

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

Meeting Date: November 15, 2021

Meeting Time: 7:30 PM

Date Posted: November 12, 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 accept the minutes**
5. Reports and Communication
  - 5.1. Mayor
    - 5.1.1 Erwin Smith Judgement resolution discussion**
  - 5.2. Village Clerk
  - 5.3. Treasurer
    - 5.3.1 Monthly Treasurer's 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
    - 6.2.1 Motion to approval Health Insurance Policy effective December 1, 2021 with insurance Carrier United Health Care plan BR-R9 Silver**
  - 6.3. Water and Sewer
  - 6.4 Personnel, Public Safety/ADA
    - 6.4.1 Employee Compensation and Benefits**
    - 6.4.2 Resolution Establishing Wages Rate for Appointments and Employees**
  - 6.5 Public Property and Parks
  - 6.6 Cemetery
  - 6.7 Improvements and Grants
    - 6.7.1 Meeting has been rescheduled to 11/15/21 at 6:00pm; ReBuild IL to be discussed**
  - 6.8 Ordinances
    - 6.8.1 Committee of the Whole Ordinance**
    - 6.8.2 Health Savings Account Ordinance**
7. Report of Special Committees
8. Presentation of Communications, petitions, resolutions, orders, and ordinances by the board of Trustees
9. Unfinished Business

**Public Property**

Marina

1. One boat left, 11/01/21. Chief getting update from owner.
2. Chris obtaining prices on labor and material to renovate electricity 11/4/21; will not need steps; demolition of old structure starting.
3. John obtaining proposal from Stan Sirtak. John and Stan met 10/09/21.
4. Chis talked with Joe "Marina" and they will meet at the Marina.

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**Streets & Alleys**

1. Sewer Cleanout Project- Eight blocks completed as of 10/04/21. Eighteen blocks completed as of 11/01/21.
2. Quote on water line collapse on 108 North Market. Hanks will give two options roughly two weeks from 11/01/21.

**Grants and Improvements- None**

**Other**

1. Discuss with owner of laundromat (Jim) condition of building. John and Steve are going to have a meeting with Jim.

**Other Plans and Issues**

Marina

1. Plans for the River House
2. Plans for Boat Slip

Business Development

1. Billy Cumberland (Steamboat Building) is not going to proceed until next Spring due to Cov-19 concerns. He is planning on six employees.
2. We received an inquiry regarding Wade Boat Dealer building. There is interest in putting an RV Repair Facility in the building. Nothing will proceed until after May 2022.

Other

1. Collection on Marina rent judgement. 10/22/2021 filed discover of assets petition with St. Clair County clerk. Citation to discover assets set for 12/06/21.
2. Village of New Athens v. Napier Citizens Bank included as defendant because they have mortgage on property. Advised us they are not going to appear and realize their lien will be extinguished.
3. Employees request to buy service time credits with IMRF. Joe sent cost worksheet to IMRF to review.
4. Joe is working with Soulshyne Solar on feasibility of solar generation of electricity and sell back to Ameren.

Streets and Alleys

1. Arlene and Debby submitted list to Chris of 50 locations whereby sidewalks need repair.

10. Motion to Adjourn

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