## Village of New Athens 905 Spotsylvania Street Committee of the Whole Meeting of the Board of Trustees

Meeting Date Monday, December 26<sup>th</sup> 2022 Meeting Time 6:30 PM Date Posted 12/21/2022

- 1. Call to Order by Presiding Officer
- 2. Roll Call
- 3. Public Works
  - 3.1 Regular Board meeting vote on Storm Sewer Replacement on Spotsylvania and to waive bidding (takes 2/3rds vote) Village Code 1-2-27 (B) Page 1-19)
- 4. Police
- 5. Finance and Budget
- 6. Personnel
  - 6.1 Hire one or two full time policemen
  - 6.2 Hire Village Clerk
- 7. Public Property and Parks
- 8. Cemetery
- 9. Ordinances
  - 9.1 Eliminate standing committees and conduct all committee business through Committee of the Whole or ad-hoc committees
- 10. Improvements and Grants
- 11. Ambulance
  - 11.1 Lenzburg Contract and legal obligation to serve without a contract
- 12. Other and Unfinished Business
- 13. Motion to Adjourn