Village of New Athens 905 Spotsylvania Street

Committee of the Whole Meeting of the Board of Trustees

Meeting Date: January 22, 2023

Meeting Time: 6:30 PM

Date Posted: January 18, 2023

1. Call to Order by Presiding Officer
2. Roll Call
3. Streets and Alleys
4. Finance and Audit
5. Water and Sewer

5.1 Increase in Water and Sewer Rates 6-10%

5.2 Purchase and finance of 813 new water meters

5.3 Water losses YTD through November

5.4 Market Street Storm Sewer Repair

1. Personnel

6.1 Ralph Boden compensation

1. Public Property and Parks
2. Cemetery
3. Ordinance

9.1 Compensatory Time Ordinance Change

1. Improvements and Grants

10.1 Replacement of Fire Hydrants & Road Repairs at NACUSD using TIF Funds

1. Public Safety, Ambulance and ADA

11.1 Ambulance Fund Operating Loss YTD 12.31.23

11.2 ALS Ambulance Service

1. Marina
2. Other Business

13.1 Ambulance Fund Profit & Loss Statement 12/31/23

13.2 Lettering on New Police vehicles

1. Motion to Adjourn

1