

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, March 16, 2022
6:00 P.M.**

I. Call to Order Pledge of Allegiance

II. Roll Call

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III. Minutes:

- Executive Minutes – February 16, 2022

IV. Consideration of the Consent Agenda

- February 16, 2022 Board of Trustees Meeting Minutes
- March 7, 2022 Board of Trustees Special Meeting Minutes
- Treasurer’s Report – February 28, 2022
- Bills

V. Clerk

- Correspondence

VI. Police

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VII. Audience

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VIII. Tax Increment Finance District

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IX. Committee Reports

- Utilities
 - Superintendent’s Report
 - Wastewater Treatment Plant Project Update
 - Other
- Zoning
 - Other
- Streets and Parks
 - Superintendent’s Report
 - Approval of Village purchase of Splash Pad Equipment
 - Approval of Engineering Agreement for assistance in IDPH Permit Resubmittal

- Open Proposed Bids for Mowing & Trimming of the Parks & Village Property
- Approving & Awarding Mowing for Village Property
- Other

- Finance
 - Budget Requests
 - Other

- Health and Safety
 - Other

- Personnel
 - Other

- X. **New Business**
 - Resolution 01-22 for Springfield-Sangamon County Regional Planning Commission (SSCRPC) to prepare the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan
 - Appoint a Representative to the Multi-jurisdictional Natural Mitigation Planning Task Force
 - Roof Leaks – 3 Proposals to look over

- XI. **Old Business**
 - Discuss & Approve bid/contract from Senergy for Audio/Video Equipment in the amount of \$12,250.00
 - Resolution 02-22 Approving and Authorizing Execution of Waste Collection Agreement with Area Disposal Service, Inc.
 - Back Garage Project
 - 2 Electrical Quotes
 - 3 Insulation Quotes

- XII. **Liquor Control Commissioner**
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- XIII. **Executive Session**
 - The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))

- XIV. **Adjourn**