

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, July 18, 2018**

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

- II. Roll Call**

- III. Consideration of the Consent Agenda**
 - Board of Trustees Meeting Minutes – June 20, 2018
 - Treasurer’s Report – June 30, 2018
 - Bills
 - Building Permit Report

- IV. Clerk**
 - Executive Session Minutes – June 20, 2018
 - Zoning Board of Appeals Minutes – July 10, 2018
 - Correspondence

- V. Police**
 - Monthly Report

- VI. Audience**
 - Sarah Pointer

- VII. Tax Increment Finance District**
 - Ordinance 2018-15 Approving & Authorizing TIF Redevelopment Agreement between the Village and Sarah Pointer

- VIII. Committee Reports**
 - Utilities
 - Superintendent’s Report
 - Committee Meeting 7/7/18
 - Repair of 2 Fire Hydrants
 - Approve IMCO TIF Project
 - Discuss broken Lift Station
 - Ordinance 2018-16 Revise/Amend Sewer Rates
 - Approve Geographic Information System (GIS) Mapping Agreement (Data Collection of the Water System)
 - Discuss Bond Counsel Agreement
 - Other

 - Zoning
 - Zoning Board of Appeals Recommendation-Madison Center
 - Zoning Board of Appeals Recommendation regarding Hearing

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- Officer
 - Approve Zoning Map Agreement
 - Other

- Streets and Parks
 - Superintendent's Report
 - 2018 MFT Acceptance of Proposal/Approval of Award - Benton and Associates
 - Windrow Concrete Repair not to exceed \$24,999.00
 - Park Benches
 - Parking behind Capone's
 - Ash Pile Removal from Yard Waste Facility
 - Other

- Finance
 - Cindy Foote, CPA will present FY18 Annual Audit
 - Oath of Office – Treasurer, Angela Libben
 - Approve Contractual Position (Assistant to Treasurer)
 - Other

- Health and Safety
 - Other

- Personnel
 - Other

IX. New Business

- Ordinance 2018-17 Intergovernmental Agreement for Animal Control Services
- Adoption of Small Cell Wireless Ordinance 2018-18
- Proposal of Energy Savings Offer regarding electricity (Rate Analysis)
- Request for “Trap Rock” to redress plant beds at Veteran's Memorial

X. Old Business

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XI. Liquor Control Commissioner

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XII. Executive Session

XIII. Adjourn