

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

Meeting Date: August 16, 2021

Meeting Time: 7:30 PM

Date Posted: August 11, 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. Motion to transfer funds per list.
 - 4.3. Treasurer
 - 4.3.1. Motion to approve monthly treasurer's report
 - 4.4. Police Chief
 - 4.5. Superintendent of Public Works and Buildings
 - 4.5.1. Motion to approve the purchase of tracks for skid steer.
 - 4.6. Ambulance Service Director
5. Visitors and Public Comment
6. Report of Standing Committees
 - 6.1. Streets and Alleys
 - 6.1.1. Committee met August 4th.
 - 6.1.2. Drainage at Post Office.
 - 6.2. Finance and Audit
 - 6.2.1. Brian Otten with Scheffel Boyle to discuss the yearly audit.
 - 6.3. Water and Sewer
 - 6.4. Public Property and Parks
 - 6.4.1. Motion to purchase two boats that are being reclaimed for salvage title.
 - 6.5. Cemetery
 - 6.6. Improvements and Grants
 - 6.7. 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. Find owner for boat and sell two boats to Village (Chief Simburger)
 - 9.2. Status of Electrical Outlets for Marina at campgrounds (Chris Remick)
10. Motion to Adjourn.