Village of New Athens 905 Spotsylvania Street

Committee of the Whole Meeting of the Board of Trustees

Meeting Date: March 25, 2024

Meeting Time: 6:30 PM

Date Posted: March 22, 2024

1. Call to Order by Presiding Officer
2. Roll Call
3. Streets and Alleys
4. Finance and Audit
5. Water and Sewer
6. Personnel
7. Public Property and Parks
8. Cemetery
9. Ordinance
10. Improvements and Grants
11. Public Safety, Ambulance and ADA

11.1 Procedure and timeline to create market value of ambulance equipment,

11.2 Month and YTD Profit and Loss Statement February, 2024 (attachment)

11.3 Ambulance Contract with NAFD-Executive Session (attachment)

11.4 Status of Closure Procedure

1. Marina

12.1 Boat Access Area Development Program IDNR (attachment)

1. Other Business

13.1 Termination of Tyler Liefer contract (attachment)

1. Motion to Adjourn

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