

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, AUGUST 16, 2023
6:00 P.M.**

I. Call to Order Pledge of Allegiance

II. Roll Call

III. Audience

- Nathan Thompson

V. Police

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VI. Clerk

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IV. Consideration of the Consent Agenda

- Board of Trustees Approve Board Meeting Minutes – July 19, 2023
- Board of Trustees Approve Special Board Meeting Minutes July 6, 2023
- Treasurer’s Report – July 31, 2023
- Bills
- Building Permit Report

VII. Tax Increment Finance District

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VIII. Committee Reports

- Utilities
 - Superintendent’s Report
 - Water System Update
 - Discussion & Approval of Water System Hydraulic Modeling and Flushing Plan Development Agreement
 - Discussion & Approval of Agreement for WWTP Violation Response Assistance
 - Discussion & Approval of Quote from Hydro Kinetics for \$1,615.00 for Water & Wastewater System Field Service Related to Storm Damage
 - Discussion & Approval of Terminal Lift Station Improvements Options
 - Discuss & Approve Settlement Agreement
 - Other
- Internet
 - Internet Chairperson’s Report

- Fiber Installation Update
- Other
- Zoning
 - “Ordinance 23-09 Authorizing Variations on Property Commonly Known as 102 E Maple”
- Streets and Parks
 - Superintendent’s Report
 - Sidewalk Project Update
 - Splash Pad 11-month inspection update
 - Other
- Finance
 - Discuss Summer Sewer Rates
 - Discuss & Approve the Purchase LOCiS 8 Cash Register
 - Audit Review Update – Audit is Still in Progress
 - Other
- Health and Safety
 - Other
- Personnel
 - Approve Employee Compensation/Bonus
 - Discuss Status of Summer Help
 - Update Personnel Handbook for the Clarification of Personnel Duties & Titles

IX. New Business

- “Ordinance 23-10 Authorizing the Disposal of Surplus Property Owned by the Village”
- Other

X. Old Business

- Other

XI. Liquor Control Commissioner

- Ansar Shrine Sept 2nd

XII. Executive Session

- Approve Employee Compensation/Bonus
- 5 ILCS 120/2(c)(1) - "The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel."
- 5 ILCS 120/2(c)(11) – “Litigation, ... when the public body finds that an action is probable or imminent”.

XIII. Adjourn