

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. Approve Minutes of the January 03, 2022 meeting and dispense with oral reading
 - 4.1 Motion to accept the minutes
5. Reports and Communication
 - 5.1 Mayor
 - 5.2 Village Clerk
 - 5.2.1 Emergency Protocol**
 - 5.2.2 HSA Accounts**
 - 5.2.3 Water and Sewer Checking**
 - 5.3 Treasurer
 - 5.3.1 Motion to Approve Treasurer's Report**
 - 5.4 Police Chief
 - 5.5 Superintendent of Public Works and Buildings
 - 5.5.1 IDOT MFT Report Status**
 - 5.5.2 Equipment**
 - 5.5.3 Watermain Breakage**
 - 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 Debbie Main Compensation Increase**
 - 6.4.2 Personnel & Public Safety Committee meeting update**
 - 6.5 Public Property and Parks
 - 6.6 Cemetery
 - 6.7 Improvements and Grants
 - 6.7.1 ReBuild IL Downtowns & Mainstreets Grant**
 - 6.7.2 DCEO Sidewalk Grant**
 - 6.8 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. Owner indicated the transport company does not want to move it now because the river is too low.

2. Renovate electrical outlets, currently rebuilding structure.
3. Property Committee scheduling meeting at the Marina.

Streets & Alleys

1. Sewer Cleanout Project- Eight blocks completed as of 10/04/21. Eighteen blocks completed as of 11/01/21. Twenty-three blocks completed as of 01/03/22.
2. Quote on water line collapse on 108 North Market. \$65k estimate from Hanks is not covered by insurance. John Feder is going to research fixing the line in house using a remote model car.

Grants and Improvements

Other

1. Discuss with owner of laundromat (Jim) condition of building. John and Steve are going to have a meeting with Jim.
2. Consider increasing Video Gaming Terminal Fees in June 2022.
3. Report due to IDOT in January on 2021 MFT Expenditures. Chris contacted Josh at IDOT. Report is due in March; goal is to have it complete by the end of January.
4. CDBG due 03/11/22. Chris to contact Tim Pruett and determine timeline to complete. Tim is working on report, need to determine if entire village is in low to moderate income classification so we can determine where we can spend the money.
5. Home west of the Post Office has structural problems with steps and railroad tie wall.

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. 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.
2. Employees request to buy service time credits with IMRF. Joe sent cost worksheet to IMRF to review. Amy sent request to correct Matt Ridlen's form.
3. Joe is working with Soulshyne Solar on feasibility of solar generation of electricity and sell back to Ameren. Joe and Steve had meeting, waiting for written proposal.

Streets and Alleys

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

10. Motion to Adjourn