

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
October 18, 2023

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:03 P.M. Wednesday October 18, 2023 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

Attendees: President Mike Krall, Trustee Stephen Knox, Trustee Cindy Morris, Trustee Kris Neuman, Trustee Stephanie Snyder, Attorney Jason Brokaw, Clerk Melissa Dees, Treasurer Angie Libben, Superintendent Mitch Neuman and TJ King.

Audience: Cameron Jones with Benton and Associates.

Police: No report.

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: Absent, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Absent.

TIF: No report.

Utilities: Trustee Morris summarized the written report to the board members. Cameron Jones with Benton and Associates discussed the change order to close out Kinney Contractors and also discussed the pay request to incorporate it. Jones discussed terminal lift station improvement options with the board members and board members decided to table until next meeting.

Motion: To approve change order #3.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

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

Motion: To approve pay request #13 from Kinney Contractors in the amount of \$269,100.00.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

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

Motion: To approve excavating for installation of ballast and aeration system and waive competitive bidding requirement by 2/3 vote and authorize Mayor to carry out.

Moved by: Trustee Morris

Seconded by: Trustee Neuman

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

Internet: No report.

Zoning: No Report.

Streets and Parks: Written report submitted and summarized by Trustee Snyder. Superintendent Mitch Neuman reported that the old street sweeper will be picked up next week. Superintendent Neuman discussed a bad sidewalk that is a safety hazard and needs repaired. The board members deemed it unsafe and will add it to the list to have fixed. The board members discussed the need to purchase more speed humps. Trustee Snyder announced that there will be dumpsters delivered to the park for a fall clean-up day on Saturday October 21, 2023. Board members discussed a ditch that needs straightened and would like to look into the cost.

Motion: To purchase speed humps, not to exceed \$5,000.00.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

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

Finance: Treasurer Libben reported to the board members that there were some mistakes on the bill list.

Motion: To approve revised bill list as presented by Treasurer Libben.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

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

Health and Safety: No report.

Personnel: No report.

New Business: Attorney Brokaw discussed the estimated levy and assessment of taxes for the Village of New Berlin and will approve at next months board meeting.

Old Business: Trustee Neuman discussed with the board members that he is still working on the new phones for the village employees.

Liquor Control Commissioner: No report.

Executive Session:

Motion: Trustee Neuman made a motion to enter into executive session at 7:00 P.M. to discuss 5ILCS 120/2 (C)(1) and Trustee Morris seconded the motion.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

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

Resumed open session at 7:33 P.M.

Motion: Motion to adjourn meeting at 7:33 P.M.

Motion carried with unanimous voice vote.

Melissa Dees, Village Clerk

10/18/2023