

VILLAGE OF NEW BERLIN  
BOARD MEETING MINUTES  
December 12, 2018

President Mike Krall called the meeting of the New Berlin Village Board to order at 6 p.m. on Wednesday, December 12, 2018 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

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

**AUDIENCE:** Cameron Jones from Benton and Associates, Linda Hughes, Reporter

**CONSENT AGENDA AND MINUTES:**

**MOTION:** To approve consent agenda as presented, bills, building permit report, treasurer's report, minutes from 11-14-18.

Moved by: Trustee Neuman

Seconded by: Trustee Sartore

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Surratt: Absent

Trustee Snyder: Absent

Motion carried by roll call vote.

**CLERK:**

**MOTION:** To approve Ordinance #2018-27 for Tax Levy

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Surratt: Absent

Trustee Snyder: Absent

Motion carried by roll call vote.

**POLICE:** Written report submitted.

Traffic has continued to be monitored for speeding during school hours.

Chief Nydegger explained the DigiTICKET eCitation system, which is a paperless systems that exports ticketing data directly to the Sangamon County Circuit Court Clerk and law enforcement systems. There is no cost to the program which includes printers, software and hardware, but the Village will forgo any proceeds, which is minimal, from tickets from eCitation funds in exchange for services.

**MOTION:** to approve a Resolution approving and authorizing the execution and delivery of The Intergovernmental Cooperation Agreement for Electronic Citation Service with Sangamon County Circuit Clerk, The Village of New Berlin and the New Berlin Police Department. The resolution number was unknown at the time of the motion and will be assigned at a later date.

Moved by: Trustee LaFauce

Seconded by: Trustee Sartore

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Surratt: Absent

Trustee Snyder: Absent

Motion carried by roll call vote.

**TAX INCREMENT FINANCE DISTRICT:** The Community Unit School District #16 Reimbursement check of \$58,103.52 was issued from TIF funds.

**COMMITTEE REPORTS:**

**UTILITIES:** Written report submitted. Superintendent Kemp reported sewer problems on Yates Street that required repairs.

**MOTION:** to approve \$850.00 to Petersburg Plumbing & Heating for sewer work on Yates street.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

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

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

Motion carried by roll call vote.

**STREETS AND PARKS:** Written report submitted.

The Village is low on cinders but replacements are available in Kincaid.

Trustee Snyder reported of an opportunity to purchase an additional snow blade, which after refurbished could be used on the Village tractor, providing a third snow blade for the village.

Signs have been ordered for the Yard Waste Facility.

Christmas lights may be purchased from Sams Club after the holidays for the 2019 season.

Speed limit signs were discussed and voted on.

A need for permanent lighting in the downtown area was expressed and will be discussed further after more information has been gathered.

**MOTION:** to approve \$1000.00 for a tax exempt polyline snow blade from JS Industrial Corporation.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

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

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

Motion carried by roll call vote.

**MOTION:** to approve pending no additional cost \$6000.00 to purchase two portable battery operated speed limit signs from Radar Sign Company with a contingency there isn't a high additional cost for software updating, which includes a rechargeable battery, 4 additional mounts, shipping, software license and a 2 year warranty paid by Street Repair Maintenance and TIF funds. #37-00-614

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

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

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

Motion carried by roll call vote.

**MOTION:** to approve repairs not to exceed \$3500.00 to Byers International for International truck brake repairs.

#01-41-612

Moved by: Trustee Stephanie

Seconded by: Trustee Sartore

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

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

Motion carried by roll call vote.

**FINANCE:**

**MOTION:** to approve Ordinance 2018-28 making supplemental appropriations of sums of money to defray expenses and liabilities of the Village of New Berlin for the fiscal year ending April 30, 2019.

Moved by: Trustee Neuman

Seconded by: Trustee Sartore

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

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

Motion carried by roll call vote.

**HEALTH AND SAFETY:** A formal phone call or letter will be sent to a business owner in regards to outdoor lighting that is presently not in working condition.

**PERSONNEL:** no report

**NEW BUSINESS:**

**MOTION:** to approve a resolution listing the date, time and place of the Village of New Berlin, Illinois Board of Trustees Regular Meetings for the year 2019. The resolution number was unknown at the time of the motion and will be assigned at a later date.

Moved by: Trustee LaFauce

Seconded by: Trustee Snyder

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

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

Motion carried by roll call vote.

**OLD BUSINESS:** Trustee Neuman reported the new Village website is up and running.

**LIQUOR CONTROL COMMISSIONER:** no report

**EXECUTIVE SESSION:** no report

**ADJOURN:**

**MOTION:** to adjourn regular session at 7:14 p.m.

Moved by: Trustee Morris

Seconded by: Trustee LaFauce

Motion carried.

Respectfully submitted,

Kelly Yates  
Village Clerk