

Village of New Berlin Board Meeting Minutes

6:03 pm on Nov. 20, 2024

Mayor Mike Krall and Trustees Stephen Knox, Kris Neuman, Cindy Morris, Sue Spalding and Stephanie Synder. Additional Attendees: Treasurer Angie Libben, Clerk Debbie Lakamp, Police Chief Terry Nydegger, Atty Jason Brokaw, Cameron Jones (Bennett & Assoc), Mitch Neuman, Cori Davis. Guests: Drew Burger and Rob Brown and Cindy Foote (Zumbahlen & Eyth) Absent: Trustee Greg Lokaitis

Pledge of Allegiance

Call to Order by Mayor Krall at 6:03 p.m.

Roll Call:

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|--------------------------|-------------------------------|----------------------|
| Trustee Neuman—Yes | Trustee Stephanie Synder- Yes | Mayor Mike Krall-Yes |
| Trustee Lokaitis—Yes | Trustee Cindy Morris—Yes | |
| Trustee Stephen Knox—Yes | Trustee Sue Spalding—Yes | |

Motion: Move to approve the Consent Agenda.

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| Moved by: Trustee Morris | Seconded by: Trustee Spalding |
| Motion carries. | |

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|--------------------------|-------------------------------|
| Trustee Neuman—Yes | Trustee Stephanie Synder- Yes |
| Trustee Lokaitis—Absent | Trustee Cindy Morris—Yes |
| Trustee Stephen Knox—Yes | Trustee Sue Spalding—Yes |

Audience: None

Clerk: No Report

Police: Written Report. Halloween Patrol. Assisted Loami Police Department, Sangamon Co. Sherriff's, Dept & the Illinois State Police Dept.

Audit Report: Cindy Foote, CPA, Zumbahlen & Eyth, presented the annual audit report to the Village Board. There were several fiscal concerns noted in the report. The Internet fund has been loaned \$1, 122, 000 from other Village funds. These funds are still awaiting reimbursement. Several suggestions were given to strengthen internal processes.

Committee Reports

Utilities— Written report. Welcome to Korie Davis, the new water superintendent. Discussion about purchasing a Line Tamer to help keep water lines clear. Discussion of switching to the Springfield lab for water testing. It was reported that some progress is being made on collecting overdue water bills.

Internet—Two additional customers have been added.

Zoning—No Report.

Streets/Parks—Written Report. The new sidewalks to the school are completed. The Vac Truck is in the shop for repairs. Flas have been put up at the Veteran's Memorial with the assistance of the Heritage Girls and the New Berlin Women's Club. A warranty issue regarding the gate at the splash pad is being worked through. A second gate will be installed at the splash pad for safety. Pepsi will provide vending machines at the splash pad, if Village accepts the contract.

TIF: No Report.

Finance—Brief discussion of audit report the Board received from Cindy Foote.

Health & Safety — No Report.

Personnel— Trustee Knox has met with new employees.

New Business —

Motion: To approve the aggregate property tax levy estimate of \$117,422.55.

Moved by: Trustee Neuman Seconded by: Trustee Knox
Motion carries.

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|--------------------------|-------------------------------|
| Trustee Neuman—Yes | Trustee Stephanie Synder- Yes |
| Trustee Lokaitis—Absent | Trustee Cindy Morris—Yes |
| Trustee Stephen Knox—Yes | Trustee Sue Spalding—Yes |

Old Business — All fiscal reconciliations are done through Sept. All bills paid from Aug. 1 to date.

Liquor— No Report

Motion: To go into Executive Session 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), Personnel (5ILCS 120/2c(1) and (5 ILCS 120/2 (c)(11) Litigation when the public body finds that an action is probable or imminent.

Moved by: Trustee Neuman Seconded by: Trustee Knox

Return to Regular Session at 9:37 pm

Motion: To pay Mitch Neuman, one time only, a supplemental payment of \$1,000 for August-November for service above and beyond to the Village.

Moved by: Trustee Synder Seconded by: Trustee Spalding
Motion carries.

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|------------------------------|-------------------------------|------------------|
| Trustee Neuman—Abstain | Trustee Stephanie Synder- Yes | Mayor Krall--Yes |
| Trustee Lokaitis—Absent | Trustee Cindy Morris—Yes | |
| Trustee Stephen Knox—Abstain | Trustee Sue Spalding—Yes | |

Motion: To adjourn.

Moved by: Trustee Neuman Seconded by: Trustee Foote
Motion carries. Adjournment

Respectfully submitted,

Deborah Lakamp
Village Clerk