

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, JANUARY 18, 2023
6:00 P.M.**

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

- II. Roll Call**

- III. Audience**
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- V. Police**
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- VI. Clerk**
 - Correspondence

- IV. Consideration of the Consent Agenda**
 - Board of Trustees Approve Board Meeting Minutes – December 21, 2022
 - Board of Trustee Approve Special Board Meeting Minutes – December 7, 2022
 - Treasurer’s Report-December 31, 2022
 - Bills
 - Building Permit Report

- VII. Tax Increment Finance District**
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- VIII. Committee Reports**
 - Utilities
 - Superintendent’s Report
 - Water System Update
 - Other

 - Internet
 - Superintendent’s Report
 - Fiber Installation Update
 - Other

 - Zoning
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 - Streets and Parks
 - Superintendent’s Report
 - Splashpad Project Update
 - North Park Gutter Guards
 - Approve purchase of snow blower attachment for village side-by-side.

- Other
- Finance
 - Other
- Health and Safety
 - Consideration of Public Safety Management Options – PowerDMS & Lexipol
 - Other
- Personnel
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IX. New Business

- Ordinance 23-01 Enacting a Revised Code of Ordinances for the Village of New Berlin
- Approve construction of fence behind Village Hall.

X. Old Business

- Integrity Energy - Municipal Electric Aggregation
- LOCIS 8 Upgrade & Training Agreement
- Time Clock – Buddy Punch

XI. Liquor Control Commissioner

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XII. Executive Session

- 5 ILCS 120/2(c)(1) - "The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel."

XIII. Adjourn