Meeting Date: October 7, 2024

Meeting Time: 6:30 PM

Date Posted: October 3, 2024

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes

4.1 Approve Minutes of the Regular Board Meeting September 16, 2024, and dispense with oral reading thereof.

1. Reports and Communication
   1. Mayor
   2. Village Clerk

5.2.1Discussion and Vote to approve Blue Cross/Blue Shield Health Insurance Quote (12.01.24-11.30.25) (attachment)

5.2.2 Vote to purchase Vespa Ad in the amount of $30.00

* 1. Treasurer
  2. Police Chief
  3. Superintendent of Public Works and Buildings

6. Report of Committee of the Whole

* 1. Streets and Alleys
  2. Finance and Audit

6.2.1 Approve Bills

6.2.2 Vote to approve transfer request (attachment)

* 1. Water and Sewer
     1. Purchase Ammonia Tester from HACH at cost of $1,121
     2. Purchase Multi-Parameter Meter, BOD measurement device and Electrode from HACH in the amount of $4,540.05
  2. Personnel

6.4.1 Hire Jessica Weidmann as Deputy Village Clerk at $18.00 per hour wage.

6.4.2 Hire George Mokriakow as Part-Time Police Officer

* 1. Public Property and Parks
     1. Vote on New Athens Historical Society to purchase windows for Old Village Hall Building and the Village would provide the labor to install the windows,
     2. Vote to approve $615.00 electrical bill from Jeff Tucker for electrical work required by Fall Carnival.

6.6 Cemetery

6.7 Ordinance

6.8 Improvements and Grants

6.9 Public Safety

6.10Marina

7.Report of Special Committees

8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of

trustees

8.1 Ordinance Adopting New Village Code (attachment)

8.2 Resolution revising Deputy Clerk Wages (attachment)

8.3 Resolution to apply for St. Clair County Park Grant

9. Current Unfinished Business

9.1 Water Tower Repairs

9.2 New Water Meter performance

10. Motion to Adjourn