VILLAGE OF NEW BERLIN SANGAMON COUNTY, ILLINOIS AGENDA WEDNESDAY, June 19, 2019

I. Call to Order Pledge of Allegiance

II. Roll Call

Public Hearing on Budget & Appropriation Ordinance at 6:00 p.m.

III. Audience Andy Goleman, Sangamon County Auditor and Judge Raylene Grischow

Jan Kuhl

IV. Police -

- V. Clerk
 - Appropriation Budget Hearing final adoption 6:30 p.m. Appropriation Ordinance 2019-08

VI. Consideration of Consent Agenda

- Board of Trustees Meeting Minutes May 15, 2019
- Treasurer's Report May 31, 2019
- Bills
- Building Permit Report

V. Tax Increment Finance District

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VI. Committee Reports

- Utilities
 - Superintendent's Report
 - Air Diffusion Systems Quotation \$2,904.00
 - Approve New Tires for 09 Ford Utility Truck \$1300.00
 - WWTP Update
 - E. Birch Water Main Extension Update
 - Other
- Zoning
 - Zoning Board of Appeals Public Hearing on June 26 @ 6 p.m.
 - Other
- Streets and Parks
 - Superintendent's Report

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- Approval for Leaf Vac
- 2019 MFT Seal Coat Bid & Acceptance of Proposal/Approval of Award
- Other
- Finance
 - Present FY-2020 Operating Budget for Approval
 - Other
- Health and Safety
 - Other
- Personnel
 - Other

VII. New Business

- Resolution 02-19 for State of Illinois Federal Surplus Property Program
- Remodel work on Village Building
- VIII. Old Business

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IX. Liquor Control Commissioner

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- X. Executive Session
- XI. Adjourn

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