

VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, May 18, 2022
6:00 P.M.

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

II. Roll Call

III. Consideration of the Consent Agenda

- Board of Trustees Meeting Minutes – April 20, 2022
- Board of Trustees Special Meeting Minutes – April 27, 2022
- Treasurer’s Report – April 30, 2022 – Subject to Audit
- Bills
- Building Permit Report

IV. Clerk

- Correspondence
- Approval of 04/20/22 Board of Trustees Executive Minutes
- Approval of 04/27/22 Board Of Trustees Special Executive Minutes

V. Police

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VI. Audience

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VII. Tax Increment Finance District

- Projected Increment Generated - \$374,829.07

XII. Committee Reports

- Streets & Parks
 - Superintendent’s Report
 - North Park Improvements Update
 - Pay Request # 2 to Laverdiere Construction, Inc.
 - Other
- Utilities
 - Superintendent’s Report

- Wastewater Treatment Plant Update
- Summer Sewer Rates
- Other

- Zoning
 - Other

- Finance
 - Approval of FY-2023 Budget
 - Auditors – June 8th – 9th
 - Other

- Health & Safety
 - Other

- Personnel
 - Other

XIII. New Business

- Discussion and Approval of Ordinance 22-03 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance
- Rob Brown of Blue Rail (Internet)
- Resolution 02-22 Approving the Release of Certain Closed Session Minutes of the Board of Trustees

XIV. Old Business

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XV. Liquor Control Commissioner

- Sangamon County Fair Special Permit License June 15th – 19th

XVI. Executive Session

XVII. Adjourn