

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

Meeting Date: December 6, 2021

Meeting Time: 7:30 PM

Date Posted: November 10, 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
 - 5.2. Village Clerk
 - 5.2.1 Approval of LOCIS Training**
 - 5.2.2 Residential sewer credit request**
 - 5.3. Treasurer
 - 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 Approval of RMA Invoice Prior Act Coverage \$5166**
 - 6.2.2 Approval of RMA Invoice Annual Contribution \$99,321 (General and Workmen's Compensation Insurance). Invoices will need to be paid the week of December 6th. Both invoices need to be from General Fund, insurance expense.**
 - 6.3. Water and Sewer
 - 6.4 Personnel, Public Safety/ADA
 - 6.4.1 Recommendation to hire two part-time police officers: Jake Renner & Brad Penet**
 - 6.4.2 2022 Ambulance Contracts**
 - 6.4.3 Furniture for Ambulance Garage**
 - 6.5 Public Property and Parks
 - 6.6 Cemetery
 - 6.7 Improvements and Grants
 - 6.7.1 Committee met October 15, 2021 regarding the ReBuild IL Downtown & Mainstreets Grant**
 - 6.7.1.a Recommendation to move forward with the grant application**
 - 6.7.1.b Recommendation to hire Volkert to assist with the budget template for the grant.**
 - 6.8 Ordinances
7. Report of Special Committees

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

8. Presentation of Communications, petitions, resolutions, orders, and ordinances by the board of Trustees

8.1 Ordinance 2021-14: RMA Contract

8.2 Intergovernmental Cooperation Contract

8.3 Ordinance 2021-15: Tax Levy Upon Property within the Village for the tax year 2021

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.

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.

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

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. Amy furnished forms to employees.
4. 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