

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
February 19, 2020

President Mike Krall called the meeting of the New Berlin Village Board to order at 6 p.m. on Wednesday, February 19, 2020 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

ROLL CALL:

Present: Mayor Mike Krall, Trustee Cindy Morris, Trustee Sharon LaFauce, Trustee Andy Surratt, Trustee Kris Neumann, Trustee Sue Spalding, Trustee Stephanie Snyder, Clerk Melissa Dees, Treasurer Angie Libben, Superintendents Garrett Kemp and Cody Morris, Attorney Jason Brokaw and Police Chief Terry Nydegger.

Absent N/A

Audience: Cameron Jones Benton & Associates, and Mike Southworth.

New Business: Mike Southworth was present and explained that he was working with the South Sangamon Water Commission on refunding 2010 and 2011 bonds and issuing a new alternate bond program to save money.

MOTION: To Approve **Ordinance 20-04** approving and authorizing the execution and delivery of amendment No. 1 to the Intergovernmental Agreement providing for Issuance of Alternate Bonds by the South Sangamon Water Commission.

Moved by: Trustee Morris

Seconded by: Trustee LaFauce

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes Trustee LaFauce: Yes Trustee Snyder: Yes

Trustee Spalding: Yes Trustee Surratt: Yes

CONSIDERATION OF THE CONSENT AGENDA AND MINUTES:

MOTION: To approve consent agenda for bills, treasurer's report, meeting minutes from 1-15-2020.

Moved by: Trustee Morris

Seconded by: Trustee LaFauce

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes Trustee LaFauce: Yes Trustee Snyder: Yes

Trustee Spalding: Yes Trustee Surratt: Yes

Clerk: No Report.

Audience: No Report.

Police: Written report submitted. Chief Nydegger informed the board of total hours worked for the month of January for the Chief and Officers. Chief Nydegger also informed the board of citations and income for the month. Chief Nydegger attended SC Chiefs Meeting and SCLEE Meeting and also attended the Elementary School Board Meeting.

TIF: Trustee Snyder informed the board of Mr. Lenz closing on his property in New Berlin on March 7th and to approve the Lenz TIF Agreement contingent on the final closing on March 7th 2020.

MOTION: To Approve **Ordinance 20-03** approving and authorizing the Execution of a TIF Redevelopment Agreement.

Moved by: Trustee Snyder

Seconded by: Trustee Surratt

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes Trustee LaFauce: Yes Trustee Snyder: Yes

Trustee Spalding: Yes Trustee Surratt: Yes

MOTION: To Approve Dick Eckleys Lawn Care Bid for 2020

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes Trustee LaFauce: Yes Trustee Snyder: Yes

Trustee Spalding: Yes Trustee Surratt: Yes

Committee Reports

UTILITIES: Superintendent's written report submitted. Superintendent Kemp updated the board on ongoing work that was done around the Village for the month of January.

Cameron Jones from Benton and Associates updated the board on the open bidding for the Waste Water Project that took place on February 11th 2020. Cameron Jones informed the board on some of the other projects that the lowest bidder was known for working on.

MOTION: To Approve Notice of Intent to Award Contract to Kinney Contractors, Inc. for \$2,880,000 to Construct Wastewater System Improvements subject to IEPA SRF Approval.

Moved by: Trustee Morris

Seconded by: Trustee Surratt

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes Trustee LaFauce: Yes Trustee Snyder: Yes

Trustee Spalding: Yes Trustee Surratt: Yes

STREETS AND PARKS: Superintendent's written report submitted. Superintendent Morris reported to the board inventory and organization has been in progress.

Trustee Snyder informed the board every year have to submit the prediction of MFT Funds that can only be spent on road improvements. Trustee Snyder informed board of approval of the OSLAD Grant.

MOTION: To Approve **Supplemental MFT Resolution 02-2020.**

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes Trustee LaFauce: Yes Trustee Snyder: Yes

Trustee Spalding: Yes Trustee Surratt: Yes

MOTION: To Approve Agreement with Benton & Associates for Engineering Services related to OSLAD Grant Improvements.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes Trustee LaFauce: Yes Trustee Snyder: Yes

Trustee Spalding: Yes Trustee Surratt: Yes

MOTION: To Approve Agreement with Benton & Associates for Engineering Services related to existing Water Tank Demolition.

Moved by: Trustee Snyder

Seconded by: Trustee LaFauce

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes Trustee LaFauce: Yes Trustee Snyder: Yes
Trustee Spalding: Yes Trustee Surratt: Yes

ZONING: No Report.

FINANCE: Trustee Neuman informed the board that they will need to have an executive session soon to discuss departmental salaries and Budget Requests for year 2021.

Mayor Mike Krall informed the board of Resolution 03-2020 related to Municipal Banking requiring new signature list for the bank.

MOTION: To Approve **Resolution 03-2020** related to Municipal Banking

Moved by: Trustee Morris

Seconded by: Trustee Neuman

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Neuman: Yes Trustee LaFauce: Yes Trustee Snyder: Yes

Trustee Spalding: Yes Trustee Surratt: Yes

HEALTH AND SAFETY: Trustee LaFauce discussed letters that were sent to a resident for safety concerns regarding several items needing removal outside of the home.

PERSONNEL: No Report.

Old Business: No Report.

Liquor Control Commissioner: No Report.

Executive Session: Motion to enter Executive Session at 7:55 P.M. to discuss Personnel Pursuant to 5 ILCS 120/2 (C) (1)

Moved by: Trustee Morris

Seconded by: Trustee Snyder

Motion carried by voice vote

Resumed Open Session at 8:05 PM All Present

Adjourn:

Motion: To adjourn at 8:06 P.M.

Moved by: Trustee Morris

Seconded by: Trustee Snyder

Motion carried.

Melissa Dees, Village Clerk

2/19/2020