

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
January 20, 2021

The Village President determined that an in-person meeting was not practical or prudent and that the attendance at the regular meeting location is not feasible based upon the concerns identified in the Gubernatorial Disaster Proclamation related to COVID-19. Therefore, the meeting was held via alternative arrangements pursuant to 5 ILCS 120/7, specifically Zoom web Conference and teleconference.

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:01 p.m. Wednesday January 20, 2021. The Pledge of Allegiance was recited and roll call was taken and each trustee's ability to hear and be heard was confirmed.

ROLL CALL:

Present: Mayor Mike Krall, Trustee Cindy Morris, Trustee Stephanie Snyder, Trustee Sue Spalding, Trustee Sharon LaFauce, Trustee Andy Surratt, Treasurer Angie Libben, Clerk Melissa Dees, Attorney Jason Brokaw and Trustee Kris Neuman arrived a few minutes late.

Absent: N/A

Audience: Police Chief Terry Nydegger, Cameron Jones Benton & Associates, and Greta Myers.

Consideration of the Consent Agenda:

Motion: To Approve consent agenda as presented for December 16, 2020 board meeting minutes, bills, treasurer's report, and building permit report.

Moved by: Trustee LaFauce

Seconded by: Trustee Spalding

Motion carried by roll call vote.

Trustee Snyder: Yes, Trustee Morris: Yes, Trustee LaFauce: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes, Trustee Neuman: Absent

Clerk: No Report. Trustee LaFauce reported that a former New Berlin Village Clerk, Marsha Sweet passed away. The board members discussed purchasing a brick in her honor at the Veteran's Memorial.

Police: Chief Terry Nydegger gave the December department report to the board and mentioned that the department assisted with the traffic at the Island Grove Church drive -thru and assisted the County Police and Loami Police department.

TIF: Trustee Snyder informed the board that the yearly budgeted TIF checks were sent out.

Motion: To Approve **Ordinance 2021-01** TIF Redevelopment Agreement with Daniel & Martha Darling.

Moved by: Trustee Snyder

Seconded by: Trustee LaFauce

Motion carried by roll call vote.

Trustee Snyder: Yes, Trustee Morris: Yes, Trustee LaFauce: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes, Trustee Neuman: Absent

Committee Reports:

Utilities: Superintendent's written report submitted. Cameron Jones from Benton and Associates gave the board an update on the Wastewater Project. The board members also discussed mowing of parks and agreed they will take bids from qualified companies.

Motion: To Approve **IEPA Reimbursement Request #9.**

Moved by: Trustee Spalding

Seconded by: Trustee Surratt

Motion carried by roll call vote.

Trustee Snyder: Yes, Trustee Morris: Yes, Trustee LaFauce: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes, Trustee Neuman: Yes

Zoning: No Report.

Streets and Parks: No written report. The board discussed mowing of the parks and welcome sign area previously in Utilities.

Finance: No Report.

Health and Safety: Trustee LaFauce informed the board members she will have letters sent out to residents with health and safety concerns in the Village.

Personnel: No Report.

New Business: No Report.

Old Business: No Report.

Liquor Control Commissioner: No Report.

Executive Session: No Report.

Adjourn:

Motion: To Adjourn meeting at 6:38 P.M.

Moved by: Trustee Snyder

Seconded by: Trustee Spalding

Motion carried by unanimous voice vote.

Melissa Dees, Village Clerk

1/20/2021

