

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

Meeting Date: October 4, 2021
Meeting Time: 7:30 PM
Date Posted: September 30, 2021

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Reading of the Journal (Minutes)
 - 4.1 Motion to dispense with reading of minutes
 - 4.2 Motion to accept the minutes
5. Reports and Communication
 - 5.1. Mayor
 - 5.1.1 Motion to raise trash pick-up charges to \$17.53 per month
 - 5.1.2 Discussion and possible motion on Tax Levy Hearing location and date
 - 5.2. Village Clerk
 - 5.2.1. Additional appliance computer backup solution \$50 per month
 - 5.3. Treasurer
 - 5.3.1 Motion to appoint Joe Behnken as interim Treasurer to sign Annual Treasurer Report
 - 5.3.2 Motion to approve Treasurer Report
 - 5.4. Police Chief
 - 5.5. Superintendent of Public Works and Buildings
 - 5.6. Ambulance Service Director
6. Report of Standing Committees
 - 6.1. Streets and Alleys
 - 6.2. Finance and Audit
 - 6.3. Water and Sewer
 - 6.4 Personnel, Public Safety/ADA
 - 6.4.1 Committee meeting with Public Property & Parks 9/27 – Unoccupied and Neglected Properties
 - 6.4.2 Committee meeting 9/28 – Ambulance Service
 - 6.4.3 Bids for ambulance and garage doors
 - 6.5 Public Property and Parks
 - 6.5.1 America Walks Grant Partnership with NA District Library
 - 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
See Attached
10. Motion to Adjourn

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Unfinished Business

- 9.1 Boat removal progress - Marina (Chief Simburger). One board is gone, one board is on shore and boat is being picked up when owner finishes trailer,
- 9.2 Status of Electrical Outlets for Marina at campgrounds. Chris purchasing steel posts from lowest bidder for platform (Chris)
- 9.3 Sidewalk Grant: Debby Politsch working with IDCEO to give more time to get project finished and apply for second grant and combine the two grants (Debby)
- 9.4 Corps of Engineers 2020 Levy Inspection: Chris meeting with Corps representatives in October or November (Chris)
- 9.5 IDPH Vaccination Program: Waiting on IDPH for date in November and status of booster shot availability to public (Steve)
- 9.6 Insurance Quote from RMA: Making arrangements to have quote two weeks before second meeting in October and have an RMA representative at the meeting. (Joe)
- 9.7 Information to submit to County for Parks Grant (Debby)
- 9.8 Stan Sirtak Proposal (John)
- 9.9 River House (not assigned)
- 9.10 Boat Slip (not assigned)
- 9.11 Rebuild Illinois Main Street and Downtown Capital Program. Gov, Pritzker announcement 09-10-21 (Debby)
- 9.12 Preventative Maintenance Plan that insures the sewer system will be routinely cleaned with sewer jet (Chris)
- 9.13 Discuss with Laundry Mat owner and/or operator unsafe condition of facility
- 9.14 Acquire quotes on Health Insurance from existing provider and Northwestern (Joe)