

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
May 20, 2020

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:02 p.m. on Wednesday May 20, 2020 held via Zoom online due to the COVID-19. The Pledge of Allegiance was recited and roll call was taken.

ROLL CALL:

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

Absent: N/A

Audience: Cameron Jones Benton & Associates, Police Chief Terry Nydegger, Guest Bill Yates, and an unknown guest.

Motion: To Approve **Ordinance 20-07** Authorizing Expenditures Pending Adoption of Appropriation Ordinance.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee Surratt: Yes

Trustee Snyder: Yes Trustee Neuman: Yes Trustee LaFauce: Absent

CONSIDERATION OF THE CONSENT AGENDA AND MINUTES:

MOTION: To Approve consent agenda for bills, treasure's report, and special meeting minutes from 4-15-2020

Moved by: Trustee LaFauce

Seconded by: Trustee Spalding

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee Surratt: Yes

Trustee LaFauce: Yes Trustee Snyder: Yes Trustee Neuman: Yes

Clerk: No Report.

Police: Police Chief Terry Nydegger informed the board that there were no issues in May and The Office of Emergency Management Services supplied the department with several PPE supplies for free to the Village Police Department.

Audience: No Report.

TIF: Trustee Snyder informed the board that they are receiving the Estimated Net Increment for the year 2019 payable 2020 for developer reimbursements.

Trustee Snyder also informed the board that there are a few TIF applicants for 2020 so far and updated the board where they are at this year so far with applicants and funds.

Motion: To Approve Authorization to disburse check for S & S Enterprise Ventures Corp.

Moved by: Trustee Morris

Seconded by: Trustee Snyder

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee Surratt: Yes

Trustee LaFauce: Yes Trustee Snyder: Yes Trustee Neuman: Yes

Motion: To Distribute funds to Lenz Distributing for previously approved agreement.

Moved by: Trustee Morris

Seconded by: Trustee Snyder

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee Surratt: Yes

Trustee LaFauce: Yes Trustee Snyder: Yes Trustee Neuman: Yes

Motion: To Approve **Ordinance 20-09** Intergovernmental Agreement with New Berlin Township.

Moved by: Trustee Surratt

Seconded by: Trustee Spalding

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee Surratt: Yes

Trustee LaFauce: No Trustee Snyder: Yes Trustee Neuman: Yes

Committee Reports

Utilities: No Report Submitted.

Cameron Jones from Benton & Associates updated the board on the Waste Water Treatment Plant upcoming projects. An update on the Birch St. Water Main Extension was given to the board. The water tower maintenance will be discussed in the June board meeting to get future bids. The board agreed to continue the discussion on the Resolution 05-2020 due to continuing discussion of the SCADA system.

Motion: To Approve the **IEPA Reimbursement Request #1**

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee Surratt: Yes

Trustee LaFauce: Yes Trustee Snyder: Yes Trustee Neuman: Yes

Motion: To Approve the Summer Sewer Rates

Moved by: Trustee Morris

Seconded by: Trustee Newman

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee Surratt: Yes

Trustee LaFauce: Yes Trustee Snyder: Yes Trustee Neuman: Yes

Streets & Parks: No Report Submitted.

Trustee Snyder discussed with the board that the United Methodist Church Of Island Grove would like to put up a micro-food pantry in the Village Park.

Cameron Jones from Benton & Associates told the board that Superintendent Kemp informed Mr. Jones he will be looking into storm sewer system cleaning for the Village in the upcoming months.

Mr. Jones updated the board on the OSLAD Grant, and that they are still waiting on the IDNR agreement and it is still moving forward just slowly due to COVID-19.

Zoning: No Report Submitted.

Finance: Trustee Neuman informed the board that he and Treasurer Libben went over the FY-2021 budget and informed the board that there are a few big items that will be coming from the General and Streets & Parks funds. Trustee Neuman mentioned the employee funding to the board and will need to consider wages for 2021 as well. Trustee Neuman sent all board members a copy of the budget he prepared. Trustee Neuman informed the board that changes need to be made 10 days before the next board meeting in June 2020. Trustee Neuman informed board that the Auditors will be reviewing The Village on June 8th 2020.

Health & Safety: Trustee LaFauce discussed 2 houses with violations that fall under health and safety concerns and discussed the next step to take.

Personnel: Trustee Surratt informed the board that there were 5 applicants that applied to the Village of New Berlin. Trustee Surratt suggested Executive Session to discuss wages and hiring of help.

New Business: Trustee Neuman discussed with the board that the Village needs a Building Inspector. The board discussed what the position entails and decided that

they will discuss with Superintendents Kemp and Morris to possibly cover this position. Trustee Snyder informed the board that the New Berlin Bee was discontinued and would like for Clerk Dees to update the minutes to the web page every month.

Motion: To Adopt Ordinance **2020-10** a Policy Prohibiting Sexual Harassment.

Moved by: Trustee Spalding

Seconded by: Trustee Snyder

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee Surratt: Yes

Trustee LaFauce: Yes Trustee Snyder: Yes Trustee Neuman: Yes

Old Business: No Report.

Liquor Control Commissioner: The board discussed outdoor seating for the restaurants for when they reopen in the next phase and questioned if they will need to get any permits.

Executive Session: Motion to go into Executive Session to discuss the appointment compensation, discipline, performance or dismissal of specific employee of the public body pursuant to 5 ILCS 120/2 (C) (1)

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee Surratt: Yes

Trustee LaFauce: Yes Trustee Snyder: Yes Trustee Neuman: Yes

Resumed open Session at 9:33 PM All Present

Adjourn:

Motion: To adjourn at 9:34 PM

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

Motion carried.

Melissa Dees, Village Clerk

5/20/2020

