

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, NOVEMBER 17, 2021
6:00 P.M.**

I. Call to Order Pledge of Allegiance

II. Roll Call

III. Minutes:

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IV. Consideration of the Consent Agenda

- October 20, 2021 Board of Trustees Meeting Minutes
- Treasurer's Report – October 31, 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

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IX. Committee Reports

- Utilities
 - Superintendent's Report
 - Wastewater Project Update
 - Consideration of Pay Request #11 from Kinney Contractors
 - Consideration of SRF Reimbursement Request #12 for the WWTP
 - Consideration of a Construction Time Extension Change Order
 - Other
- Zoning
 - Other
- Streets and Parks
 - Superintendent's Report
 - Splashpad Update (permit in hand)

- Approval to Advertise for Bids for Splashpad Project
 - Resolution No. 02-21 Approving and Authorizing the Execution and Delivery of Lease Agreement with James & Tonya Crosier
 - Other
- Finance
 - Discussion and Approval of Estimate of Taxes to be Levied upon Taxable Property in the Village (December-Tax Levy Ordinance)
 - Other
 - Health and Safety
 - Other
 - Personnel
 - Other
- X. New Business**
- Wreaths Across America – December 18, 2021 (Veterans Memorial)
 - Special Event Liquor License – Flatlanders – Chapter of the National Wild Turkey Federation “Hunting Heritage Banquet” February 5, 2022 at the Sangamon County Fairgrounds
- XI. Old Business**
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- XII. Liquor Control Commissioner**
- XIII. Executive Session**
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- XIV. Adjourn**

On November 12, 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 may determine 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. ONLY IF THE MEETING IS CHANGED TO REMOTE ATTENDANCE FOR THESE REASONS, members of the public wishing to attend the meeting should utilize the following alternative arrangements to attend by telephone or web-based system:

<https://us02web.zoom.us/j/81553600970?pwd=YjRXMIFkVkJZCL0tOZHFkRTdHOEpYQT09>

Meeting ID: 815 5360 0970

Passcode: 265086

Dial in number: +1 312 626 6799