

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, May 15, 2019**

- I. Call to Order Pledge of Allegiance**

- II. Swear in new Board Members**

- III. Roll Call**

- IV. Ordinance 19-06 Authorizing Expenditures Pending Adoption of Appropriation Ordinance**

- V. Consideration of the Consent Agenda**
 - Treasurer's Report – April 30, 2019 – Subject to Audit
 - Board of Trustees Meeting Minutes – April 17, 2019
 - Bills
 - Building Permit Report

- VI. Adjourn**

- VII. Call to Order**

- VIII. Clerk**
 - Correspondence

- IX. Police**
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- X. Audience**
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- XI. Tax Increment Finance District**
 - Projected Increment Generated - \$290,601.51
 - Ordinance 19-07 Intergovernmental Agreement with West Sangamon Public Library District

- XII. Committee Reports**
 - Utilities
 - Superintendent's Report
 - Update on WWTP Facility
 - Update on Birch St. Water Main Extension
 - Update on SSWC Water Treatment

- Summer Sewer Rates
- Other

- Streets & Parks
 - Superintendent's Report
 - BLH Electronics will charge truck fee of \$200 per truck on Cleanup Day
 - Other

- Zoning
 - Other

- Finance
 - Present FY-2020 Budget for Approval
 - Auditors – June 12 & 13
 - Other

- Health & Safety
 - Other

- Personnel
 - Committee Meeting 5/13/19
 - Hire Summer Help
 - Other

XIII. New Business

- Resolution 02-19 Authorizing the Sale of Surplus Real Estate
- Request from CUSD #16-Letter of support for Solar Grant Project

XIV. Old Business

Approve Henson Robinson Invoice for Temporary Repair of Roof that was done on 3/16/19 from Wind Damage \$7,631.80
 Henson Robinson Proposal for Roof Repair @ Village Hall \$11,680.00

XV. Liquor Control Commissioner

XVI. Executive Session

XVII. Adjourn