

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, June 23, 2021
6:00 p.m.**

Held via Zoom web conference

<https://us02web.zoom.us/j/84682021660?pwd=dGwyUEFIUVAvS2UzSG9yTkxrS1hGZz09>

Meeting ID: 846 8202 1660

Passcode: 780356

Phone #: +1 312 626 6799

I. Call to Order Pledge of Allegiance

II. Roll Call

Public Hearing on Budget & Appropriation Ordinance at 6:00 p.m.

III. Audience

IV. Police -

V. Clerk

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VI. Consideration of Consent Agenda

- Board of Trustees Meeting Minutes – May 19, 2021
- Treasurer’s Report – May 31, 2021
- Bills
- Building Permit Report

V. Tax Increment Finance District

- Ordinance 21-08 First Amendment to the TIF Redevelopment Agreement – New Berlin Knights Association

VI. Committee Reports

- Utilities
 - Superintendent’s Report
 - Wastewater Treatment Project Update
 - Discussion and Approval of Ordinance 21-09 Approving and Authorizing the Execution and Delivery of an Easement Agreement for Water Main Meter Pit
 - Other

- Zoning.
 - Public Zoning Hearing – Roger Furkin

www.newberlin.il.us

E-mail: village@newberlin.il.us

June 30, 2021 at 6 p.m. via Zoom web conference

- Streets and Parks
 - Superintendent's Report
 - Splashpad Project Update
 - Clark Drainage Ditch
 - Other

- Finance
 - Present FY-2022 Operating Budget for Approval
 - Discussion and Approval of Ordinance 2021-07 Making Appropriations for Expenses of the Village of New Berlin, Illinois for the Fiscal Year Ending April 30, 2022
 - Other

- Health and Safety
 - Other

- Personnel
 - Discuss and Approve Employee COVID-19 Incentives
 - Other

VII. New Business

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VIII. Old Business

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IX. Liquor Control Commissioner

- Refunding Liquor License fees and reimbursing them with COVID dollars

X. Executive Session

XI. 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.