

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
May 19, 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 May 19, 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: President Mike Krall, Trustee Cindy Morris, Trustee Stephanie Snyder, Trustee Andy Surratt, Trustee Kris Neuman, Trustee Sue Spalding, Trustee Stephen Knox, Treasurer Angela Libben, Clerk Melissa Dees, and Attorney Jason Brokaw.

Absent: N/A

Audience: Police Chief Terry Nydegger, Cameron Jones Benton & Associates, Jeremy Staub, Rich Behl, and Greta Myers

President Mike Krall acknowledged that Trustee Surratt, Trustee Neuman and himself took oath and proceeded to thank former Trustee LaFauce for her time on the board. Attorney Jason Brokaw announced that Stephen Knox has taken his seat on the board.

President Mike Krall Appointed Melissa Dees as the Village Clerk an administered the oath of office to Village Clerk Dees at 6:05 P.M.

President Mike Krall Appointed Angela Libben as the Village Treasurer and administered the oath of office to Village Treasurer Libben at 6:07 P.M.

Consideration of the Consent Agenda:

Motion: To approve consent agenda as presented for bills, treasurer's report, building permit report, board meeting minutes from April 21, 2021 and special meeting minutes from April 29th, 2021.

Moved by: Trustee Kris Neuman

Seconded by: Trustee Andy Surratt

Motion carried by roll call vote.

Trustee Snyder: Yes, Trustee Surratt: Yes, Trustee Neuman: Yes, Trustee Spalding: Yes, Trustee Morris: Yes, Trustee Knox: Present

Old Business: Former Trustee Sharon LaFauce requested to speak to the board members. LaFauce was checking to see if letters were sent to the owners of the properties that she had written complaints on. LaFauce thanked the members of the board.

Police: Chief of Police Terry Nydegger gave the board members the April department report. Nydegger reported that the department has completed their required yearly in-service training on use of force, and attended a required yearly meeting with other police departments with S.O.S. for the Sangamon County Fair. Trustee Surratt stated that two members of the community told him they had a very positive experience working with the department to license their golf cart. Trustee Morris wanted to state a reminder, the drivers of the golf carts need to be at least 16 years of age to drive.

Health and Safety: Audience member, Rich Behl addressed the board members about a residential lot that he has concerns with.

T.I.F: Trustee Snyder announced the Projected Increment Generated amount is \$348,603.29 and the New Berlin Knights Association 2021-2022 agreement payment is due that was approved last year.

Motion: To Approve the disbursement of \$25,000.00 TIF payment to New Berlin Knights Association for the 2021-2022 agreement for this fiscal year.

Moved by: Trustee Stephanie Snyder

Seconded by: Trustee Cindy Morris

Motion carried by roll call vote.

Trustee Snyder: Yes, Trustee Surratt: Yes, Trustee Neuman: Yes, Trustee Spalding: Yes, Trustee Morris: Yes, Trustee Knox: Present

Streets and Parks: No written report submitted. Trustee Snyder discussed Veteran's Memorial box with the board. Trustee Spalding reported to the board that she was asked about the speed limits downtown. Per President Krall and Attorney Brokaw the State IDOT Regional Office would need to be contacted regarding that, so they will make an inquiry. Trustee Spalding also reported that she was asked if a sidewalk could be put in by the micro-pantry. The board members agreed to assess the property lines to see if possible.

Motion: To Approve **2021 MFT Estimate of Maintenance Cost** in the amount of \$116,045.00.

Moved by: Trustee Stephanie Snyder

Seconded by: Trustee Cindy Morris

Motion carried by roll call vote.

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

Motion: To Pass Resolution for \$96,500.00 MFT funds for the MFT General Maintenance Program for 2021.

Moved by: Trustee Stephanie Snyder

Seconded by: Trustee Sue Spalding

Motion carried by roll call vote.

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

Utilities: Superintendent's written report submitted. Trustee Spalding summarized Superintendent Kemp's report to the board. Wastewater treatment update given by Cameron Jones from Benton & Associates. The board discussed sewer summer

rates. Attorney Brokaw updated the board that the SCADA was resolved and was ready to move forward.

