

**Village of New Berlin Special Board**  
**Feb, 4, 2025, at 7 pm**

Call to Order at 7: 04 pm

Attendance: Trustees Neuman (arrived 7:12 pm), Lokaitis, Knox, Synder (left at 7:57 pm), Morris and Spalding, Mayor Krall, Clerk Lakamp. Audience: Drew Berger and Amanda Lazzara

The purpose of the special board meeting is to address real property (5ILCS120/2c(5) and litigation (5ILCS 120/2c(11)).

**Public Comment:** None

**Motion:** To go into Executive Session at 7:15 pm

Moved by: Trustee Synder

Seconded by: Trustee Neuman

Trustee Chris Neuman—Yes

Trustee Stephanie Synder—Yes

Trustee Greg Lokaitis—Yes

Trustee Cindy Morris--Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

Motion carries.

**Motion:** To approve Resolution 01-2025 authorizing the execution and delivery of a Letter of Intent between MCC Network Services dba Metro Comm and Conxxus and GHB Enterprises, Inc. related to the fiber optic internet systems in the Village of New Berlin.

Moved by: Trustee Knox

Seconded by: Trustee Lokaitis

Trustee Chris Neuman—Yes

Trustee Stephanie Synder—Yes

Trustee Greg Lokaitis—Yes

Trustee Cindy Morris--Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

Motion carries.

**Motion:** To approve and authorize Resolution 02-2025 the execution and delivery of a non-disclosure agreement.

Moved by: Trustee Morris

Seconded by: Trustee Knox

Trustee Chris Neuman—Yes

Trustee Stephanie Synder—Absent

Trustee Greg Lokaitis—Yes

Trustee Cindy Morris--Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

Motion carries.

**Motion:** To approve Ordinance 2025-03 amending Section 1-2-85(F) of the Village Code regarding deposit of funds.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Trustee Chris Neuman—Yes

Trustee Stephanie Synder—Absent

Trustee Greg Lokaitis—Yes

Trustee Cindy Morris--Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

Motion carries.

Motion: To adjourn

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Respectfully submitted,

Debbie Lakamp

Village Clerk