

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

Meeting Date: January 03, 2022

Meeting Time: 7:30 PM

Date Posted: December 30, 2021

1. Call to Order by Presiding Officer
2. Roll Call
3. Visitors and Public Comment
4. **Approve Minutes of the December 20, 2021 meeting and dispense with oral reading.**
  - 4.1 Motion to accept the minutes
5. Reports and Communication
  - 5.1 Mayor
  - 5.2 Village Clerk
  - 5.3 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 Audit Committee monthly review of bills**
  - 6.3 Personnel, Public Safety/ADA
    - 6.3.1 2022 Ambulance Contracts**
    - 6.3.2 Furniture for Ambulance Garage- Quote obtained from Russell Furniture in Staunton**
  - 6.4 Public Property and Parks
  - 6.5 Cemetery
  - 6.6 Improvements and Grants
    - 6.6.1 ReBuild IL Downtown & Mainstreets Grant**
7. Report of Special Committees
8. Presentation of Communications, petitions, resolutions, orders, and ordinances by the board of Trustees
9. Current 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 a meeting 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 108 North Market. \$65k estimate- not covered by insurance. John Feder will research repairing the line in-house using a remote model car.

**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 to contact Josh at IDOT.
4. CDBG due 03/11/21. Chris to contact Tim Pruett and determine timeline to complete.

**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 discovery of assets petition with St. Clair County clerk. Citation to discover assets set for 12/06/21, postponed due to Smith's wife having Covid-19. Smith offered \$40,000.00 to settle. Offer good until 12/06/2021. Will not agree to cease all current and future litigation.
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. Employees have received letters back, with errors. Amy working with IMRF to correct estimates.

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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. Chris met with Soulshyne Representative at sewer plant.

Streets and Alleys

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

10. Motion to Adjourn