

**VILLAGE OF NEW BERLIN  
SANGAMON COUNTY, ILLINOIS  
AGENDA  
WEDNESDAY, March 20, 2019**

- I. Call to Order**                      **Pledge of Allegiance**
  
- II. Roll Call**
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- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
  - February 20, 2019 Board of Trustees Meeting Minutes
  - Treasurer's Report – February 28, 2019
  - Bills
  - Building Permit Report
  
- V. Clerk**
  - Correspondence
  
- VI. Police**
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- VII. Audience**
  - Dave Barrow, Concrete Ink – Revamp Sidewalks Downtown
  
- VIII. Tax Increment Finance District**
  - TIF Joint Review Board Meeting – March 4, 2019
  
- IX. Committee Reports**
  - Utilities
    - Superintendent's Report
    - School District Transportation-Use of Water Tower for Radio Antenna
    - Utilities Committee Meeting – March 20<sup>th</sup> at 5 p.m.
    - Approval of Water Main Extension & Engineering Fees
    - GIS Water & Sewer Mapping (Budgeted Item for FY19 \$7600 split)
    - GIS Annual Subscription (Budgeted Item FY19 \$1200 split)
    - Resolution Authorizing Advertisement for Bids for the Wastewater System Improvements Project on April 2, 2019. (Advertisement Attached)
    - Project & Funding Update
    - Other
  
  - Zoning
    - Other

- Streets and Parks
  - Superintendent's Report
  - Tree Trimming
  - Fixing Alley behind Shepp's
  - Other
  
- Finance
  - Supplemental Appropriation Ordinance in April
  - Other
  
- Health and Safety
  - Other
  
- Personnel
  - Other
  
- X. New Business**
  - Liquor License Request – Sangamon County Fair
  - Village Hall Roof Damage due to wind on 3/14/19
  
- XI. Old Business**
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- XII. Liquor Control Commissioner**
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- XIII. Executive Session**
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- XIV. Adjourn**