

VILLAGE OF NEW BERLIN  
BOARD MEETING MINUTES  
June 24, 2020

The Village President determined that an in-person meeting was not practical or prudent and that 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 6:07 p.m. on Wednesday June 24, 2020. 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 Sue Spalding, Trustee Stephanie Snyder, Trustee Kris Neuman, Clerk Melissa Dees, Treasurer Angie Libben, Attorney Jason Brokaw and Trustee Sharon LaFauce was late.

Absent: Trustee Andy Surratt

Audience: Police Chief Terry Nydegger, Cameron Jones Benton & Associates, Guest Bill Yates, Guest Mike McEvers, and unknown Guest Paula. Audience member Bill Yates asked the village board for an update on behalf of the KC about the TIF application for funding the KC submitted.

**Public Hearing on Budget & Appropriation Ordinance 2020-11**

Trustee Neuman presented the Budget and Appropriation Ordinance 2020-11 to the Board of Trustees and members of the public that attended via Zoom. The Village Attorney, Village Treasurer, and Trustee Neuman confirmed the totals for each fund. The Board opened the floor to questions from the public but none were asked. At 6:50 P.M. President Krall closed the public hearing and proceeded with the remainder of the agenda.

**Motion:** To Approve Appropriation Budget as presented **Ordinance 2020-11**

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee LaFauce: Yes

Trustee Snyder: Yes Trustee Neuman: Yes Trustee Surratt: Absent

**Police:** Chief Nydegger updated the board on the police department citations, warnings and arrest made for the month. Chief Nydegger and the board discussed the golf carts being driven by minors. The Board and Chief Nydegger agreed that the driver must have a learner's permit or driver's license to operate the golf carts.

**Clerk:** No Report.

**Finance:** Trustee Neuman discussed the FY-2021 Operating Budget, approved and verified numbers accounted for in the funds. The Audience had no questions or concerns with anything on the budget.

**CONSIDERATION OF THE CONSENT AGENDA AND MINUTES:**

**Motion:** To approve consent agenda for bills, treasurer's report, meeting minutes from 05-20-2020 and special board meeting minutes from 6-10-2020.

Moved by: Trustee LaFauce

Seconded by: Trustee Neuman

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee LaFauce: Yes

Trustee Snyder: Yes Trustee Neuman: Yes Trustee Surratt: Absent

**TIF:** Trustee Snyder gave the board an update that the TIF Legislation was approved, and was renewed for 7 more years. Review of applicants is needed to make a determination for the July upcoming board meeting. Conflict of Interest Declaration was discussed in regards to board members owning property in the TIF district and are not allowed to apply for TIF funding while on the board.

**Committee Reports**

**Utilities:** No written report submitted. Cameron Jones from Benton and Associates gave the board 3 proposals for cleaning of the water storage tank. The board discussed that the lower bid amount was within the budgeted numbers. Cameron discussed approval of IEPA Reimbursement and gave an update on the wastewater treatment project. The Birch Street watermain project will be open for bids on July 13, 2020. Water Tower demolition project will be bid out and discussed next month. Trustee Morris discussed with the village board that she is personally dealing with the SCADA System issues on the water commission board.

**Motion:** To Approve Proposal for Water Storage Tank Cleaning from Maguire Iron Company for \$7,750.00

Moved by: Trustee LaFauce

Seconded by: Trustee Morris

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee LaFauce: Yes

Trustee Snyder: Yes Trustee Neuman: Yes Trustee Surratt: Absent

**Motion:** To Pay Maguire Iron \$2,400.00 for the inspection of the Water Storage Tank while down

Moved by: Trustee LaFauce

Seconded by: Trustee Neuman

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee LaFauce: Yes

Trustee Snyder: Yes Trustee Neuman: Yes Trustee Surratt: Absent

**Motion:** To Approve payment of \$220,578.01 to Wastewater Treatment Plant

Moved by: Trustee Neuman

Seconded by: Trustee Spalding

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee LaFauce: Yes

Trustee Snyder: Yes Trustee Neuman: Yes Trustee Surratt: Absent

**Zoning:** No Report. Attorney Brokaw will be reviewing a zoning petition.

**Streets and Parks:** Report submitted. Trustee Snyder gave update on the cleaning of storm sewers around the village. Snyder informed the board about the bid for the 2020 MFT from IRC. Trustee Snyder discussed a high bid received from Republic for cleanup day. The board all agreed to wait at this time for Flowers and will be on a wait list.

**Motion:** To accept bid from IRC for MFT 2020 to total \$49,795.50

Moved by: Trustee Snyder

Seconded by: Trustee LaFauce

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee LaFauce: Yes

Trustee Snyder: Yes Trustee Neuman: Yes Trustee Surratt: Absent

**Motion:** To Approve **Resolution 07-2020** approving lease purchase agreement for the Loader, subject to changes that need to be made.

Moved by: Trustee Snyder  
Seconded by: Trustee Neuman  
Motion carried by roll call vote.  
Trustee Morris: Yes Trustee Spalding: Yes Trustee LaFauce: No  
Trustee Snyder: Yes Trustee Neuman: Yes Trustee Surratt: Absent  
Mayor Mike Krall: Yes

**Health and Safety:** Trustee LaFauce reported to the board that there were no updates at this time. The board discussed a few unsafe properties that will have letters sent out to the property owners and discussed next steps to take.

**Personnel:** No Report.

**New Business:** No Report.

**Old Business:** No Report.

**Liquor Control Commissioner:** No Report.

**Executive Session:** No Report.

**Adjourn:**

**Motion:** To adjourn at 8:18 PM

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

Motion Carried.

Melissa Dees, Village Clerk

6/24/2020

