Village of New Berlin Special Board April 28, 2025, at 6:30 pm

Call to Order at 6:35 pm Pledge of Allegiance

Audience: Amanda Lazzara, Casey Binkley, Norm Casson, Debbie Lakamp, Clerk

Attendance:

Trustee Kris Neuman: Absent Trustee Stephanie Snyder: Absent Trustee Greg Lokaitis: Present Trustee Sue Spalding: Present

Trustee Steve Knox: PresentTrustee Cindy Morris: Absent

Mayor Mike Krall: Present

Public Comment: None

Motion: To appoint Casey Binkley to the vacate position of treasurer.

Moved by: Trustee Lokaitis Seconded by: Trustee Spalding

Motion Carried.

Roll Call Vote:

Trustee Neuman: Absent Trustee Snyder: Absent Trustee Lokaitis: Yes Trustee Knox: Yes Trustee Morris: Absent

Mayor Krall: Yes

Motion: To approve Resolution 4-2025 the appointment of authorized agents for two

signatures on government/municipal funds for banking.

Moved by: Trustee Knox Seconded by: Trustee Spalding

Motion Carried.

Roll Call Vote:

Trustee Neuman: Absent Trustee Snyder: Absent Trustee Lokaitis: Yes Trustee Knox: Yes Trustee Morris: Absent

Mayor Krall: Yes

Motion: To approve Resolution 5-2025 appointment of authorized agent, Amanda Lazzara,

for Illinois Municipal Retirement Fund.

Moved by: Trustee Spalding Seconded by: Trustee Lokaitis

Motion Carried.

Roll Call Vote:

Trustee Neuman: Absent
Trustee Snyder: Absent
Trustee Lokaitis: Yes
Trustee Knox: Yes
Trustee Morris: Absent

Mayor Krall: Yes

 $\label{eq:Motion:Toadjourn} \mbox{Motion: To adjourn the meeting.}$

Moved by: Trustee Lokaitis Seconded by: Trustee Spalding

Motion Carries.

Respectfully submitted,

Debbie Lakamp Village Clerk