

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, SEPTEMBER 20, 2023
6:00 P.M.**

I. Call to Order Pledge of Allegiance

II. Roll Call

III. Audience

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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 – August 16, 2023
- Treasurer’s Report – August 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 Terminal Lift Station Improvements Options
 - Discussion & Approval of New GIS Platform Diamond Maps
 - Other
- Internet
 - Internet Chairperson’s Report
 - Fiber Installation Update
 - Other
- Zoning
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- Streets and Parks

- Superintendent's Report
- Sidewalk Project Update
- Street Paving Dust
- Other

- Finance
 - Audit Review Update – Audit is Still in Progress
 - Other

- Health and Safety
 - Other

- Personnel
 - Discuss Status of Summer Help

IX. New Business

- Set Dates for Trick or Treat
- Upgrading and Switching to AT&T for Village Cellular Phones and IPAD's.
- Ordinance 23-11 Vacating an Alley and Portions of Streets Within the Village of New Berlin
- Other

X. Old Business

- Ordinance 23-12 Authorizing Execution of a Settlement Agreement & Mutual Release Related to Construction Dispute
- Other

XI. Liquor Control Commissioner

- Shepps Special Event / Use License & Street Closing October 7th

XII. Executive Session

- 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