

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, November 20, 2019**

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

- II. Roll Call**

- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
 - October 16, 2019 Board of Trustees Meeting Minutes
 - Treasurer's Report – October 31, 2019
 - Bills
 - Building Permit Report

- V. Clerk**
 - Correspondence

- VI. Police**
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- VII. Audience**
 - Tony Moore, Municipal Sales Manager - Republic Services
(Rundown of Services)
 - Mike Chalcraft - Driveway

- VIII. Tax Increment Finance District**
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- IX. Committee Reports**
 - Utilities
 - Superintendent's Report
 - Wastewater Treatment Project Update
 - Water System Update

 - Zoning
 - Other

 - Streets and Parks
 - Superintendent's Report
 - Crosier Lot Lease Agreement Renewal (12/1/19-12/1/20)
 - Park Improvements (OSLAD) Grant Presentation
 - Other

 - Finance

- Tax Levy Ordinance (December Meeting)
- Quote – Hanson Information Systems (Computers)
- Other

- Health and Safety
 - Other

- Personnel
 - Other

- X. New Business**
 - Wreaths Across America – December 14, 2019 (Veterans Memorial)
 - Special Event Liquor License – Flatlanders – Chapter of the National Wild Turkey Federation “Hunting Heritage Banquet” February 1, 2020 at the Sangamon County Fairgrounds

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

- XIII. Executive Session**
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- XIV. Adjourn**