

**VILLAGE OF NEW BERLN
SANGAMON COUNTY, ILLINOIS
WEDNESDAY, June 18, 2025
6 PM**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Audience

V. Clerk

VI. Police
Towing policing

VII. Consideration of the Consent Agenda

- Board of Trustees Board Minutes—May 21, 2025
- Executive Meeting Minutes—May 21, 2025
- Treasurer's Report
- Report Bills

VIII. Committee Reports

Utilities

- Superintendent's Report
- Internet Chairperson's Report
- Other

Zoning

- Building Permits
- Other

Streets and Parks

- Superintendent's Report
- Sidewalk repair on E Benton
- MFT Acceptance of Proposal for oil and chip
- Landscaping Bid for Veteran's Memorial
- Other

TIF

- 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
 - Police Department
- Other

Health and Safety

- Other

Personnel

- Other

IX. Old Business

X. New Business

XI. Liquor Control Commissioner

- Brandt Permit

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.

XIII. Adjourn