

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
June 22, 2022

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:07 P.M. Wednesday June 22, 2022 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

Attendees: President Mike Krall, Trustee Stephen Knox, Trustee Cindy Morris, Trustee Kris Neuman, Trustee Sue Spalding, Trustee Andy Surratt, Clerk Melissa Dees, Attorney Jason Brokaw, Police Chief Terry Nydegger and Superintendent Kyle Hester.

Audience: Cameron Jones from Benton and Associates, Greta Meyers and Rob Brown.

Trustee Kris Neuman presented the FY-2023 operating budget for approval at the public hearing on budget and appropriation ordinance.

Motion: To close public hearing at 6:18 P.M.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by a roll call vote.

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

Motion: To approve appropriation ordinance **22-05**.

Moved by: Trustee Neuman

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

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

Consideration of the Consent Agenda:

Motion: To approve the consent agenda as presented for board meeting minutes from May 18, 2022, special board meeting minutes from June 1, 2022, Treasurer's report, bills and building permit report.

Moved by: Trustee Neuman

Seconded by: Trustee Knox

Motion carried by a roll call vote.

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

Police: Chief of Police Terry Nydegger presented his May monthly report to the board members and submitted report.

TIF: The board discussed the Township TIF request and decided they will table for discussion at a later date.

Utilities: Written report submitted and presented by Superintendent Kyle Hester. Cameron Jones from Benton and Associates reported that the demolition will begin on Monday June 27, 2022.

Streets and Parks: Written report submitted and presented by Superintendent Kyle Hester. Cameron Jones from Benton and Associates reported that the splash pad is poured and moving along. Jones presented the North Park improvements request #3 to the board members.

Motion: To approve **pay request #3** for North Park improvements for \$165,835.67.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by a roll call vote.

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

Zoning: No report.

Finance: Trustee Neuman presented the FY-2023 in public hearing and reported he met with Cindy Foot.

Health and Safety: No report.

Personnel: No report.

New Business:

Motion: To approve annual special event liquor license at Sangamon County fairgrounds on Friday, July 29, 2022.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by a roll call vote.

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

Motion: To approve **ordinance 22-06** approving a contract for internet engineering plans with GHP Enterprise LLC for \$47,500.00.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by a roll call vote.

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

Motion: To authorize advertise for bid for fiber internet materials list due by Friday July 8th, 2022 at noon and to be opened on Monday July 11th 2022.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by a roll call vote.

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

Motion: To approve the **phase #1 fiber internet installation purchase** to start in Heritage Point.

Moved by: Trustee Neuman

Seconded by: Trustee Spalding

Motion carried by a roll call vote.

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

Old Business:

Motion: To approve **resolution 02-22**, approving the release of certain closed session minutes of the board of trustees.

Moved by: Trustee Neuman

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

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

Liquor Control Commissioner: No report.

Executive Session: No report.

Adjourn:

Motion: To adjourn meeting at 7:49 P.M.

Moved by: Trustee Morris

Seconded by: Trustee Knox

Motion carried by a roll call vote.

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

Melissa Dees, Village Clerk
6/22/2022

