

- I. **Oath of Office**
- II. **Call to Order** **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Audience**
- V. **Clerk**
- VI. **Police**
- VII. **Consideration of the Consent Agenda**
 - Board of Trustees Board Minutes—April 16, 2025
 - Executive Meeting Minutes—April 16, 2025
 - Special Board Meeting Minutes—April 28, 2025
 - February & March Treasurer’s Report
 - Report Bills
- VIII. **Committee Reports**
 - Utilities**
 - Superintendent’s Report
 - Internet Chairperson’s Report
 - Summer Water Rates
 - Other
 - Zoning**
 - Building Permits
 - Other
 - Streets and Parks**
 - Superintendent’s Report
 - Spray Patch to repair streets. \$6,000 estimate from D&D Payment Solutions
 - Other

- New Berlin TIF District Redevelopment Project Area, Plan and Projects --Ord. 25-08 Providing for and Approving the Sixth Amendment to the New Berlin TIF District Redevelopment Project Area, Plan, & Projects

Finance

- Treasurer's Report
- Selecting a new audit firm for Village
- Budget
- Other

Health and Safety

- Other

Personnel

- Personnel Raises
- Buddy Punch
 - Access
 - Manual Inputs
 - Settings for all employees
- Other

IX. Old Business

- DSL Removal Update

X. New Business

- Ordinance 25-07 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance

XI. Liquor Control Commissioner

XII. 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.
- 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.
- 5 ILCS 120/2(c)(1) - The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee

XIII. Adjourn