

Village of New Berlin Board Meeting Minutes

6 pm on. March 202, 2024

Mayor Mike Krall and Trustees Stephen Knox, Greg Lokaitis, Kris Neuman, Cindy Morris, Sue Spalding. Additional Attendees: Treasurer Angie Libben, Clerk Debbie Lakamp, Police Chief Terry Nydegger, Cameron Jones (Bennett & Assoc), Sharon LaFauce, Village Attorney Jason Brokaw, Rob Brown (GHB), Mitch Neumann, Mary Ledbetter, Mike Lee, Austin Neuman, and Zach Clemons. Trustee Synder--Absent

Pledge of Allegiance led by New Berlin Cub Scouts Pack 320.

Call to Order by Mayor Krall at 6:05 p.m.

Audience: No Comment

Police: Written Report. Golf cart inspections and stickers are in process.

Clerk: No Report. Introduction of Mary Ledbetter as new Deputy Village Clerk.

Motion: Move to approve the Consent Agenda.

Moved by: Trustee Lokaitis Seconded by: Trustee Morris

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- Absent

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

TIF—No Report

Committee Reports

Utilities—Working through identifying lead pipe and service lines for report and replacement. The wastewater treatment is going well, and the EPA inspection went well.

Internet—Late payment plans/clean-up is moving forward. Discussion of resident claim re: damage to irrigation line. Consensus was that there was not enough information to come to a decision.

Zoning—

Motion: Move to assign Benton & Associates to update Zoning Map based on adopted ordinances.

Moved by: Trustee Morris Seconded by: Trustee Spalding

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder—Absent

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

Streets/Parks—Written Report. The village is mowing parks this summer per message from Trustee Synder. Next rock and chip project will use low dust, dark gray rock as a test. Resetting Yard Waste Facility camera password. Mayor Krall met with Ameren and reported that the company will put up 28 new streetlights with provisions for holiday lights.

Finance: Budget requests are due next month.

Health & Safety: Body cameras have been priced at \$22,000.

Personnel: Mary Ledbetter has been hired as Deputy Clerk. Metric reports from the new time management system are being reviewed.

New Business:

Motion: To approve Village wide garage sales, May 17 & 18 and Village Clean-Up Day on June 1.

Moved by: Trustee Neuman Seconded by: Trustee Lokaitis
Motion carries.

Trustee Neuman—Yes	Trustee Stephanie Synder—Absent
Trustee Lokaitis—Yes	Trustee Cindy Morris—Yes
Trustee Stephen Knox—Yes	Trustee Sue Spalding—Yes

Old Business--None

Liquor—None

Motion: Move to go into Executive Session for personnel discussion. (5IL CS120/2(c)(1))

Moved by: Trustee Lokaitis Seconded by: Trustee Neuman
Motion carries.

Trustee Neuman—Yes	Trustee Stephanie Synder—Absent
Trustee Lokaitis—Yes	Trustee Cindy Morris—Yes
Trustee Stephen Knox—Yes	Trustee Sue Spalding—Yes

Return to regular session at 7:18 pm

Motion: To adjourn.

Moved by: Trustee Morris Seconded by: Trustee Lokaitis
Motion carries.

Adjourned at 7:21 p.m.

Respectfully submitted,

Deborah Lakamp
Village Clerk