

**VILLAGE OF NEW BERLIN  
SANGAMON COUNTY, ILLINOIS  
AGENDA  
WEDNESDAY, April 15, 2020**

- I. Call to Order**                      **Pledge of Allegiance**
  
- II. Roll Call**
  
- III. Consideration of the Consent Agenda**
  - Special Board of Trustees Meeting Minutes – March 27, 2020
  - Treasurer’s Report – March 31, 2020
  - Bills
  - Building Permit Report
  
- IV. Clerk**
  - Correspondence
  
- V. Police**
  - Golf Cart Fees
  
- VI. Audience**
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- VII. Tax Increment Finance District**
  - TIF Application – S & S Enterprise Ventures Corp.
  - TIF Application – Joseph Michael Clayton
  
- VIII. Committee Reports**
  - Utilities
    - Superintendent’s Report
    - Adoption of an ordinance approving a Loan Agreement with the Illinois Environmental Protection Agency and authorizing and providing for the issue of Sewage Revenue Bonds of the Village of New Berlin, Sangamon County, Illinois for the purpose of defraying the cost of improving the sewerage system of said Village
    - Approval of Notice of Award to Kinney Contractors for Wastewater System Improvements
    - Wastewater Treatment System Update
    - Water System Update – E. Birch St. Waterline Extension
    - Potential Grant Opportunities
    - Other
  
  - Zoning
    - Other

- Streets and Parks
  - Superintendent's Report
  - 2020 MFT Discussion/Approval
  - Other
  
- Finance
  - Budget Requests Due
  - In May Ordinance Authorizing Expenditures pending adoption of Appropriation Ordinance
  - Other
  
- Health and Safety
  - Other
  
- Personnel
  - Hire Summer Help
  - Other

**IX. New Business**

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**X. Old Business**

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**XI. Liquor Control Commissioner**

- Liquor License Applications have been sent

**XII. Executive Session**

**XIII. Adjourn**