

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
June 19, 2019

President Mike Krall called the meeting of the New Berlin Village Board to order at 6 p.m. on Wednesday, June 19, 2019 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

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

PUBLIC HEARING: A Public Hearing on the Budget & Appropriation Ordinance was held and there were no questions or comments on the budget during this time.

Audience: Cameron Jones and Mike McEvers, both from Benton & Associates, Andy Goleman, County Auditor, Circuit Court Judge Raylene Grischow, Mike Chalcraft, Bob Fromme, Matt Fromme.

AUDIENCE: Sangamon County Auditor Andy Goleman introduced himself to the board. He has been in this position for four years and updated the board of duties involved with the Auditor's office.

Circuit Court Judge Raylene Grischow introduced herself to the board and gave a brief summary of the court system. She was appointed in January and will be running for election in 2020.

Village resident Matt Fromme requested information regarding the DigiTicket system, the radar speed signs and the sidewalk concrete project in the downtown area.

Mike Chalcraft inquired if there have been updates regarding access to his property. Further discussion will be held after the property has been surveyed.

CLERK: Ordinance 2019-08 making appropriations for expenses for the Village of New Berlin, IL for fiscal year ending April 30, 2020.

MOTION: To approve Appropriation Ordinance 2019-08 as exhibited.

Moved by: Trustee Morris

Seconded by: Trustee LaFauce

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

Trustee LaFauce: Yes Trustee Spalding: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

CONSIDERATION OF THE CONSENT AGENDA AND MINUTES:

MOTION: To approve consent agenda for building report, bills, treasurer's report, and meeting minutes from 5-15-19.

Moved by: Trustee LaFauce

Seconded by: Trustee Snyder

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

Trustee LaFauce: Yes Trustee Spalding: Yes Trustee Snyder: Yes
Motion carried by roll call vote.

POLICE: Written report submitted. Chief Nydegger stated the officers attended firearms training. Golf cart registration was discussed briefly.

TIF: With the 7-1-19 deadline nearly here for submitting an application for TIF funding, Trustee Snyder reported that two applications have been received and expects a third.

COMMITTEE REPORTS

UTILITIES: Written report submitted.

Cameron Jones from Benton and Associates updated the board on the ongoing projects:

Waste Water Treatment Plant- A required EPA hearing will be held soon at the Village Hall. The date and time will be published when scheduled.

Birch Street Water Main Extension- Jones stated he has four pressure gauges installed to gather information regarding water flows. A discussion with the South Sangamon Water Commission will be scheduled to determine if a connection can be made to the 10" main. Once completed, an application can be submitted for the EPA permit. The Railroad Crossing Permit will be higher than expected due to a raise in rates by the railroad. Title work has been received and easements should be prepared in the next week.

MOTION: to approve budgeted Air Diffusion System for the Waste Water Treatment Plant not to exceed \$3500.00.

Moved by: Trustee LaFauce

Seconded by: Trustee Sartore

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

Trustee LaFauce: Yes Trustee Spalding: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

MOTION: to approve budgeted new tires for the 2009 Ford utility truck not to exceed \$1300.00

Moved by: Trustee Morris

Seconded by: Trustee LaFauce

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

Trustee LaFauce: Yes Trustee Spalding: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

ZONING: A Zoning Board of Appeals Public Hearing will be held on June 26, 2019 at 6 pm at the New Berlin Village Hall.

STREETS AND PARKS: Written report submitted. Discussion was held due to Trustee Snyder's information that the MFT Seal Coat Bid came in \$6,000.00 higher than budgeted, which Mike McEvers from Benton and Associates pointed out that could be partly due to the fact that we opened bids on June 4th and legislation was passed on June 2nd raising taxes and gas prices effective July 1st. The Board suggested using the Motor Fuel Tax funds to offset.

It was suggested that if another municipality wanted to rent our leaf vac that it would be operated by our Village Superintendents only for a fee.

Trees and shrubs blocking stop signs are a safety issue and are being trimmed accordingly.

MOTION: To accept the \$49,880.00 bid from IRC for seal coat work.

Moved by: Trustee Snyder

Seconded by: Trustee Spalding

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

Trustee LaFauce: Yes Trustee Spalding: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

MOTION: To approve budgeted \$5200.00 for a leaf vac.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

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

Trustee LaFauce: Yes Trustee Spalding: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

FINANCE: Agenda item FY-2020 Operating Budget was approved during the May meeting.

HEALTH AND SAFETY: Attorney Brokaw reported that a caretaker had been appointed to mow the lawn of a vacated house, which has been secured and he is still working on getting a vehicle removed from the premises.

PERSONNEL: No report.

NEW BUSINESS: Remodel work on the Village building for the awning, heating and insulation in the police station and one work bay was discussed briefly and will be further discussed at the next meeting.

In order to purchase items from CMS, we have to adopt Resolution 02-19.

MOTION: to adopt Resolution 02-19 from the State of Illinois Federal Surplus Property Program.

Moved by: Trustee Morris

Seconded by: Trustee LaFauce

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

Trustee LaFauce: Yes Trustee Spalding: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

OLD BUSINESS: The previous invoices for roof repair to the Village Hall from Henson Robinson were discussed. The emergency repairs were \$11,680.00 and the follow up permanent repairs totaled \$7631.80. Reimbursement has been received from the insurance company less deductible. It is noted that this is a correction to what was reported in the May 2019 minutes.

LIQUOR CONTROL COMMISSIONER: Insurance from Cinco de Mayo has been received.

EXECUTIVE SESSION: No report.

ADJOURN:

MOTION: To adjourn at 8:30 p.m.
Moved by: Trustee Morris
Seconded by: Trustee LaFauce
Motion carried.

Respectfully submitted,

Kelly Yates
Village Clerk