

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA**

**Wednesday, February 16, 2022
6 p.m.**

Held via Zoom Web Conference

<https://us02web.zoom.us/j/89182555768?pwd=WlY2TlVlV3F4Ulk1dHJqalBYjQ3dz09>

Dial in number +1 312 626 6799

Meeting ID: 891 8255 5768

Passcode: 250301

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

- II. Roll Call**

- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
 - January 19, 2022 Board of Trustees Meeting Minutes
 - Treasurer's Report – January 31, 2022
 - Bills

- V. Clerk**
 - Correspondence

- VI. Audience – Public Comment**
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- VII. Police**
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- VIII. Tax Increment Finance District**
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- IX. Committee Reports**
 - Utilities
 - Superintendent's Report
 - Wastewater Improvements Update
 - Consideration/Approval of SRF Reimbursement Request #15 for the WWTP
 - Consideration of WWTP Contractor's Request for Change Order
 - Purchase of Jumping Jack Compactor
 - Discussion and Approval of Cellular Water Meters and Installation
 - Other

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- Streets and Parks
 - Superintendent's Report
 - Discussion of North Park Improvements
 - Consideration and Approval of Notice of Award for North Park Improvements
 - Consideration and Approval of Change Order #1 for North Park Improvements
 - Discuss Mowing Bids
 - Other
- Zoning
 - Other
- Finance
 - Budget Requests FY-23
 - Other
- Health and Safety
 - Discuss and Approve Solid Waste Request for Proposal
 - Other
- Personnel
 - Other
- X. New Business**
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- XI. Old Business**
 - Eric Shangraw, GFL Environmental – Solid Waste Proposal
 - Heat, Insulate Garage/Cop Shop – Garrett Kemp, General Contractor
- XII. Liquor Control Commissioner**
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- XIII. Executive Session**
 - 5 ILCS 120/2(c)(11) - Litigation, *** when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- XIV. 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