

# **NOTICE OF SPECIAL MEETING NEW BERLIN BOARD OF TRUSTEES**

**Monday, April 28, 2025  
6:30 p.m.**

Notice is hereby given that, pursuant to Section 1-2-3 of the Village Code, the Illinois Municipal Code (65 ILCS 5/3.1-40-25), and the Open Meetings Act (5 ILCS 120/2.02 and 120/2.03), the Village President has called a special meeting of the Village Board of Trustees of New Berlin, Illinois that will be held on Monday, April 28, 2025 at 6:30 p.m. at the Municipal Building located at 301 East Illinois Street, New Berlin, Illinois 62670.

## **The Agenda for the Special Meeting is as follows:**

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AUDIENCE / PUBLIC COMMENT
- APPOINTMENT TO FILL VACANCY IN THE OFFICE OF VILLAGE TREASURER
- RESOLUTION NO 04-2025 GOVERNMENT/MUNICIPAL PUBLIC FUNDS BANKING RESOLUTION
- RESOLUTION NO 05-2025 APPOINTMENT OF AUTHORIZED AGENT FOR ILLINOIS MUNICIPAL RETIREMENT FUND
- ADJOURNMENT

Pursuant to the Illinois Open Meetings Act, the Village Board of Trustees can only discuss items at a special meeting that appear on the agenda for that meeting. Members of the public, during comment, can discuss any topic that they choose to address but the board will be restricted to only commenting on agenda items should it choose to comment.

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This notice shall be posted at the Village Hall, provided to the President, Clerk and Trustees, and provided to any press that has registered with the Village at least 48 hours prior to 6:30 p.m. on April 28, 2025.