

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, OCTOBER 21, 2020
6:00 P.M.**

Held via Zoom web conference

Dial in number: +1 312 626 6799

Meeting ID: 846 6675 8751

Passcode: 126420

<https://us02web.zoom.us/j/84666758751?pwd=U0RCN0pBVE9QSyszMEI0RFMybkRTZz09>

- I. Call to Order** **Pledge of Allegiance**

- II. Roll Call**

- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
 - September 16, 2020 Board of Trustees Meeting Minutes
 - Treasurer's Report – September 30, 2020
 - Bills
 - Building Permit Report

- 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 Project Update
 - Discussion and Approval of Change Order #1 for Wastewater Project
 - Approval of IEPA Reimbursement Request #6
 - Update on Birch Street Water Line Project
 - Approval of Birch St Pay Request #1
 - Water Tower Inspection Update
 - Water Tower Demolition Update

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- SCADA for Tower (Hydro-Kinetics Proposal \$3,043.40)
- Other
- Zoning
 - Other
- Streets and Parks
 - Superintendent's Report
 - Village Park Improvements Project Update
 - Crosier Lot Rental (12/1/20 – 12/1/21)
 - Other
- Finance
 - Tax Levy to be presented in December
 - Review & Re-approve Investment & Internal Payment Control Policy
 - Other
- Health and Safety
 - Other
- Personnel
 - Other
- X. New Business**
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- XI. Old Business**
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- XII. Liquor Control Commissioner**
- XIII. Executive Session**
- XIV. Adjourn**

Pursuant to 5 ILCS 120/7, the Village President has determined that an in-person meeting is not practical or prudent and that attendance at the regular meeting location is not feasible based upon the concerns identified in the most recent Gubernatorial Disaster Proclamation in response to the ongoing coronavirus (COVID-19) situation and the requirements contained in the Executive Orders related to that Proclamation. For these reasons, members of the public wishing to attend the meeting should utilize the alternative arrangement to listen by telephone or web-based link identified at the top of this agenda.