

**VILLAGE OF NEW BERLIN  
SANGAMON COUNTY, ILLINOIS  
AGENDA  
WEDNESDAY, August 19, 2020  
6:00 P.M.**

\*\*\*Held via Zoom web conference\*\*\*

Dial in number: +1 312 626 6799

Meeting ID: 838 1632 5227

<https://us02web.zoom.us/j/83816325227?pwd=OUQ2KzlhemxuVGJBSzBvMHUvNWtNUT09>

- I. Call to Order**                      **Pledge of Allegiance**
  
- II. Roll Call**
  
- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
  - July 15, 2020 Board of Trustees Meeting Minutes
  - July 22, 2020 Special Board Meeting Minutes
  - Board of Trustees Meeting Minutes – June 24, 2020 - Corrected
  - Treasurer’s Report-July 31, 2020
  - Bills
  - Building Permit Report
  
- V. Clerk**
  - Correspondence

**Finance** – Cindy Foote, CPA will present FY20 Annual Audit
  
- VI. Police**
  - Monthly Report
  - Other
  
- VII. Audience**
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- VIII. Tax Increment Finance District**
  - Ordinance 20-14 Arnold Yeaman (New Berlin Car Wash) Redevelopment Agreement
  - Ordinance 20-15 New Berlin Knights Association Redevelopment Agreement
  - Ordinance 20-16 Joseph Michael Clayton Redevelopment Agreement
  
- IX. Committee Reports**

[www.newberlin.il.us](http://www.newberlin.il.us)

E-mail: [village@newberlin.il.us](mailto:village@newberlin.il.us)

- Utilities
  - Superintendent's Report
  - Wastewater Treatment Project Update
  - Approval of IEPA Reimbursement Request #4
  - Update on Birch Street Water Line Project
  - Water Tower Cleaning Update
  - Quote for Link Road Pump Station Preventative Maintenance Agreement
  - Quote for Jet Black Pond Dye from ADS for \$750.00 plus shipping
  - Quote for Liquid Alum Sulphate from Nelson Oil for \$1,104.90
  - Other
  
- Zoning
  - Other
  
- Streets & Parks
  - Superintendent's Report
  - Other
  
- Finance
  - Other
  
- Health and Safety
  - Other
  
- Personnel
  - Approval of hiring full-time employee to the Streets (50%), Water/Sewer (25% each) Departments
  - COVID related Leave of Absence
  
- X. New Business**
  - Ordinance 20-17 approving Franchise Agreement with RECC
  - Discuss and Approve Local CURE Support Program Certification
  - Discuss and Approve Incurred Expenses Eligible for Reimbursement Pursuant to the Local Coronavirus Urgent Remediation Emergency (or Local CURE) Support Program
  - Quiet Zone with the Federal Railroad Administration
  
- XI. Old Business**
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- XII. Liquor Control Commissioner**
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- XIII. Executive Session**
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- XIV. Adjourn**