

**VILLAGE OF NEW BERLIN  
SANGAMON COUNTY, ILLINOIS  
AGENDA  
WEDNESDAY, July 21, 2021  
6:00 p.m.**

\*\*\*Held via Zoom web conference\*\*\*

Dial in number: +1 312 626 6799

Meeting Identification: 839 2688 4849

Passcode: 343898

<https://us02web.zoom.us/j/83926884849?pwd=bTNzT2t5MzRFWk0wUEtQNndiek1Vdz09>

- I. Call to Order**                      **Pledge of Allegiance**
  
- II. Roll Call**
  
- III. Consideration of the Consent Agenda**
  - Board of Trustees Meeting Minutes – June 23, 2021
  - Treasurer’s Report – June 30, 2021
  - Bills
  - Building Permit Report
  
- IV. Clerk**
  - Correspondence
  
- V. Police**
  - Monthly Report
  
- VI. Audience**
  - Andy Goleman, Sangamon County Auditor
  - Don Gray, Sangamon County Clerk
  
- VII. Finance**
  
- VIII. Tax Increment Finance District**
  - Discussion of Creation of New TIF District Including Sangamon County Fairgrounds
  
- IX. Committee Reports**
  - Utilities
    - Superintendent’s Report
    - WWTP Improvements Project Update
    - Other
  
- X. - Zoning**
  - Ordinance 21-\_\_ Authorizing Variations On Property Commonly Known As 406 S. Washington - Roger Furkin

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E-mail: [village@newberlin.il.us](mailto:village@newberlin.il.us)

- Other
  
- Streets and Parks
  - Superintendent's Report
  - Accept proposal and award seal coat work to IRC, Inc. in the amount of \$62,690.00
  - Accept proposal from Dunn Company for pulverizes, grade and compact in the amount of \$19,848.00
  - Splashpad Project Update
  - Discussion and Approval Henke Adaptor & Snowplow
  - Other
  
- Finance
  - Other
  
- Health and Safety
  - Other
  
- Personnel
  - Discuss and Take Action on COVID-19 Policies
  - Other

**XI. New Business**

- Halloween trick or treating
- Ordinance 21-\_\_\_\_\_ Allowing for Remote Citizen Participation and Remote Attendance at Meetings

**XII. Old Business**

- Discuss and Approve Employee COVID-19 Incentives

**XIII. Liquor Control Commissioner**

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**XIV. Executive Session**

**XV. 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.