

VILLAGE OF NEW BERLIN  
BOARD MEETING MINUTES  
April 21, 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 6:00 p.m. Wednesday April 21, 2021. The Pledge of Allegiance was recited and roll call was taken and each trustees ability to hear and be heard was confirmed.

**ROLL CALL:**

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

Absent: Trustee Cindy Morris

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

**Consideration of the Consent Agenda:**

**Motion:** To approve consent agenda as presented for bills, treasurer's report, building permit report and board meeting minutes from March 17, 2021.

Moved by: Trustee LaFauce

Seconded by: Trustee Surratt

Motion carried by roll call vote.

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

**Clerk:** No Report.

**Police:** Chief of Police Terry Nydegger gave the board members the March department report. Chief reported to the board that the Village assisted Loami police department several times during the month as well.

**Audience:** No Report.

**TIF:** Trustee Snyder reported to the board members that she had her yearly mandatory TIF meeting for the TIF taxing districts.

### **Committee Reports**

**Utilities:** Superintendent's written report submitted. Cameron Jones with Benton & Associates gave the board members an update at the wastewater treatment plant.

**Motion:** To approve IEPA SRF loan disbursement request # 10 and contractor's pay request #9 for \$77,612,26.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

Motion carried by a roll call vote.

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

**Zoning:** President Krall announced meeting for public hearing on May 5, 2021 at 6 P.M. for variance petition for Jeremy Staub.

**Streets and Parks:** No written report submitted. Trustee Snyder reported to the board members that there will be a BLH electronic recycling day on June 5, 2021 and a Village clean-up day on June 12, 2021 starting at 8 A.M. at Wabash Park. Trustee Snyder reported to the board that Lois Grubb is proposing that the Village garage sale day will be Friday May 14<sup>th</sup> through Sunday May 16<sup>th</sup>, due to not getting to have them last year. Trustee Snyder discussed with the board members about taking donations to put a memorial in the park for Cody Morris. The board members agree and will finalize at next month's meeting.

**Finance:** Trustee Neuman informed the board members that this is the final call to put in for budget request for the new fiscal year.

**Motion:** To approve Ordinance 21-02 Supplemental Appropriation of sums of money to defray expenses & liabilities for fiscal year FY21.

Moved by: Trustee Neuman

Seconded by: Trustee Spalding

Motion carried by a roll call vote.

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

**Health and Safety:** Trustee LaFauce reported that the first round of COVID-19 vaccinations was given out at the Fire department with the Army National Guard on April 21, 2021. They will be back on May 13, 2021 to administer the second dose. Trustee LaFauce reported to the board that a few of the Village residences are reporting back from the letters that were sent to them about health and safety issues on their properties.

**Personnel:** Trustee Surratt informed the board members that they will take action at the next board meeting with possible applicants for the Village.

**New Business:** No Report.

**Old Business:** No Report.

**Liquor Control Commissioner:** President Krall reported to the board members that the applications have been sent out and the board will decide at the next meeting if they will waive renewal fees.

**Executive Session:** No Report.

**Adjourn:**

**Motion:** To Adjourn meeting at 6:41 P.M.

Moved by: Trustee LaFauce

Seconded by: Trustee Neuman

Motion carried by a roll call vote.

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

Melissa Dees, Village Clerk

4-21-2021

