

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
July 19, 2023

Public hearing on budget & appropriation ordinance at 6:07 P.M. with no public comments and closed at 6:11 P.M.

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:11 P.M. Wednesday July 19, 2023 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

Attendees: President Mike Krall, Trustee Stephen Knox, Trustee Greg Lokaitis, Trustee Cindy Morris, Trustee Kris Neuman, Trustee Stephanie Snyder, Trustee Sue Spalding, Attorney Jason Brokaw, Treasurer Angie Libben, Clerk Melissa Dees, Chief of Police Terry Nydegger, Superintendent Mitch Neuman and TJ King.

Audience: Cameron Jones, Stefanie Ballinger, Greta Myers, and Rob Brown.

Attorney Jason Brokaw gave the presentation of FY-2024 operating budget and final adoption of appropriation ordinance 23-08. Trustee Neuman addressed board members that they need to add \$18,500.00 for the street sweeper and adjust wages.

Motion: To approve FY-24 operating budget with the amount stated and necessary changes.

Moved by: Trustee Morris

Seconded by: Trustee Knox

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Police: Written report submitted. Chief of Police Terry Nydegger summarized his report to the board members and wanted to thank the ISP and Loami PD for their assistance with the fair. Chief Nydegger told board members that the department is in need of an update on their phone system or replace it. Trustee Neuman is working on an internet-based upgrade for the department. Trustee Snyder reported that she has been asked by residents about publishing a police beat in the local paper and wanted to know what it would require to produce one.

Clerk: No report.

Consideration of the Consent Agenda:

Motion: To approve the consent agenda as presented.

Moved by: Trustee Neuman

Seconded by: Trustee Knox

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

TIF: No report.

Utilities: Trustee Morris summarized the written report to the board members. Morris reported that there was a lot of clean up from the storms and thanked all that provided help. Trustee Morris reported that the Village is in need of a generator. Cameron Jones gave the board members the monthly water report. Jones told the board members that they will need to start the discussion soon about the terminal lift stations and the need for new pumps. Trustee Nueman announced to the board members that they are going to have to come up with a program for summer sewer rates.

Internet: Trustee Spaulding reported a thank you to the Village from Tom and Pat Koehler for getting installation of high-speed internet.

Zoning: There will be an upcoming hearing on August 10, 2023 for 102 E. Maple on variance of yards and board will vote on it during the August board meeting.

Motion: To Approve Zach Clements as zoning administrator/inspector.

Moved by: Trustee Neuman

Seconded by: Trustee Knox

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Streets: Written report submitted. There was one bidder on MFT and Stefanie Ballinger went over the MFT approval of proposal. Ballinger announced that she would like to have a community meeting before next months meeting about the project schedule for safe route to school sidewalk project. Trustee Snyder informed

board members that she is looking to purchase a ball float valve from Vortex for the splashpad.

Motion: To approve MFT not to exceed \$72,000.00 oil and chip contract with IRC, Inc.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Motion: To approve ball float for \$685.00.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Finance: No report.

Health and Safety: Trustee Lokaitis told board members he would like to meet with the police department to meet everyone.

Personnel: Board will discuss in executive session.

New Business: Superintendent Neuman discussed two new mowers with the board members and the price differences. Board members discussed internet to lease tower to cellular company and also discussed cameras to monitor the terminal dump stations and the price of the cameras.

Motion: To purchase SCAG mower for \$5800.00.

Moved by: Trustee Knox

Seconded by: Trustee Spalding

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Motion: To approve subject to revision to install cellular tower after review for legal changes from Attorney Brokaw.

Moved by: Trustee Neuman

Seconded by: Trustee Lokaitis

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Motion: To approve purchase for security camera system for monitoring terminal dump station on south side of waste treatment plant.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Motion: To approve **resolution 03-23** adopting Sangamon County Multi-Jurisdictional Natural Hazards Mitigation plan update.

Moved by: Trustee Knox

Seconded by: Trustee Snyder

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Liquor Control Commissioner: No report.

Executive Session:

Motion: Trustee Neuman made a motion to enter into executive session at 8:16 P.M. to discuss 5ILCS 120/2 (C)(1) and Trustee Spalding seconded the motion.

Moved by: Trustee Neuman

Seconded by: Trustee Spalding

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Resumed open session at 9:05 P.M.

Motion: To pay TJ King \$25.00 hour starting out with review after passing his class D water license. After passing his class D water license there will be a 3-year stipulation of continued employment with the Village or payback the Village, as the Village will be paying for any testing expenses, books, classes etc. The Village will pay for maximum of two test.

Moved by: Trustee Snyder

Seconded by: Trustee Knox

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Motion: To pay Alex Cardwell \$20.00 hour as temporary employment to be reviewed no later than September 30, 2023.

Moved by: Trustee Knox

Seconded by: Trustee Lokaitis

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Motion: To adjourn meeting at 9:08 P.M.

Moved by: Trustee Morris

Seconded by: Trustee Snyder

Trustee Knox: Yes, Trustee Lokaitis: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Melissa Dees, Village Clerk

7/19/2023