

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
April 17, 2019

President Mike Krall called the meeting of the New Berlin Village Board to order at 6 p.m. on Wednesday, April 17, 2019 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

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

AUDIENCE: Mike McEvers and Cameron Jones from Benton & Associates, John & Susan Spalding, Mike Chalcraft, Daniel Winningham, Reporter.

CONSIDERATION OF THE CONSENT AGENDA AND MINUTES:

MOTION: To approve consent agenda as presented, bills, building permit report, treasurer's report, minutes from 03-20-2019 and Special Board Meeting minutes.

Moved by: Trustee Morris

Seconded by: Trustee Snyder

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

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

Motion carried by roll call vote.

CLERK: No Correspondence.

POLICE: Written report submitted.

Ten golf carts were registered with the Village. Several still need the slow-moving vehicle signs on the back of their vehicle. A sticker will be placed on the slow-moving vehicle sign when the registration is complete.

2 sealed bids were received to purchase the surplus police car with vin ending in 2G1WS5.

MOTION: To approve sealed bid from Greg Morris to purchase surplus 2007 Chevrolet Impala police car for \$2576.00.

Moved by: Trustee LaFauce

Seconded by: Trustee Sartore

Trustee Morris: Abstain Trustee Neuman: Absent Trustee Sartore: Yes

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

Motion carried by roll call vote.

AUDIENCE: Mike Chalcraft voiced concern using the driveway, which is partially owned by the Village for his newly built house. The Village will look into selling the property, including the bridge, to Chalcraft.

TAX INCREMENT FINANCE DISTRICT: Trustee Snyder reviewed the previously presented Intergovernmental Agreement between the Village and West Sangamon Public Library, which covers the roof repair up to \$35,500.00.

MOTION: To approve TIF funds for the Intergovernmental Agreement for West Sangamon Public Library covering the roof repair up to \$35,500.00.

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Snyder: Yes

Motion carried by roll call vote.

Trustee Neuman recommended implementing TIF application submission deadlines, beginning this year. Fiscal year 2020 TIF application submission deadline will be July 1, 2019. A \$50,000.00 ceiling will also be applied.

COMMITTEE REPORTS

UTILITIES: Written report submitted.

Superintendent Kemp reported an 8-inch sewer main was plugged due to improper disposal of debris. A letter will be sent to the business owner to address the problem.

Kemp also voiced concern over the price of sewer tap fees. The Village currently charges a flat fee of \$500.00 and Kemp informed the board that the last three sewer taps cost \$1154.00, \$1980.00 and \$400.00 to install, not including material or time. Kemp compared fees charged by Waverly at \$150.00 for tap plus time and material, Auburn at \$250.00 plus time and material and Pleasant Plains is time and material only. Attorney Brokaw reviewed the Village Ordinance and it states there is an application permit fee of \$500.00, a sewer connection fee of \$100.00, a \$20.00 inspection fee and additionally the homeowner is responsible for installation costs. Moving forward, Mayor Krall suggested a copy of the ordinance will be handed out to homeowner and the final charges will be tabulated after the work is complete.

Cameron Jones from Benton and Associates updated plans for several projects. The water main extension to the south side of town requires a railroad permit which will be submitted soon allowing us to direct a line under the railroad tracks. Two additional permits are ready to be submitted, one for Department of Natural Resources (DNR) permit for the waste water treatment plant and a Notice of Intent for storm water permit. Jones reported information from IEPA loan funding indicates a slim chance of funding for the waste water treatment plant this fall due to being inundated with numerous projects. Spring funding is likely, but Jones is still pushing for fall funding.

ZONING: Two topics were discussed at a Committee Meeting held 4-10-19. The Zoning hearing officer will hold a hearing and then make a recommendation to the Village Board regarding a variance application and a lot that is in question to determine whether it's zoned as a commercial or residential lot. The Village Board will make the final decisions.

STREETS AND PARKS:

Superintendent Morris gave a verbal report including a storm drain installed on Henry Street, speed signs, pothole repair and sweeping streets.

Superintendent Morris met with Mike McEvers of Benton and Associates regarding plans for oil and chipping streets funded by Motor Fuel Tax (MFT). McEvers recapped the breakdown of the proposed project totals as \$44,860.00 seal coat work and pavement repairs, \$2,540.00 maintenance engineering for a total of \$47,400.00 from MFT funds and an additional \$23,100.00 in TIF funding for seal coat work for a maintenance total of \$70,500.00. McEvers recommends approving \$48,000.00 from MFT funds in case of overage and \$23,100.00 from TIF funds.

MOTION: To approve Resolution for Maintenance up to \$48,000.00

Moved by: Trustee Snyder

Seconded by: Trustee LaFauce

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

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

Motion carried by roll call vote.

Trustee Snyder obtained a \$2700.00 bid from George Alarm to lease upgraded cameras at the yard waste facility May 2019 through April 2020. A breakdown of the \$2700.00 includes \$1860.00 for installation and \$70.00 for twelve monthly installments.

MOTION: To approve up to \$2700.00 pending approval of 2019-2020 budget to George Alarm for camera installation and lease at the yard waste facility.

Moved by: Trustee Snyder

Seconded by: Trustee Surratt

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

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

Motion carried by roll call vote.

FINANCE: Trustee Neuman reviewed the Fiscal year 2020 budget. The proposed budget must be posted for 15 days at the Village Hall. A budget hearing will take place prior to the start of the May Village Board meeting to be held at 6 pm on May 15, 2019.

HEALTH AND SAFETY: Trustee LaFauce presented Resolution 01-19 between the police department and the people of the Village to improve relations.

MOTION: to pass Resolution 01-19 Affirmation of Shared Principles

Moved by: Trustee LaFauce

Seconded by: Trustee Surratt

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

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

Motion carried by roll call vote.

PERSONNEL: Trustee Sartore presented personnel wage increases that were discussed previously during executive session.

MOTION: to Approve Personnel Wage Increases as presented.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

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

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

Motion carried by roll call vote.

NEW BUSINESS: Trustee Snyder received a request for a Peddler Permit from an individual wanting to sell lotions, soaps and shirts from a stand in Wabash Park. There was no opposition from the Board and the police chief will monitor the stand.

New Berlin's Community Yard Sale has been moved to Friday June 7, 4:00pm – 8:00pm and Saturday June 8, 9:00am – 2:00pm.

Due to a conflict with Loami's clean up day, New Berlin's clean up day was moved to Saturday June 8, 7 am to noon.

Four new street lights in the downtown area are now lit on the south side of the street.

MOTION: to approve Ordinance 2019-05 Vacating an Alley (correcting typographical error from Section 3 of Ordinance 18-26).

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Snyder: Yes

Motion carried by roll call vote.

OLD BUSINESS: No report.

LIQUOR CONTROL COMMISSIONER:

MOTION: to approve Brandt Consolidated for Profit Event Liquor License for July 27, 2019 from 4 pm to 11 pm for Annual Customer Appreciation BBQ at the Fairgrounds.

Moved by: Trustee Surratt

Seconded by: Trustee Morris

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Snyder: Yes

Motion carried by roll call vote.

EXECUTIVE SESSION: None

ADJOURN:

MOTION: To adjourn regular session at 8:45 p.m.

Moved by: Trustee LaFauce

Seconded by: Trustee Surratt

Motion carried.

Respectfully submitted,

Kelly Yates
Village Clerk