

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, April 17, 2019**

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

- II. Roll Call**

- III. Consideration of the Consent Agenda**
 - Board of Trustees Meeting Minutes – March 20, 2019
 - Special Board Meeting Minutes – March 28, 2019
 - Treasurer’s Report – March 31, 2019
 - Bills
 - Building Permit Report

- IV. Clerk**
 - Correspondence

- V. Police**
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- VI. Audience**
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- VII. Tax Increment Finance District**
 - West Sangamon Public Library – Intergovernmental Agreement

- VIII. Committee Reports**
 - Utilities
 - Superintendent’s Report
 - Discussion regarding raising Sewer Tap Fee
 - Other

 - Zoning
 - Committee Meeting 4/10/19
 - Other

 - Streets and Parks
 - Superintendent’s Report
 - 2019 MFT Discussion/Approval
 - Cameras
 - Other

 - Finance
 - Budget/Finance Committee Meeting 4/10/19

- In May an Ordinance Authorizing Expenditures pending adoption of Appropriation Ordinance
- Other

- Health and Safety
 - Resolution 2019-___ Affirmation of Shared Principles
 - Other

- Personnel
 - Other

IX. New Business

- Ordinance 19-__ Vacating an Alley (correcting typographical error from Section 3 of Ordinance 18-26
- Peddler Permit for Wabash Park

X. Old Business

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XI. Liquor Control Commissioner

- Brandt Consolidated For Profit Event Liquor License for July 27, 2019 from 4 pm to 11 pm Annual Customer Appreciation BBQ at the Fairgrounds
- Liquor License Applications have been sent

XII. Executive Session

XIII. Adjourn