One new police car for \$45,000.00.**
 - 5.1.3 Fiscal Year 2025-2026 Budget Item: Two new police cars for \$45,000.00 each.**
 - 5.2 Village Clerk
 - 5.2.1 Online Payments through FirsTech**
 - 5.3 Treasurer
 - 5.3.1 Monthly Treasurer's Report
 - 5.3.1.1 Motion to accept the June 2022 Treasurer's Report
 - 5.4 Police Chief
 - 5.5 Superintendent of Public Works and Buildings
 - 5.5.1 Request to hire two flaggers for \$12.00/ hour for August Oil & Chip Project**
 - 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 Recommendation to Hire Keith Culli 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
 - 6.10 Marina
7. Report of Special Committees
8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of trustees.
 - 8.1 **Ordinance No. 2022-03: An Ordinance Amending Chapter I, Article III, Section 46 of the Revised Code of Ordinances: Deposit of Funds**
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. Owner paid four months rent.
2. 7/06/22 Ameren approved plan to install new panel. The electrician and Chris moving forward with installation.

Streets & Alleys

1. 06/1/2022 Dan Stevens, 404 N. East Street- No ditch in front of property, therefore, Water drains onto property causing foundation issues.

Water & Sewer

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. Implement ISTC recommendations
 - a. Variable Frequency Drives
 - b. Cogged Belts on Aeration Blower Motors
 - c. Electric Timeless Water Heater
 - d. Exterior LED Lighting
 - e. Interior LED lighting
 - f. Install Dissolved Oxygen Sensors in SBR Basins
 - g. Occupancy Sensor Installation
 - h. Smart Thermostat Installation & Program Temperature Setbacks
 - i. Water Source Heat Pump Installation
Annual savings \$3,145.00, initial investment of \$17,850.00, return on investment 17.6%

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.

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John and Steve spoke 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

1. 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. John and Chris will verify the contour of the terrain for the Klopmeier draining complaint.

10. Motion to Adjourn