

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
December 18, 2019

President Mike Krall called the meeting of the New Berlin Village Board to order at 6 p.m. on Wednesday, December 18, 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, Treasurer Angie Libben, Superintendents Garrett Kemp and Cody Morris, Attorney Jason Brokaw and Police Chief Terry Nydegger. Trustee Stephanie Snyder arrived late. Trustee Kris Neuman was absent.

Audience: Cameron Jones Benton & Associates, Doug Brady, Reporter, Melissa Dees.

CONSIDERATION OF THE CONSENT AGENDA AND MINUTES:

MOTION: To approve consent agenda for building report, bills, treasurer's report, meeting minutes from 11-20-19.

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: The Village Clerk submitted her resignation from the Board.

MOTION: To approve Tax Levy Ordinance 2019-15.

Moved by: Trustee Sartore

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.

AUDIENCE: No Report.

POLICE: Written report submitted. Chief Nydegger informed the board the police department participated in the annual grade school and high school lockdown, continued speed monitoring and assisted with the 5K run. Officer Kissel has passed his testing, finished his field training and has begun duties. Registration for golf carts will run April to April for annual stickers and the fee can be paid at the Village Hall. Two officers participated in delivering Angel Tree items.

TIF: Trustee Snyder reported the Oslad Grant decision has been pushed back to January. Snyder also reported \$30,120.57 in TIF funds are being reimbursed to CUSD #16. Trustees Snyder and Morris attended the New Berlin Township Meeting to ask for support of our TIF extension.

A TIF application has been sent to the owner of the car wash.

MOTION: To approve Ordinance 2019-16 TIF Redevelopment Agreement with Blankenship Financial Planning Ltd for the 2nd time in the amount of \$11,568.00.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Trustee Morris: Yes Trustee Neuman: Absent Trustee Sartore: Yes

Trustee LaFauce: Yes Trustee Spalding: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

Trustee Snyder informed the board Mr. Lenz is considering purchasing property in the Village of New Berlin on the west side of town near Performance Diagnostics for a distribution center and has inquired about TIF funding for this project. Snyder says if the TIF extension is approved, we could offer Mr. Lenz the non-corporate 75% tax break. He is estimating \$70,000.00 site prep work and would also be requesting TIF funding for the ground work as well. If he purchases the property, he plans to begin construction in the spring. Mr. Lenz is also considering a property in Springfield for this project.

MOTION: To approve a 75% tax break through 2034 tax year to Mr. Lenz and a one-time grant for half the amount of ground work not to exceed \$35,000.00, contingent on the property purchase by Mr. Lenz in the Village of New Berlin.

Moved by: Trustee Snyder

Seconded by: Trustee Sartore

Trustee Morris: Yes Trustee Neuman: Absent Trustee Sartore: Yes

Trustee LaFauce: Yes Trustee Spalding: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

Trustee Snyder also mentioned the New Berlin Island Grove Fire District has bunker gear that expires every ten years. Their current gear starts expiring in 2022, and they are anticipating \$82,000.00 for the whole department. Purchase of the equipment can begin at anytime and takes approximately 6 months to receive.

MOTION: To grant NBIG Fire Department TIF funding for bunker gear, not to exceed \$85,000.00, with half paid in fiscal year 2020 and the other half paid in fiscal year 2021.

Moved by: Trustee Snyder

Seconded by: Trustee LaFauce

Trustee Morris: Yes Trustee Neuman: Absent Trustee Sartore: Yes

Trustee LaFauce: Yes Trustee Spalding: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

COMMITTEE REPORTS

UTILITIES: Superintendent's written report submitted. Superintendent Kemp obtained a \$16,375.00 quote from Advanced Automation & Controls, Inc. for the budgeted SCADA computer, monitor & software. The Village needs documentable permission from SSWC before proceeding.

Mayor Krall received a call from South Sangamon Water Commission of a hydrant leak at Mansion and Curran roads.

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

-Birch Street Water Main Extension- The EPA permit has been received. The railroad permit agreed with all comments and is ready for signatures. Easements are ready to be distributed to the landowners.

-Waste Water Treatment Plant- IEPA SRF Letter of Commitment of Funds has been received stating \$3,630,000.00 has been reserved for the Village and \$544,500.00 in principal forgiveness. Jones states we can now move forward with advertising and obtaining bids and turning in paperwork to EPA to obtain the loan agreement once the paperwork has been reviewed. Advertisement date is January 2, 2020, the bid open date is February 11, 2020. Jones stated a notice of intent to award will be presented at the February meeting and will award after the loan agreement is obtained.

-South Sangamon Water Commission- Damaged parts delayed the chloramines start date until after the repairs are completed. The parts should arrive in January.

ZONING: No report.

STREETS AND PARKS: Superintendent's written report submitted. Trustee Snyder reported snow was plowed and cinders were spread.

Wreaths Across America was held at the Veteran's Memorial.

Positive feedback has been received regarding the Village leaf pickup for Village residents. Superintendent Morris is waiting on a bid for repairs to the Village Hall building due to wind damage. An awning for the building was also discussed.

FINANCE: No Report.

HEALTH AND SAFETY: No Report.

PERSONNEL: No Report.

NEW BUSINESS: A Census Coordinator is needed for Census 2020 and all attending board members volunteered to help.

RJ's Bar & Grill, the new restaurant in town has a soft opening scheduled on December 27th. They plan to open in January 2020.

MOTION: To approve Village Board meeting dates for 2020.

Moved by: Trustee LaFauce

Seconded by: Trustee Sartore

Motion carried unanimously by voice vote.

OLD BUSINESS: No Report.

LIQUOR CONTROL COMMISSIONER: No Report.

EXECUTIVE SESSION: No Report.

ADJOURN:

MOTION: To adjourn at 7:22 p.m.
Moved by: Trustee LaFauce
Seconded by: Trustee Spalding
Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelly L. Yates". The signature is written in black ink and is positioned above the printed name and title.

Kelly Yates
Village Clerk