

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, August 21, 2019**

- I. Call to Order** **Pledge of Allegiance**

- II. Roll Call**

- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
 - July 17, 2019 Board of Trustees Meeting Minutes
 - Treasurer's Report-July 31, 2019
 - Bills
 - Building Permit Report

- V. Clerk**
 - Correspondence

- VI. Police**
 - Monthly Report
 - Other

- VII. Audience**
 - Justin King

- VIII. Tax Increment Finance District**
 - TIF Funding Distribution

- IX. Committee Reports**
 - Utilities
 - Superintendent's Report
 - Replacing 3 Fire Hydrants & Installing a Flush Hydrant-\$15,000.00
 - Vac Truck Equipment - \$4,000.00
 - Wastewater Treatment Project Update
 - Wastewater Treatment Project Public Hearing, September 3rd at 6 pm
 - Birch Street Water Update
 - Water System Update
 - Water System Assistance Invoice
 - OSLAD Grant Update
 - OSLAD Grant Application Invoice
 - Other

 - Zoning
 - Other

- Streets & Parks
 - Superintendent's Report
 - Other
- Finance
 - Other
- Health and Safety
 - Other
- Personnel
 - Other
- X. New Business**
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- XI. Old Business**
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- XII. Liquor Control Commissioner**
 - New Berlin Knights Association – Special Event Liquor License
Wedding Reception @ Sangamon County Fairgrounds – Sept. 21, 2019
- XIII. Executive Session**
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- XIV. Adjourn**