

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, December 15, 2021
6:00 P.M.**

Held via Zoom web conference
Dial in number: +1 312 626 6799
Meeting Identification: 858 1154 7780
Passcode: 744482

<https://us02web.zoom.us/j/85811547780?pwd=K2hqY0hHM28zODFWbGlybVZDd2xqQT09>

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

- II. Roll Call**

- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
 - November 17, 2021 Board of Trustees Meeting Minutes
 - Treasurer's Report – November 30, 2021
 - Bills
 - Building Permit Report

- V. Clerk**
 - Correspondence

- VI. Police**
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- VII. Audience**
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- VIII. Tax Increment Finance District**
 - Community Unit School District 16 Reimbursement \$40,088.93

- IX. Committee Reports**
 - Utilities
 - Superintendent's Report
 - Wastewater Treatment Project Update
 - Consideration of SRF Reimbursement Request #13 for the WWTP
 - Other

 - Zoning
 - Other

- Streets and Parks
 - Superintendent's Report
 - Splashpad Update
 - Other

- Finance
 - Ordinance 2021-16 Levying and Assessing Taxes for the Village of New Berlin, Illinois, for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022
 - Other

- Health and Safety
 - Other

- Personnel
 - Other

- X. New Business**
 - Resolution 03-21 - Approve Meeting Dates for 2022
 - Approval to pay Iron Hustler Excavating \$3,200 plus trucking for pulverizing concrete for rip rap at Sewer Plant

- XI. Old Business**
 - Authorizing the purchase of equipment needed to conduct & stream remote meeting

- XII. Liquor Control Commissioner**
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- XIII. Executive Session**
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- XIV. Adjourn**

On December 10, 2021, the Governor, pursuant to Section 7 of the Illinois Emergency Management Agency Act (20 ILCS 3305/7), issued a disaster proclamation due to COVID-19 disaster that included all counties in the state of Illinois. Pursuant to 5 ILCS 120/7(e), 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 because of the declared disaster, the high level of community spread in Sangamon County, the concerns identified in the November 12th Gubernatorial Disaster Proclamation, 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 or participate by telephone or web-based link identified at the top of this agenda.