

Village of New Berlin Board Meeting Minutes

6:09 pm on June 26,2024

Mayor Mike Krall and Trustees Stephen Knox, Greg Lokaitis, Kris Neuman, Cindy Morris, Sue Spalding and Stephanie Synder. Additional Attendees: Treasurer Angie Libben, Clerk Debbie Lakamp, Police Chief Terry Nydegger, Cameron Jones and Stephanie Balingier (Bennett & Assoc), Village Attorney Jason Brokaw and Jim Limbaugh (Zoning)

Pledge of Allegiance

Call to Order by Mayor Krall at 6:09 p.m.

Motion: Move to approve the Consent Agenda.

Moved by: Trustee Neuman Seconded by: Trustee Lokaitis

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- Yes

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

Audience: Jim Limbaugh has a zoning concern. He will attend a Zoning Board hearing when the date is set.

Clerk: Shared a note on mail distribution and processing of documents.

Police: Written Report. All officers have received firearms re-certification. Information on how police patrols during the Sangamon County Fair were conducted.

TIF—Trustee Synder shared that sunshades would be purchased for the splash pad totally \$500 or less.

Committee Reports

Utilities— Basic main duties were completed during the month. Letters to residents regarding water leaks and overdue payments were mailed. There was a discussion on late penalty fee waivers. There was also a discussion on Ordinance changes regarding payment and penalty timelines.

Finance— Trustee Neuman led a review of the FY2024 financial performance of the Village. A brief discussion was held regarding the funding of a new Terminal Lift Station.

Motion: Move to approve Ordinance 24-06 Certification of Appropriation for FY25 for \$2,453,280.20.

Moved by: Trustee Neuman Seconded by: Trustee Lokaitis

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- Yes

Mayor Krall--Yes

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

Utilities—

Motion: Move to ratify the water operations agreement with Benton & Associates.

Moved by: Trustee Morris Seconded by: Trustee Knox

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- Yes

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

Trustee Spalding reported that there are 194 internet customers.

Cameras have been installed at the splash pad and there will be public wi-fi with a parent filter during splash pad hours.

Streets/Parks—Written Report. Brief discussion of the possibility of putting a water tap by the east entrance sign of New Berlin.

It was noted that the 2023 Motor Fuel Tax would need to be revised by Benton & Associates. It was also shared that Kinney Contractors, Raymond, IL received the sidewalk bid.

Motion: Move to hire Benton & Associates to oversee the sidewalk construction at a rate that does not exceed \$32,500.

Moved by: Trustee Neuman Seconded by: Trustee Synder

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- Yes

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

There was a discussion of putting a speed bump at Cedar and Birch.

Personell—

There was discussion regarding no staffing raises in the FY25 budget for employees. The budget did include raises in the budget for police officers.

New Business

Motion: Move to appoint Mary Berger the representative for IMRF.

Moved by: Trustee Sapp Seconded by: Trustee Lokaitis

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- Yes

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

A discussion was held regarding a company that approached the Village about placing solar panels at the Wastewater Plant and the Reservoir. No decisions were made.

Liquor—

Motion: Move to approve Brandts Annual Special Use Permit

Moved by: Trustee Sapp Seconded by: Trustee Spalding

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- Yes

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

Motion: Move to go into Executive Session for lease of property for use by a public body (5/ILCS120/2c (5)) and for personnel (5/ILCS1202(c)(1)).

Moved by: Trustee Synder Seconded by: Trustee Morris

Motion carries on a voice vote at 8:17 pm

Motion: To adjourn.

Moved by: Trustee Neuman Seconded by: Trustee Lokaitis

Motion carries. Adjournment at 9:29 pm

Respectfully submitted,

Deborah Lakamp
Village Clerk