

**VILLAGE OF NEW BERLN  
SANGAMON COUNTY, ILLINOIS  
WEDNESDAY, Jan. 15, 2025  
6 PM**

- I. Call to Order** **Pledge of Allegiance**
- II. Roll Call**
- III. Audience**
- IV. Clerk**
- V. Police**
- VI. Consideration of the Consent Agenda**
  - a. Board of Trustees Board Minutes—Dec. 18, 2024
  - b. Executive Meeting Minutes—Nov. 20, 2024
  - c. Executive Minutes—Dec. 18, 2024
  - d. Bills
  - e. Building Permit Report
- VII. Committee Reports**
  - Utilities**
    - Superintendent's Report
    - Approval of Water Supt. Attendance at Rural Water Conference, Effingham
    - S. Sangamon Water Discount Extension Resolution
    - Internet Chairperson's Report
    - Other
  - Zoning**
    - Other
  - Streets and Parks**
    - Superintendent's Report
    - Other
  - Finance**
    - Treasurer's Report
    - Other
  - Health and Safety**
    - Other

**Personnel**

Ordinance for Paid Holidays

Ordinance for Personnel Evaluation Tool

Other

**VIII. New Business**

Payment/Renewal of Crosier Lease

**IX. Old Business**

**X. Liquor Control Commissioner**

**XI. Executive Session**

- 5 ILCS 120/2(c)(5) - Purchase or lease of real property for use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (5ILCS 120/2c(5)

- 5 ILCS 120/2(c)(6) - The setting of a price for sale or lease of property owned by the public body.

- 5 ILCS 120/2(c)(11) - Litigation, when the public body finds that an action is probable or imminent

**XII. Adjourn**