

590 Hwy 240
Fayette, MO 65248
Ph. (660) 247-3825
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Morgan Development Co, LLC

January 3, 2007

Steve Frank, President
Village Board of Trustees
Village of New Berlin
301 E. Illinois St., P.O. Box 357
New Berlin, IL 62670

RE: Illinois Rural Electric Cooperative Project

Dear Mr. Frank and Board:

I am writing in reference to the Rural Electric Development Project being reviewed by your Appeals Board and then the Village Board of Trustees. After speaking with Tim Berry and Alex Raybon of John Meyer's Office, I would like to ask you to consider holding a special Trustee Meeting immediately following the Zoning Appeals Meeting scheduled for January 22, 2007, rather than waiting until your February 21st meeting. This will afford the opportunity for you to receive the recommendation from your Appeals Board and be able to take action accordingly.

The pending purchase has been on hold for approximately five (5) months, while the zoning issues are being worked. Your special meeting will speed up the process by approximately five(5) weeks.

Thank You in advance for your special meeting consideration. I will be happy to address any questions you may have. Contact numbers are (660) 248-3825 or (573) 489-4317

Thank You,



Pam Sanderson
Operations/Property Manager