

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
September 19, 2018

President Mike Krall called the meeting of the New Berlin Village Board to order at 6 p.m. on Wednesday, September 19, 2018 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

Attendees: Mayor Mike Krall, Trustee Andy Surratt, Trustee Stephanie Snyder, Trustee Cindy Morris, Trustee Sharon LaFauce, Trustee Kris Neuman, Assistant Treasurer Shanda Byer arrived late, Treasurer Angie Libben, Clerk Kelly Yates, Attorney Jason Brokaw, Superintendents Garrett Kemp and Cody Morris, Chief Terry Nydegger. Trustee Chelsea Sartore Absent.

Audience: Cameron Jones, Benton & Associates, Mike Southworth, Bond Attorney with Hart, Southworth & Witsman, Linda Hughes, Reporter, Mark Kunz, Bill Poole, Sonia Royer, Bill Pfeffer.

MINUTES:

MOTION: To approve 8-15-18 Executive Session Minutes and regular meeting minutes

Moved by: Trustee Neuman

Seconded by: Trustee Morris

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

Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

MOTION: To approve consent agenda as presented.

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

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

Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

POLICE: Written report submitted. Problems with car burglaries in New Berlin and surrounding area reported. Chief Nydegger urged residents to report any incidences, keep doors locked and keys removed.

AUDIENCE: Bill Poole, Mark Kunz and Sonia Royer expressed concerns about the increase in water and sewer rates. Trustee Surratt and members of the board assured the rates were raised only to cover costs.

TAX INCREMENT FINANCE DISTRICT:

MOTION: to approve budgeted \$5309.50 from TIF funds to Jacob & Klein for first half of legal and administrative fees.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

Trustee Morris: Yes Trustee Neuman: Yes Trustee Sartore: Absent
Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes
Motion carried by roll call vote.

MOTION: to approve Ordinance 2018-21 TIF Redevelopment Agreement with Sarah Pointer

Moved by: Trustee Snyder

Seconded by: Trustee Surratt

Trustee Morris: Yes Trustee Neuman: Yes Trustee Sartore: Absent
Trustee LaFauce: Abstain Trustee Surratt: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

UTILITIES: Written report submitted.

Trustee Surratt reported that we submitted a \$20,000 request for grant money from Sarah Wojcicki Jimenez office to help defer engineering fees for the sewer project. He will report back when he receives notification.

Smoke testing was done and will be discussed further pending the results of the test.

MOTION: to approve Ordinance 2018-22 Adoption of an ordinance of the Village of New Berlin, Sangamon County, Illinois, proposing the issuance of sewerage revenue bonds of the Village in an aggregate principal amount not to exceed \$4,000,000 for the purpose of defraying the cost of acquiring and constructing improvements to the sewerage system of the Village.

Moved by: Trustee Surratt

Seconded by: Trustee Morris

Trustee Morris: Yes Trustee Neuman: Yes Trustee Sartore: Absent
Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

AUDIENCE: Cameron Jones, Benton & Associates & Mike Southworth, Bond Atty. presented two resolutions to sign WP (Water Pollution), CLP (Control Loan Program) loan documents and IEPA (Illinois Environmental Protection Agency). This paperwork is standard for IEPA and proves the increase in our sewer rates will cover the cost of the loan and allows us to proceed.

MOTION: to approve Resolution 2018-23 authorizing Mayor Krall to sign IEPA loan paperwork.

Moved by: Trustee Surratt

Seconded by: Trustee Neuman

Trustee Morris: Yes Trustee Neuman: Yes Trustee Sartore: Absent
Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

MOTION: to approve Resolution 2018-24 of loan applicant authorized representative Mayor Krall as proxy for WP / CLP loan paperwork.

Moved by: Trustee Surratt

Seconded by: Trustee Neuman

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

Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes
Motion carried by roll call vote.

MOTION: to approve \$120.00 per month for one-year service renewal contract with Axton Environmental for waste water sample collection, laboratory analysis & DMR reporting.

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

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

Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

ZONING: Benton & Associates presented preliminary zoning map for the Village of New Berlin. A few properties may need corrected based on zoning ordinances. Attorney Brokaw advised the Zoning Board should make a recommendation between the new and current maps. The Village of New Berlin will make the final decision.

STREETS & PARKS: Written report submitted.

Ash is being removed but is not completed at this time.

The discussion of maintenance of the retention pond at Heritage Point Subdivision was tabled until future meeting.

The problem of illegal dumping has improved due to the installation of new cameras at the Yard Waste Facility.

The personalized park benches have arrived and will be distributed after they have been assembled.

Bricks for the Veteran's Memorial have been delayed.

Discussion regarding semi tractors and/or trailers left in the village parks for extended periods of time will be continued further at the next meeting.

Audience Bill Pfeffer addressed the board regarding a drainage issue regarding 720 E. Gibson and 724 E. Gibson.

MOTION: to approve up to \$600.00 plus labor and parts from Streets & Repairs, Storm Drain Repair #01-41-617 to replace the storm box near 720 E Gibson. Residents will be responsible for getting their pipes to the storm box.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

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

Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

MOTION: to approve the purchase of a new concrete saw from Altorfer, not to exceed \$1000.00 to replace the broken saw.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

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

Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

NEW BUSINESS: The Board decided against an electronic recycling drive with BLH Computers due to the \$250.00 participation fee.
City Wide Garage Sale will be held on October 19 and 20. There are no set hours.

MOTION: to approve up to \$2300.00 to replace light fixtures to LED lighting based on Ameren's Act on Energy program.

Moved by: Trustee Newman

Seconded by: Trustee Snyder

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Absent

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Snyder: Yes

Motion carried by roll call vote.

LIQUOR CONTROL COMMISSION: The owner taking over the Double Crown inquired about the process to acquire a liquor license. Attorney Brokaw stated the previous owner should relinquish his license.

ADJOURN:

MOTION: to adjourn meeting at 8:33 p.m.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

Motion carried.

Respectfully submitted,

Kelly Yates
Village Clerk