

VILLAGE OF NEW BERLIN  
BOARD MEETING MINUTES  
August 16, 2023

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:05 P.M. Wednesday August 16, 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 Stephanie Snyder, Trustee Sue Spalding, Attorney Jason Brokaw, Clerk Melissa Dees, Chief of Police Terry Nydegger, Superintendent Mitch Neuman and TJ King.

**Audience:** Cameron Jones, Greta Myers, Zach Clements and Rob Brown.

Audience member Zach Clements discussed with board members in regards to a building permit for 106 E. Ellis St. Attorney Brokaw announced that the resident will have to submit licensed plans that meets residential codes.

**Police:** Written report submitted. Chief of Police Terry Nydegger summarized his report to the board members. Chief Nydegger reported vandalism issues at the splashpad and issues with the traffic signs at the school.

**Clerk:** No report.

**Consideration of the Consent Agenda:**

**Motion:** To approve the consent agenda as presented.

Moved by: Trustee Snyder

Seconded by: Trustee Knox

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

**TIF:** No report.

**Utilities:** Trustee Morris summarized the written report to the board members. TJ King reported to the board that he has been working with Cameron Jones from Benton and Associates and is getting adjusted in the water department. Cameron Jones reported to the board members that the chlorine levels in the water are all over the map due to high levels in Chatham. Jones announced to the board that the

Village received a violation notice and will need to respond within two weeks and will have to ask for a meeting with the EPA. Board members discussed parts and training for employees to repair alarm dialer in the tower. Cameron Jones discussed three options with the board members for terminal lift station improvements options. The board members decided that they will table and add to the next month's agenda.

**Motion:** To approve water system hydraulic modeling and flushing plan development agreement, not to exceed \$17,000.00.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

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

**Motion:** To approve agreement for WWTP for violation response assistance, not to exceed \$2500.00

Moved by: Trustee Spalding

Seconded by: Trustee Knox

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

**Motion:** To approve quote from Hydro Kinetics for \$1615.00.

Moved by: Trustee Morris

Seconded by: Trustee Spalding

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

**Internet:** 189 houses are signed up and being billed monthly per Rob Brown. Trustee Morris had some questions in regards to GHB and billing. Board members discussed what the bills and amounts were for.

**Zoning:** Attorney Brokaw went over ordinance 23-09 with the board and discussed what the board hearing officer recommends for approval.

**Motion:** To approve to authorize **ordinance 23-09**.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

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

**Streets and Parks:** Trustee Snyder summarized written report with board and also reported that on August 17, 2023 the streets department will start to prep streets for the oil and chip. Trustee Snyder informed board members of the inspection on the splashpad and discussed repairs needed.

**Finance:** Board members discussed LOCIS 8 and the need to purchase the LOCIS cash register.

**Motion:** To approve the purchase of LOCIS 8 cash register, not to exceed \$750.00 and the monthly subscription in the amount of \$10.00 a month.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

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

**Health and Safety:** Trustee Lokaitis announced to the board members that he would take charge of the school traffic situation.

**Personnel:** No report.

**New Business:** Trustee Snyder discussed miscellaneous surplus items that need scrapped.

**Motion:** To approve **ordinance 23-10**.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

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

**Old Business:** No report.

**Liquor Control Commissioner:**

**Motion:** To approve Ansar Shrine September 2<sup>nd</sup>.

Moved by: Trustee Morris

Seconded by: Trustee Knox

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

**Executive Session:**

**Motion:** Trustee Morris made a motion to enter into executive session at 7:28 P.M. to discuss 5ILCS 120/2 (C)(11) and Trustee Lokaitis seconded the motion.

Moved by: Trustee Morris

Seconded by: Trustee Lokaitis

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

**Resumed open session at 7:55 P.M.**

**Motion:** To adjourn meeting at 7:55 P.M.

Moved by: Trustee Morris

Seconded by: Trustee Spalding

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

Melissa Dees, Village Clerk

8/16/2023