Motion: To Approve **IEPA SRF Loan Disbursement Request #11** and **Contractor's Pay Request #10.**

Moved by: Trustee Andy Surratt

Seconded by: Trustee Sue Spalding

Motion carried by roll call vote.

Trustee Snyder: Yes, Trustee Surratt: Yes, Trustee Neuman: Yes, Trustee Spalding: Yes, Trustee Morris: Yes, Trustee Knox: Present

Motion: To Approve Summer Sewer Rates for 2021.

Moved by: Trustee Kris Neuman

Seconded by: Trustee Cindy Morris

Motion carried by roll call vote.

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

Zoning: Attorney Brokaw announced that there was a zoning hearing meeting at the beginning of the month and there was a petition for a setback variance that was requested from Mr. Staub at 405 Clover Lane.

Motion: To Approve **Ordinance 21-03** Authorizing Variations on Property Commonly Known as 405 Clover Lane.

Moved by: Trustee Cindy Morris

Seconded by: Trustee Andy Surratt

Motion carried by roll call vote.

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

Motion: To Approve **Ordinance 21-04** Amending the Zoning Chapter of the Village of New Berlin Code of Ordinances.

Moved by: Trustee Andy Surratt

Seconded by: Trustee Sue Spalding

Motion carried by roll call vote.

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

Motion: To Approve **Ordinance 21-05** Approving the Official Zoning Map of the Village of New Berlin, Illinois.

Moved by: Trustee Sue Spalding

Seconded by: Trustee Kris Neuman

Motion carried by roll call vote.

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

Finance: Trustee Neuman announced it was the last chance to update any changes for the budget approval for FY-2022 budget and that the auditors will be at the Village Hall on June 10th 2021.

Personnel: Trustee Surratt discussed with the board part time summer help.

Motion: To hire Brandon Huffman for part-time summer help effective now.

Moved by: Trustee Andy Surratt

Seconded by: Trustee Sue Spalding

Motion carried by roll call vote.

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

New Business: Trustee Snyder wanted to thank Nathan Smith's kids for cleaning up the Veteran's Memorial.

Motion: To Approve **Ordinance 21-06** Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance.

Moved by: Trustee Kris Neuman

Seconded by: Trustee Sue Spalding

Motion carried by roll call vote.

Trustee Snyder: Yes, Trustee Surratt: Yes, Trustee Neuman: Yes, Trustee Spalding: Yes, Trustee Morris: Yes, Trustee Knox: Present

Liquor Control Commissioner: No Report.

Executive Session:

Motion: Trustee Surratt made a motion to enter into executive session to discuss the appointment compensation, discipline, performance or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2 (C) (1). Trustee Morris seconded the motion. The Board entered executive session at approximately 7:00 p.m. utilizing a private breakout room within the virtual meeting.

Moved by: Trustee Andy Surratt

Seconded by: Trustee Cindy Morris

Motion carried by roll call vote.

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

Resumed open session at 7:07 PM all present.

Motion: Trustee Surratt made a motion to reconsider the discussion on summer help to adjust wages.

Moved by: Trustee Andy Surratt

Seconded by: Trustee Kris Neuman

Motion carried by roll call vote.

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

Motion: To hire **Brandon Huffman** as seasonal summer help at the rate of \$12.00 per hour.

Moved by: Trustee Andy Surratt

Seconded by: Trustee Cindy Morris

Motion carried by roll call vote.

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

Adjourn:

Motion: To adjourn at 7:09 P.M.

Moved by: Trustee Cindy Morris

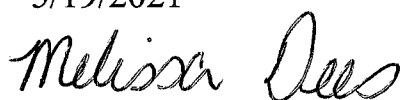
Seconded by: Trustee Kris Neuman

Motion carried by roll call vote.

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

Melissa Dees, Village Clerk

5/19/2021

Handwritten signature of Melissa Dees in cursive script.