

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
November 20, 2019

President Mike Krall called the meeting of the New Berlin Village Board to order at 6 p.m. on Wednesday, November 20, 2019 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

Attendees: Mayor Mike Krall, Trustee Cindy Morris, Trustee Sharon LaFauce, Trustee Chelsea Sartore, Trustee Sue Spalding, Clerk Kelly Yates, Superintendents Garrett Kemp and Cody Morris, Attorney Jason Brokaw and Police Chief Terry Nydegger. Trustees Kris Neuman and Stephanie Snyder arrived late. Treasurer Angie Libben was absent.

Audience: Cameron Jones Benton & Associates, Village residents Mike Chalcraft and Sean Sheppard, Tony Moore from Republic Services.

CONSIDERATION OF THE CONSENT AGENDA AND MINUTES:

MOTION: To approve consent agenda for building report, bills, treasurer's report, corrected meeting minutes as presented from 10-16-19.

Moved by: Trustee LaFauce

Seconded by: Trustee Morris

Trustee Morris: Yes	Trustee Neuman: Absent	Trustee Sartore: Yes
Trustee LaFauce: Yes	Trustee Spalding: Yes	Trustee Snyder: Absent

Motion carried by roll call vote.

CLERK: No report.

AUDIENCE: Mike Chalcraft inquired about the status of his south driveway. Attorney Brokaw informed Mr. Chalcraft that we are waiting for a written report with a legal description from a professional survey.

Tony Moore, Municipal Sales Manager from Republic Services gave a rundown of services offered by his company for waste collection.

POLICE: Written report submitted. Chief Nydegger informed the board that officers attended weather watch class Sky Warn. Officer Kissel has finished school and will be taking the state test in December. Chief Nydegger will be out of town from 11/21/19 – 12/02/19. Officer Gerberding will be in charge during the chief's absence.

TIF: Trustee Snyder updated the board regarding TIF Letters of Support for the 12 year TIF Extension and has received New Berlin Township's letter. All letters of support have been received with the exception of Lincoln Land Community College, which she expects after their Board of Directors meeting.

COMMITTEE REPORTS

UTILITIES: Superintendent's written report submitted. Superintendent Kemp met with an IEPA official regarding the old water tower, which needs to be painted or removed. Specific arrangements will need to be made due to the lead paint currently on the tower.

Cameron Jones from Benton and Associates updated the Board on the ongoing projects:

-Birch Street Water Main Extension-The IDOT permit has been received. IEPA and railroad permits are still outstanding.

-Waste Water Treatment Plant- Jones stated that according to the SRF Project Manager, a loan agreement in January isn't likely, but may be more realistic for the next fiscal year.

-South Sangamon Water Commission- Written notice regarding disinfection process submitted. Jones and Trustee Morris informed the board The SSWC will soon be making a change in its disinfection process by replacing the current method of chlorination with a change to chloramination effective 12-16-19. Since this change will require special consideration for New Berlin Village customers that receive kidney dialysis or are fish hobbyists, information will be made public to alert Village residents of this change.

-GIS Map- Jones sent the map to Superintendent Kemp last month for revisions. Although the map was approved in the budget for this fiscal year, Jones is looking toward next year's budget before the map will be ready for online viewing.

ZONING: No report.

STREETS AND PARKS: Superintendent's written report submitted.

Village residents are asked to refrain from burning leaves on the street. Leaves left on the curb will be picked up by the Village.

Trustee Neuman reported that he and Trustee Snyder made a presentation to the Department of Natural Resources for the OSLAD Grant and are hoping to hear by Christmas if New Berlin was a selected grant recipient for park improvements.

Street signs and speed limits in Heritage Point were discussed briefly.

Agenda item, Crosier Lot Lease Agreement Renewal, was voted on during last month's meeting.

Trustee Snyder reported it has been one year since golf cart registration was implemented for the Village. Individuals operating unregistered golf carts on Village streets run the risk of being ticketed by police.

FINANCE: A quote of \$3454.00 was received from Hanson Information Systems to replace the two office computers and monitors since Windows 7 will no longer be supported in January 2020.

MOTION: To approved the Estimated Tax Levy amount of \$121,134.00.

Moved by: Trustee Neuman

Seconded by: Trustee Sartore

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Spalding: Yes

Trustee Snyder: Yes

Motion carried by roll call vote.

HEALTH AND SAFETY: Basketball hoops on the right-of-way and unlicensed cars were discussed.

PERSONNEL: No Report.

NEW BUSINESS: Wreaths Across America will be held on December 14, 2019 at 11 a.m. at the Veterans Memorial.

It was the consensus of the Board that a contract with Republic Services for waste collection was not needed at this time.

MOTION: To approved the Special Event Liquor License – Flatlanders, Chapter of Wild Turkey Federation “Hunting Heritage Banquet” February 1, 2020 at the Sangamon County Fairgrounds.

Moved by: Trustee LaFauce

Seconded by: Trustee Spalding

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Spalding: Yes

Trustee Snyder: Yes

Motion carried by roll call vote.

OLD BUSINESS: Agenda item Ordinance 2019-15, Adopting an Expense Reimbursement Policy was tabled until next month.

LIQUOR CONTROL COMMISSIONER: No report.

EXECUTIVE SESSION: No report.

ADJOURN:

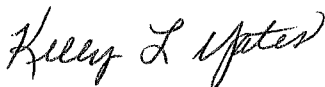
MOTION: To adjourn at 8:13 p.m.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

Motion carried.

Respectfully submitted,



Kelly Yates
Village Clerk