

# Village of New Athens

## Board of Trustees Meeting Agenda in Accordance with 1-2-11 Rules of the Board Ordinance

Meeting Date: May 17, 2021

Meeting Time 7:30 p.m.

Date Posted May 12, 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
    - 4.1.1. Introduction of Attorney Kevin Kubitschek, Mayor proposed appointment as village attorney
    - 4.1.2. Update on status of appointments and committee assignments.
    - 4.1.3. Discussion on new ad hoc Marina and Economic Development Committee
    - 4.1.4. Discussion on reducing the size of the committees from four members to three members
    - 4.1.5. Discussion of the concept of Committee of the whole defined as the whole membership of a legislative house sitting as a committee and operating under informal rules
  - 4.2. Village Clerk
  - 4.3. Treasurer
    - 4.3.1. Budget for Appropriation Ordinance
    - 4.3.2. Motion to approve yearly audit with Scheffel Boyle
  - 4.4. Police Chief
  - 4.5. Superintendent of Public Works and Buildings
    - 4.5.1. Motion to approve master service agreement with Volkert (engineering)
  - 4.6. Ambulance Service Director
5. Visitors and Public Comment
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. Discuss slow down - children playing sign request South Mill Street
    - 6.4.2. Motion to hire EMT pending background check.
  - 6.5. Public Property and Parks
    - 6.5.1. Discuss 300 South Elizabeth Property
  - 6.6. Cemetery
  - 6.7. Improvements and Grants
  - 6.8. Ordinances
7. Report of Special Committees

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8. Presentation of Communications, petitions, resolutions, orders, and ordinances by the board of Trustees
9. Unfinished Business
  - 9.1. Sewer backflow prevention device installed on Benton Street property
10. Motion to Adjourn