

VILLAGE OF NEW BERLIN  
BOARD MEETING MINUTES  
August 18, 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 6:01 P.M. Wednesday August 18, 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 Stephanie Snyder, Trustee Sue Spalding, Trustee Andy Surratt, Treasurer Angela Libben, Clerk Melissa Dees, Attorney Jason Brokaw and Trustee Stephen Knox and Trustee Cindy Morris joined the meeting at 6:16 P.M.

Absent: Trustee Kris Neuman

Audience: Police Chief Terry Nydegger, Cameron Jones Benton & Associates, Cindy Foote and Greta Myers.

**Consideration of the Consent Agenda:**

Motion: To Approve the consent agenda as presented for board meeting minutes from July 21, 2021, Treasurer's report, bills, and building permit report.

Moved by: Trustee Spalding

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

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

**Police:** Chief of Police Terry Nydegger gave the board members the July department report. Chief Nydegger reported that the New Berlin Police helped with traffic control in Pleasant Plains and assisted the EMS a few times during the month.

**Finance:** Cindy Foote presented the FY21 Annual Audit to the board members.

**TIF:** No Report.

**Utilities:** Written report submitted. Trustee Sue Spalding summarized the Superintendent's report to the board members. Attorney Jason Brokaw gave the board members an update on the liner issue and reported that there will be an upcoming meeting with the engineers. Cameron Jones from Benton and Associates reported that they are working towards a solution in the best interest with the Village. Cameron Jones also reported to the board that there has been progress with the SCADAWARE, they installed new software and should fix issues that were present. President Krall and the board members discussed water meters that need replacement throughout the village, due to not being 4G compatible.

**Motion:** To Approve to replace meters in town to Badger that are not currently cellular.

Moved by: Trustee Surratt

Seconded by: Trustee Spalding

Motion carried by a roll call vote.

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

**Streets and Parks:** Written report submitted. Cameron Jones from Benton and Associates gave the board members an update on the splash pad project. The IDPH review update came back so they made changes per the comments and then re-submitted for review. The board members discussed a snow plow that will need purchased for the Village. Trustee Snyder informed the board members they will discuss the purchase of the snow plow on the next meeting agenda.

**Health and Safety:** No report.

**Personnel:** Trustee Surratt brought up discussion with board members about uniforms and providing workers safety wear. The board members will research options and discuss at future meeting.

**New Business:**

**Motion:** To Approve **Ordinance 21-11** approving a contract for the purchase of real estate from Sangamon County as Trustee-402 E Ill.

Moved by: Trustee Knox

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

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

**Motion:** To Approve Special Event Liquor License-Ansar Shriner's Sportsman's Raffle September 4, 2021 at Sangamon County Fairgrounds.

Moved by: Trustee Spalding

Seconded by: Trustee Morris

Motion carried by a roll call vote.

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

**Old Business:** The board members discussed Ordinance 21-12, allowing board member remote attendance at meetings consistent with the open meetings act. The board members decided to carry over to the next meeting to discuss further.

**Executive Session:** No Report.

**Adjourn:**

**Motion:** To Adjourn meeting at 7:50 P.M.

Moved by: Trustee Morris

Seconded by: Trustee Spalding

Motion carried by a roll call vote.

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

Melissa Dees, Village Clerk  
8/18/2021

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