

**VILLAGE OF NEW BERLN  
SANGAMON COUNTY, ILLINOIS  
WEDNESDAY, October 16, 2024  
6 PM**

- I. Call to Order** **Pledge of Allegiance**
- II. Roll Call**
- III. Audience**
- IV. Clerk**  
Executive Minutes Sept. 18, 2024
- V. Police**
- VI. Consideration of the Consent Agenda**
  - a. Board of Trustees Board Minutes—Sept. 18, 2024
  - b. Bills
  - c. Building Permit Report
  - d. Flood Plan Awareness Letter
  - e. Illinois Commerce Commission Ameren Letter
- VII. Committee Reports**
  - Utilities**
    - Superintendent's Report
    - Water System Update
    - Terminal Lift Station
    - Other
  - Internet**
    - Internet Chairperson's Report
    - Other
  - Zoning**
    - Other
  - Streets and Parks**
    - Superintendent's Report
    - School Sidewalk Project
    - Other

**Finance**

Locis: IMRF, taxes, monthly bank reconciliations, payroll

Other

**Health and Safety**

Other

**Personnel**

Village Personnel Hiring Decisions

Other

**VIII. New Business**

- a. Resolution 02-24 Origination Agreement for Consumer Payments
- b. Animal Control Agreement between New Berlin & Sangamon County Animal Control

**IX. Old Business****X. Liquor Control Commissioner****XI. 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))

**XII. Adjourn**