

**VILLAGE OF NEW BERLN
SANGAMON COUNTY, ILLINOIS
WEDNESDAY, SEPT. 18, 2024
6 PM**

- I. Call to Order** **Pledge of Allegiance**
- II. Roll Call**
- III. Audience**
- IV. Clerk**
Executive Minutes Aug. 21, 2024
- V. Police**
- VI. Consideration of the Consent Agenda**
 - a. Board of Trustees Board Minutes—July & Aug 2024
 - b. Special Board Minutes—Aug. 12 and Aug. 30
 - c. Bills
 - d. Building Permit Report
- VII. Committee Reports**
 - Utilities**
 - Superintendent's Report
 - Water System Update
 - Water Leak at Shepp's Update
 - Terminal Lift Station
 - Other
 - Internet**
 - Internet Chairperson's Report
 - Fiber Installation Update
 - Other
 - Zoning**
 - Other
 - Streets and Parks**
 - Superintendent's Report
 - School Sidewalk Project
 - Other

Finance

ODFI Agreement—Resolution 2-24

Other

Health and Safety

Other

Personnel

Village Personnel

Other

VIII. New Business

IX. Old Business

Janet McGuire Roof Payment Update

X. Liquor Control Commissioner

XI. Executive Session

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

Personnel (5ILCS 120/2c(1))

XII. Adjourn