

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
August 21, 2019

President Mike Krall called the meeting of the New Berlin Village Board to order at 6 p.m. on Wednesday, August 21, 2019 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

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

Audience: Cameron Jones and Jamie Headen, both from Benton & Associates, Justin King, Craig Hall, Reporter Linda Hughes, New Berlin Police Officers Kenny Kissel and Jim Gerberding.

CONSIDERATION OF THE CONSENT AGENDA AND MINUTES:

MOTION: To approve consent agenda for building report, bills, treasurer's report, and meeting minutes from 7-17-19.

Moved by: Trustee LaFauce

Seconded by: Trustee Spalding

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

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

Motion carried by roll call vote.

CLERK: No report.

AUDIENCE: Justin King representing himself and Maguire Wastewater Solutions addressing the Board in regards to an unpaid invoice in the amount of \$285.00 plus two late fees for work that was completed by Mr. King and Maguire Wastewater Solutions in May 2019 near gate 6 of the Sangamon County Fairgrounds. The board will discuss and contact Mr. King.

POLICE: Written report submitted. E-Crash reports have started for writing accidents forms. Written report E Citations are working well. Two officers are leaving New Berlin's Police Department, Homer Dempsey retired after 18 years of service and Bob Muench left in good standing. Officer Kenny Kissel will replace those two officers. A dog incident is under investigation and in the hands of the State's Attorney's Office.

TIF: Trustee Snyder recapped from past meetings that \$50,000.00 TIF funds were budgeted and applications were due by 7-1-19. Applications will be addressed on a first-come first-served basis after the July 1 deadline. Two applications were received by the deadline. New Berlin Island Grove Fire Protection District submitted an application for interior and exterior lighting, flooring and stair tread. The original project cost for NBIGFPD was \$16,414.29; however, Ameren will pay for 50% of the cost for electrical through a grant reducing the application amount to \$11,939.29. Blankenship Financial Planning Ltd also submitted an application for

door and window replacement, termite damage repair, floor replacement and exterior painting at a project cost of \$14,568.00. More information will be obtained and discussed for Blankenship Financial Planning Ltd at the Special Board Meeting on Tuesday, September 3rd, 2019 6:30 p.m. at the New Berlin Village Hall before a decision will be made.

MOTION: To approve the TIF application from NBIGFPD for \$11,939.29.

Moved by: Trustee LaFauce

Seconded by: Trustee Snyder

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Absent

Trustee LaFauce: Yes

Trustee Spalding: Yes

Trustee Snyder: Yes

Motion carried by roll call vote.

COMMITTEE REPORTS

UTILITIES: Written report submitted. The situation involving Justin King and Maguire Wastewater Solutions at Gate 6 of the Sangamon County Fairgrounds was discussed and it was the opinion of the Board that this was a misunderstanding. Attorney Brokaw advised the Board to confirm the amount charged by Maguire and the Board recommended paying the invoice.

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

Waste Water Treatment Plant – A Public Hearing to present information and take questions is scheduled for September 3, 2019, 6:00 pm at New Berlin's Village Hall. A couple small leaks on the lagoons are being watched. Roger Calloway requested a site visit with Superintendent Kemp for compliance and Jones will attend as well. Loan program is still moving forward.

Birch Street Water Main Extension – Jones received draft easements from Attorney Brokaw and when finished they will be sent to the landowners for signatures and approval then we can move forward with the EPA permit. Jones stated it was their recommendation to stick with the four inch line and get the EPA permit allowing the line to be installed rather than delay. Jones stated if they are able to hook up to the ten inch line sometime in the future that's fine, but the pressure and hydraulics were not significantly affected on the south side.

OSLAD Grant – was submitted on Monday. Six months is the standard waiting period.

Jamie Headen, Vice President of Benton and Associates in charge of water and environmental issues for Benton spoke to the Board regarding key issues such as communication and challenges/discrepancies Superintendent Kemp is experiencing with master meter changes by the South Sangamon Water Commission, SCATA control/providers, chloramines and etc. Headen will be assisting the Board with mentioned issues. Brokaw suggested creating a memorandum of understanding to supplement the bulk water contract to improve communication if SSWC would allow.

Superintendent Kemp informed the Board of approximately \$4000.00 for equipment for the vac truck has been budgeted for this year with half of the funds coming from Streets, one fourth from Water funds and one fourth from Sewer funds. Kemp will obtain quotes for the equipment and it will be discussed at the special meeting to be held on Tuesday, September 3rd, 6:30 p.m. at New Berlin Village Hall.

MOTION: To approve replacing three fire hydrants at approximately \$15,000.00 total with funds from Capitol Outlay Fire Hydrant Fund #01-41-836.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Absent

Trustee LaFauce: Yes

Trustee Spalding: Yes

Trustee Snyder: Yes

Motion carried by roll call vote.

ZONING: No report.

STREETS AND PARKS: Written report submitted.

Trustee Snyder announced that New Berlin received a beautification award from NBACDL Hometown Pride award for the Veteran's Memorial.

The Village roads have been oiled and chipped.

Storm drains that need replaced will be on next month's meeting agenda.

FINANCE: No report.

HEALTH AND SAFETY: A letter will be sent to a property owner regarding tall weeds that need to be mowed.

A mowing service was hired for two Village homes in foreclosure.

A few unlicensed vehicles have been removed.

PERSONNEL: A special meeting will be held for discussion and approval of an extension for the Seasonal Employee on Tuesday, September 3rd, 2019 at 6:30 p.m. at the New Berlin Village Hall.

NEW BUSINESS: No report.

OLD BUSINESS: In regards to a discussion earlier in the meeting pertaining to an unpaid invoice, Trustee Neuman confirmed with Mr. Maguire from Maguire Wastewater Solutions the price to camera a sewer line is \$240.00.

LIQUOR CONTROL COMMISSIONER:

MOTION: To approve New Berlin Knights Association Special Event Liquor License for a wedding reception at the Sangamon County Fairgrounds on September 21st, 2019.

Moved by: Trustee Morris

Seconded by: Trustee Snyder

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Absent

Trustee LaFauce: Yes

Trustee Spalding: Yes

Trustee Snyder: Yes

Motion carried by voice vote.

EXECUTIVE SESSION: No report.

ADJOURN:

MOTION: To adjourn at 8:27 p.m.
Moved by: Trustee Neuman
Seconded by: Trustee Morris
Motion carried.

Respectfully submitted,

Kelly Yates
Village Clerk