

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

Meeting Date: January 16, 2023:

Meeting Time: 6:30 PM

Date Posted: January 12, 2023

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes 12-05-22 minutes not approved on 12-19-22, no meeting on 01-03.23 due to lack of quorum.
5. Reports and Communication
 - 5.1 Mayor
 - 5.1.1 Presentation and vote on December 2022 Financial Report. Sent to board 01-08-22 (attachment)
 - 5.1.2 Status of Village Clerk recruitment
 - 5.1.3 Status of Police Officer Recruitment. Braden Watt Applied
 - 5.1.4 Status of DCEO reimbursement for sidewalk project
 - 5.1.5 Status of Ameren incentive for energy saving devices
 - 5.1.6 Christmas Light donation opportunity from Maryville (attachment)
 - 5.1.7 Other Business from the board
 - 5.2 Village Clerk
 - 5.3 Treasurer
 - 5.4 Police Chief
 - 5.5 Superintendent of Public Works and Buildings
 - 5.6 Ambulance Service
 - 5.6.1 Status of operating scope update to accommodate change in Lenzburg service
 - 5.6.2 Lenzburg contract, possible executive session, and vote
6. Report of Standing Committees
 - 6.1 Streets and Alleys
 - 6.1.1 Vote on Resolution for IDOT road maintenance budget January 1, 2023 through April 20,2024 (attachement)
 - 6.2 Finance and Audit
 - 6.2.1 Vote to approve transfer request. (attachment)
 - 6.3 Water and Sewer
 - 6.3.1 CDBG Program Year 2023 (10/1/23 thru 9/30/24). \$100k CIPP lining, water lines between main and meter or sidewalks, depending on income survey results.
 - 6.3.2 Vote to purchase booster pump at sewer plan from Cardinal Pump for \$1,937 (attachment)
 - 6.4 Personnel
 - 6.5 Public Property and Parks
 - 6.6 Cemetery
 - 6.7 Ordinance

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- 6.7.1 Ordinance for CDBG grant
- 6.7.2 Ordinance No 2023- Revocation of Standing Committees (attachment)
- 6.8 Improvements and Grants
- 6.9 Public Safety, Ambulance and ADA
 - 6.9.1 New Athens Fire District Ambulance Contract discussion and vote
- 6.10 Marina
- 7. Report of Special Committees
- 8. Presentation of communications, petitions, resolutions, orders, and ordinances by the board of trustees
- 9. Current Unfinished Business`
 - 9.1 Campground Launch Plan 2022/2023
- 10. Motion to Adjourn