

**VILLAGE OF NEW BERLIN  
SANGAMON COUNTY, ILLINOIS  
AGENDA  
WEDNESDAY, AUGUST 21, 2024  
6:00 P.M.**

**I. Call to Order                      Pledge of Allegiance**

**II. Roll Call**

**III. Audience**

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**IV. Clerk**

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**V. Police**

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**VI. Consideration of the Consent Agenda**

- Board of Trustees Approve Board Meeting Minutes – July 17, 2024
- Treasurer’s Report -Financial Reports for July month end reports
- Bills
- Building Permit Report

**VII. Tax Increment Finance District**

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**VIII. Committee Reports**

- Utilities
  - Superintendent’s Report
  - Water System Update
  - Wastewater Treatment Plant Project Update
  - Terminal Lift Station Discussion
  - Other
- Internet
  - Internet Chairperson’s Report
  - Fiber Installation Update
  - Other
- Zoning
  - Petition received for amendment to rezone the property at 207 S Olive
  - Other
- Streets and Parks
  - Committee Reports-Safe Routes to School Bid Results
  - Construction Engineering Services for the Safe Routes to School Project
  - Ruby Electric bid for Power Pole Wiring for Holiday Lighting
  - Superintendent’s Report

[www.newberlin.il.us](http://www.newberlin.il.us)

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- Other
- Finance
  - Other
- Health and Safety
  - Other
- Personnel
  - PTO discussion
  - Other

**IX. New Business**

- passing an ordinance to keep the 1% tax in place for the village for grocery
- Other

**X. Old Business**

- Discuss and Approve Option & License Agreement with New Cingular Wireless PCS, LLC (AT&T) to Utilize Water Tower Structure for Communications Facility Use
- Janet McGuire Roof Payment
- Discuss and approve purchase of real property for Village use
- Solar Panel Project at WWTP and Reservoir
- Other

**XI. Liquor Control Commissioner**

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**XII. Executive Session-**

Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (5ILCS 120/2©(5))

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**XIII. Adjourn**