

**VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
October 21, 2020**

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 New Berlin Village Board to order at 6:00 p.m. on Wednesday October 21, 2020. 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: Mayor Mike Krall, Trustee Cindy Morris, Trustee Sue Spalding, Trustee Andy Surratt, Trustee Stephanie Snyder, Trustee Kris Neuman, Trustee Sharon LaFauce, Treasurer Angie Libben, Clerk Melissa Dees and Attorney Jason Brokaw.

Absent: N/A

Audience: Police Chief Terry Nydegger, Cameron Jones Benton & Associates, Superintendent of New Berlin Jilinda Larson, Jim Crosier and Greta Myers.

Minutes: To Approve Board Meeting Minutes from September 16, 2020.

Moved by: Trustee LaFauce

Seconded by: Trustee Morris

Motion carried by roll call vote.

Trustee Surratt: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee LaFauce: Yes

CONSIDERATION OF THE CONSENT AGENDA:

MOTION: To Approve consent agenda as presented for bills, treasurer's report, building permit report.

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

Motion carried by roll call vote.

Trustee Surratt: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee LaFauce: Yes

Clerk: No Report.

Audience: The new Superintendent of The New Berlin School District Jilinda Larson was on the call to introduce herself to the Village Board members.

TIF: Trustee Snyder updated the board on the Park Improvement Project start plan and has a projected finish time by Summer of 2022.

Utilities: No written report. Cameron Jones from Benton and Associates gave the board members an update on the waste water project.

Motion: To Approve **IEPA Reimbursement Request #6.**

Moved by: Trustee Surratt

Seconded by: Trustee Snyder

Motion carried by a roll call vote.

Trustee Surratt: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee LaFauce: Yes

Motion: To Approve **Birch Street Pay Request #1** for \$161,875.62.

Moved by: Trustee Morris

Seconded by: Trustee LaFauce

Motion carried by a roll call vote.

Trustee Surratt: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee LaFauce: Yes

Motion: To Approve **SCADA for Tower Hydro-Kinetics Proposal** for \$3,043.40.

Moved by: Trustee LaFauce

Seconded by: Trustee Neuman

Motion carried by a roll call vote.

Trustee Surratt: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee LaFauce: Yes

Zoning: No Report.

Streets and Parks: Trustee Snyder informed the board that 20 discounted dumpster vouchers were offered and 13 have been picked up from residents in New Berlin. Trustee Snyder also gave an update to the board on the Park Improvement Grant. The board discussed Crosier lot rental and will discuss further in the November board meeting.

Finance: Trustee Neuman informed the board that the Tax Levy will be presented in December. Trustee Neuman informed the board that the Village has received TIF money and there will be several payments going out to the approved applicants.

Motion: To Approve **Investment & Internal Payment Control Policy** as presented.

Moved by: Trustee Neuman

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

Trustee Surratt: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee LaFauce: Yes

Police: Chief Terry Nydegger gave the September department report to the board. Chief Nydegger informed the board that he was working with Department of Natural Resources, and informed the board that anyone who traps an animal needs a permit to do so.

Health and Safety: Trustee LaFauce informed the board that Officer Nydegger has completed a list of unlicensed cars around the Village and letters will be sent out in the next two weeks.

Personnel: Trustee Surratt informed the board that he is going to have Mary in the Village office call the surrounding village offices to make sure we are staying competitive with the Police officer wages.

New Business: President Mike Krall informed the board that the Village is sealing the New Berlin Veteran's Memorial in next couple of weeks.

Old Business: Trustee Morris brought to attention that last month a motion was made to pay Concrete Ink to seal and coat the sidewalks uptown. Superintendent Cody Morris looked into the prior contract with Concrete Ink, and found that the contract is still good and no charge for the seal and coat this year.

Liquor Control Commissioner: No Report.

Adjourn:

Motion: To Adjourn meeting at 7:00 P.M.

Moved by: Trustee LaFauce

Seconded by: Trustee Snyder

Motion carried by a unanimous voice vote.

Melissa Dees, Village Clerk
10/21/2020

