

VILLAGE OF NEW BERLIN
SPECIAL BOARD MEETING MINUTES
July 15, 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 6:06 p.m. July 15, 2021. The roll call was taken and each trustees ability to hear and be heard was confirmed.

ROLL CALL:

Present: President Mike Krall, Trustee Stephen Knox, Trustee Stephanie Snyder, Trustee Sue Spalding, Clerk Melissa Dees, and Attorney Jason Brokaw.

Absent: Trustee Cindy Morris, Trustee Kris Neuman and Trustee Andy Surratt.

Audience: Emily Cour

New Business: Discussion and approval of Special Event Liquor License.

Motion: To Approve Liquor License for the Brandt BBQ.

Moved by: Trustee Snyder

Seconded by: Trustee Spalding

Motion carried by a roll call vote.

President Krall: Yes, Trustee Knox: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Adjourn:

Motion: To Adjourn meeting at 6:10 P.M.

Moved by: Trustee Snyder


Seconded by: Trustee Spalding

Motion carried by roll call vote.

President Krall: Yes, Trustee Knox: Yes, Trustee Snyder: Yes, Trustee Spalding:
Yes

Melissa Dees, Village Clerk

7-15-2021

A handwritten signature in cursive script that reads "Melissa Dees". The signature is written in black ink and is positioned below the printed name and date.