

VILLAGE OF NEW BERLIN  
SPECIAL MEETING MINUTES  
December 22, 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 6:30 P.M. Wednesday December 22, 2021. Roll call was taken and each trustees ability to hear and be heard was confirmed.

**Attendees:** President Mike Krall, Trustee Stephen Knox, Trustee Cindy Morris, Trustee Kris Neuman, Trustee Stephanie Snyder, Trustee Sue Spalding, Trustee Andy Surratt, Treasurer Angela Libben, Clerk Melissa Dees, Attorney Jason Brokaw.

**New Business:**

**Motion:** To approve ordinance 2021-17, approving and authorizing the execution and delivery of a loan agreement no. 95114-70 and purchase of 2020 Ford F-250 utility truck.

Moved by: Trustee Knox

Seconded by: Trustee Neuman

Motion carried by a roll call vote.

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

**Adjourn:**

**Motion:** To adjourn meeting at 6:41 P.M.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

Motion carried by a roll call vote.

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

Melissa Dees, Village Clerk  
12/22/2021

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.