

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, July 15, 2020
6:00 p.m.**

Held via Zoom web conference

Dial in number: +1 312 626 6799

Meeting ID: 854 4151 9461

Password: 653638

<https://us02web.zoom.us/j/85441519461?pwd=NWdHYIErM0pVT1NENlpiUXIOVi9Gdz09>

I. Call to Order Pledge of Allegiance

II. Roll Call

III. Consideration of the Consent Agenda

- Board of Trustees Meeting Minutes – June 24, 2020
- Treasurer’s Report – June 30, 2020
- Bills
- Building Permit Report

IV. Clerk

- Correspondence

V. Police

- Monthly Report

VI. Audience

-

VII. Tax Increment Finance District

- Ordinance 20-13 Approving & Adopting an Extension to the Redevelopment Plan: Projects; Redevelopment Project Area; And Tax Increment Financing
- 2020-2022 Community TIF Projects for Approval
Mike Clayton
KC Hall
Carwash

VIII. Committee Reports

- Utilities
 - Superintendent’s Report
 - Approve Cloudpoint Geospatial Quote for GIS Services
 - Wastewater Treatment Plant Project Update
 - Approval of IEPA Reimbursement Request #3

www.newberlin.il.us

E-mail: village@newberlin.il.us

- Consideration and Acceptance of Bids for Birch Street Water Loop Project
- Water System Update
- Other

- Zoning
 - Other

- Streets and Parks
 - Superintendent's Report
 - Other

- Finance
 - Cindy Foote will present FY20 Audit in August
 - Other

- Health and Safety
 - Other

- Personnel
 - Other

IX. New Business

- Ordinance 2020-12 – Approving a Contract for the Purchase of Real Estate from Sangamon County as Trustee.

X. Old Business

-

XI. Liquor Control Commissioner

-

XII. Executive Session

- Salaries

XIII. Adjourn