

**VILLAGE OF NEW BERLIN  
SANGAMON COUNTY, ILLINOIS  
AGENDA  
WEDNESDAY, APRIL 19, 2023  
6:00 P.M.**

- I. Call to Order**                      **Pledge of Allegiance**
  
- II. Roll Call**
  
- III. Audience**
  - Rich Behl
  
- V. Police**
  -
  
- VI. Clerk**
  - Correspondence
  
- IV. Consideration of the Consent Agenda**
  - Board of Trustees Approve Board Meeting Minutes – March 15, 2023
  - Treasurer’s Report-March 31, 2023
  - Bills
  - Building Permit Report
  
- VII. Tax Increment Finance District**
  -
  
- VIII. Committee Reports**
  - Utilities
    - Superintendent’s Report
    - Water System Update
    - Other
  
  - Internet
    - Superintendent’s Report
    - Fiber Installation Update
    - Other
  
  - Zoning
    -
  
  - Streets and Parks
    - Superintendent’s Report
    - Sidewalk Project Update
    - Other
  
  - Finance

- Ordinance 23-05 Supplemental Appropriation (Supplemental Appropriations of Sums of Money to Defray Expenses & Liabilities for Fiscal Year ending April 30, 2023)
- Other
  
- Health and Safety
  - Other
  
- Personnel
  - Update to Personnel Handbook and Adoption of Punch Buddy Software Effective Fiscal Year 2024.
  - Clarification of Personnel Duties & Titles
  
- IX. New Business**
  - Purchase of New Pre-Owned Pick-Up Truck for Streets and Parks.
  - Lease of Copier from Watts
  - New Postage Machine from Walz
  - Approval of use of Village Dumpsters by Third Parties.
  
- X. Old Business**
  - Approve construction of fence behind Village Hall.
  
- XI. Liquor Control Commissioner**
  - Liquor License Applications have been sent
  
- XII. Executive Session**
  - 5 ILCS 120/2(c)(1) - "The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel."
  - 5 ILCS 120/2(c)(11) – "Litigation, ... when the public body finds that an action is probable or imminent".
  
- XIII. Adjourn**