

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, January 16, 2019**

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

- II. Roll Call**

- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
 - December 12, 2018 Board of Trustees Meeting
 - Treasurer's Report – December 31, 2018
 - Bills
 - Building Permit Report

- V. Clerk**
 - Correspondence

- VI. Police**
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- VII. Audience**
 - Don Gray, County Clerk
and Dan Wright, newly appointed State's Attorney

- VIII. Tax Increment Finance District**
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- IX. Committee Reports**
 - Utilities
 - Superintendent's Report
 - Approval of No Referendum Certificate
 - Acquiring SSWC Water Main in town
 - Water Main Extension
 - Improvement Updates WWTP
 - Old Water Plant Site and Water Reservoir (Sale)
 - Other

 - Zoning
 - Other

 - Streets and Parks
 - Superintendent's Report
 - Speed Signs
 - Other

- Finance
 - Ordinance 2019-01 Authorizing Certain Interfund Transactions Related to the Waste Water Treatment Plant
 - Other

- Health and Safety
 - Committee Meeting 1/9/19
 - Burning of Leaves
 - Put car up for bids
 - Other

- Personnel
 - Other

- X. New Business**
 - Special Event Liquor License - Flatlanders-Chapter of the National Wild Turkey Federation “Hunting Heritage Banquet” February 2, 2019 at the Sangamon County Fairgrounds
 - Special Event Liquor License Ducks Unlimited – March 9, 2019 (K of C-Liquor License)

- XI. Old Business**
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- XII. Liquor Control Commissioner**

- XIII. Executive Session**
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- XIV. Adjourn**