

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

I. Call to Order Pledge of Allegiance

II. Roll Call

III. Consideration of the Consent Agenda

- Board of Trustees Meeting Minutes – June 19, 2019
- Treasurer’s Report – June 30, 2019
- Bills
- Building Permit Report

IV. Clerk

- Zoning Board of Appeals Minutes – June 26, 2019
- Correspondence

V. Police

- Monthly Report

VI. Audience

- Tom Lenz
- Nathan Smith

Finance

- Cindy Foote, CPA will present FY19 Annual Audit

VII. Tax Increment Finance District

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VIII. Committee Reports

- Utilities
 - Superintendent’s Report
 - WWTP Improvements Project Update
 - Birch Street Water Main Loop Update
 - Other

- Zoning
 - Ordinance 19-09 Zoning Board of Appeals Recommendation-Madison Center
 - Ordinance 19-10 Approve Zoning Map
 - Other

- Streets and Parks
 - Superintendent's Report
 - Open Space Land Acquisition & Development (OSLAD) Grant Discussion
 - Approval of Engineering Services Agreement for OSLAD Grant Application
 - Other
- Finance
 - Ordinance 19-11 for correcting exhibit to Appropriation Ordinance
 - Other
- Health and Safety
 - Other
- Personnel
 - Other

IX. New Business

- Special Event Liquor License – Ansar Shriners Sportsman's Raffle – August 31, 2019 at Sangamon County Fairgrounds

X. Old Business

- Review & Approve Custom Structures Proposal for Remodel Work to Interior of Village Garage
- Review & Approve Custom Structures Proposal for Remodel Work to Interior of Village Police Car Storage
- Review & Approve Lee Electrical Estimate for Village Garage & Police Garage Remodel Work
- Review & Approve Darrin Wood Heating Estimate for Village Garage & Police Garage Remodel Work
- Sangamon County Fair Invoice

XI. Liquor Control Commissioner

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XII. Executive Session

XIII. Adjourn