

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

Meeting Date: August 2, 2021

Meeting Time: 7:30 PM

Date Posted: July 29, 2021

1. Call to Order by Presiding Officer
2. Roll Call
 - 2.1. Motion to move Visitors and Public Comment from number 5 to number 2
3. Reading of the Journal (Minutes)
 - 3.1. Motion to dispense with Reading of Journal (Minutes)
 - 3.2. Motion to accept minutes
4. Reports and Communication
 - 4.1. Mayor
 - 4.2. Village Clerk
 - 4.2.1. Approve reimbursement of 75% (\$14,205.45) of TIF eligible real estate taxes for Westmore Equities per agreement.
 - 4.3. Treasurer
 - 4.4. Police Chief
 - 4.5. Superintendent of Public Works and Buildings
 - 4.5.1. Hire flaggers needed for road oiling August 10th.
 - 4.5.2. Approval to rent concrete planer to work on sidewalks.
 - 4.5.3. Coe Equipment quote for sewer camera.
 - 4.5.4. Coe Equipment quote for sewer jet WHR head.
 - 4.6. Ambulance Service Director
5. Visitors and Public Comment
6. Report of Standing Committees
 - 6.1. Streets and Alleys
 - 6.2. Finance and Audit
 - 6.2.1. Motion to approve monthly bill pay audit.
 - 6.3. Water and Sewer
 - 6.4. Personnel, Public Safety/ADA
 - 6.5. Public Property and Parks
 - 6.5.1. Bid openings and approval of bid for 300 South Elizabeth Street, 407 South East Street, and parcels behind motorcycle shop on North Van Buren Street.
 - 6.6. Cemetery
 - 6.7. Improvements and Grants
 - 6.8. Ordinances
7. Report of Special Committees
8. Presentation of Communications, petitions, resolutions, orders, and ordinances by the board of Trustees
9. Unfinished Business
 - 9.1. Move three boats from boat slips to parking lot at Marina (Chief Simburger). In process of sending certified letters, getting returned letters and getting possession through title
 - 9.2. Status of Electrical Outlets for Marina at campgrounds (Chris Remick)
 - 9.3. Remove scrap walkway to barge (John Feder)
10. Motion to Adjourn