

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, May 19, 2021
6:00 P.M.**

Held via Zoom web conference

Dial in number: +1 312 626 6799

<https://us02web.zoom.us/j/83805425563?pwd=bFZGcmw4cklDdHlVKS05iUktzOXV6dz09>

Meeting ID: 838 0542 5563

Passcode: 289450

I. Call to Order Pledge of Allegiance

Acknowledge newly elected officials
Appointment of Village Clerk
Appointment of Village Treasurer

II. Roll Call

III. Consideration of the Consent Agenda

- Board of Trustees Meeting Minutes – April 21, 2021
- Board of Trustees Special Meeting Minutes – April 29, 2021
- Treasurer’s Report – April 30, 2021 – Subject to Audit
- Bills
- Building Permit Report

IV. Clerk

- Correspondence

V. Adjourn

VI. Swear in Board Members

VII. Police

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VIII. Audience

- Kathy Loving & Paul Sweet – Veteran’s Memorial

IX. Tax Increment Finance District

- Projected Increment Generated - \$348,603.29
- New Berlin Knights Association 2021-2022 Agreement Payment Approval

www.newberlin.il.us

E-mail: village@newberlin.il.us

XII. Committee Reports

- Streets & Parks
 - Superintendent's Report
 - Veteran's Memorial Box \$1,232.00
 - Approve 2021 MFT Estimate of Maintenance Cost in the amount of \$111,650.00
 - Approve 2021 MFT Maintenance Engineering in the amount of \$4,395.00
 - Pass Resolution appropriating \$96,500.00 from MFT funds for the 2021 MFT General Maintenance Program

- Utilities
 - Superintendent's Report
 - Wastewater Treatment Plant Update
 - Approval of IEPA SRF Loan Disbursement Request #11 and Contractor's Pay Request #10
 - Summer Sewer Rates
 - Other

- Zoning
 - Ordinance 21-03 Authorizing Variations on Property Commonly Known as 405 Clover Lane
 - Ordinance 21-04 Amending the Zoning Chapter of the Village of New Berlin Code of Ordinances
 - Ordinance 21-05 Approving the Official Zoning Map of the Village of New Berlin, Illinois
 - Other

- Finance
 - Approval of FY-2022 Budget
 - Auditors – June 10
 - Other

- Health & Safety
 - Other

- Personnel
 - Hire Summer Help
 - Other

XIII. New Business

- Discussion and Approval of Ordinance 21-06 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance

XIV. Old Business

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XV. Liquor Control Commissioner

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XVI. Executive Session

XVII. 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.