

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, October 16, 2019**

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

- II. Roll Call**

- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
 - September 18, 2019 Board of Trustees Meeting Minutes
 - Treasurer's Report – September 30, 2019
 - Bills
 - Building Permit Report

- V. Clerk**
 - Correspondence

- VI. Police**
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- VII. Audience**
 - Zach Clements – 612 Liana Ave.

- VIII. Tax Increment Finance District**
 - TIF Application from Precision Ag.
 - TIF Letters of Support Update

- IX. Committee Reports**
 - Utilities
 - Superintendent's Report
 - Wastewater Treatment Project Update
 - Water System Update
 - Request for permission to advertise for bids for WWTP
 - Engineering Services Agreement Amendment
 - Other

 - Zoning
 - Other

 - Streets and Parks
 - Superintendent's Report
 - Crosier Lot Rental (12/1/19 – 12/1/20)
 - Other

- Finance
 - Tax Levy to be presented in December
 - Review & Re-approve Investment & Internal Payment Control Policy
 - Other

- Health and Safety
 - Other

- Personnel
 - Other

- X. New Business**
 - Ordinance 19-15 Adopting an Expense Reimbursement Policy for the Village of New Berlin

- XI. Old Business**
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- XII. Liquor Control Commissioner**

- XIII. Executive Session**

- XIV. Adjourn**