

VILLAGE OF NEW BERLIN  
BOARD MEETING MINUTES  
September 18, 2019

President Mike Krall called the meeting of the New Berlin Village Board to order at 6 p.m. on Wednesday, September 18, 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 Sue Spalding, Trustee Stephanie Snyder, Treasurer Angie Libben, Clerk Kelly Yates, Superintendents Garrett Kemp and Cody Morris, Police Chief Terry Nydegger. Trustee Cindy Morris arrived late, Trustee Kris Neuman and Attorney Jason Brokaw were absent.

**Audience:** Cameron Jones Benton & Associates, Reporter Linda Hughes. Attorney Matthew Trapp attended in place of Jason Brokaw.

**CONSIDERATION OF THE CONSENT AGENDA AND MINUTES:**

**MOTION:** To approve consent agenda for building report, bills, treasurer's report, meeting minutes from 8-21-19 and special meeting minutes from 9-3-19.

Moved by: Trustee LaFauce

Seconded by: Trustee Spalding

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

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

Motion carried by roll call vote.

**CLERK:** New Berlin Youth Group Raffle at Sangamon County Fairgrounds 9-15-19 – 11-3-19 was approved by Mayor Krall.

**AUDIENCE:** No report.

**POLICE:** Written report submitted.

**TIF:** Trustee Snyder reported that a TIF application was received today and we will add to next month's agenda.

Snyder also reported that Precision Ag Visions, LLC, an individual from Rochester is interested in purchasing land on the west end of town on the corner of Illinois Street to build a new shop. He inquired about a tax reduction through TIF funding and the Board suggested submitting an application.

**MOTION:** To approve first half of legal and administration fees in the amount of \$5402.50 from TIF fund to Jacob and Klein.

Moved by: Trustee Snyder

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.

**MOTION:** To approve Ordinance 2019-12 Intergovernmental Agreement with New Berlin Island Grove Fire Protection District

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.

## **COMMITTEE REPORTS**

**UTILITIES:** Superintendent Kemp reported that two of the three recently purchased hydrants have been received. The flush hydrant will not be installed due to hardware issues.

Kemp is having trouble with the three lift stations.

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

Waste Water Treatment Plant - PEID is finished and paperwork has been turned in.

Birch Street Water Main Extension – easements are with Attorney Brokaw with intentions of getting signatures within the next month in order to obtain permits from the railroad and the EPA. Brokaw received the clearance he needed from the railroad.

**ZONING:** No report.

**STREETS AND PARKS:** Superintendent's written report submitted.

OSLAD Grant Update: A site visit was done by DNR. It was discussed that the Village is lacking a master plan, which is required for most grants and will be looked into. Electrical wires will be buried if needed and the phone wires can stay.

**FINANCE:** No report.

**HEALTH AND SAFETY:** Trustee LaFauce reported that a resident has mowed the grass on his property after receiving a letter from the Village.

**PERSONNEL:** No report.

## **NEW BUSINESS:**

**MOTION:** 2019-13 Ordinance for Animal Control with Sangamon County

Moved by: Trustee Morris

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:** 2019-14 to impose a Municipal Cannabis Retailers' Occupation Tax of 3%.

Moved by: Trustee Snyder

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:** No report.

**LIQUOR CONTROL COMMISSIONER:** No report.

**EXECUTIVE SESSION:** No report.

**ADJOURN:**

**MOTION:** To adjourn at 6:51 p.m.  
Moved by: Trustee Snyder  
Seconded by: Trustee LaFauce  
Motion carried.

Respectfully submitted,

Kelly Yates  
Village Clerk