

VILLAGE OF NEW BERLIN  
BOARD MEETING MINUTES  
April 20, 2022

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:01 P.M. Wednesday April 20, 2022 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

**Attendees:** President Mike Krall, Trustee Kris Neuman, Trustee Stephanie Snyder, Trustee Sue Spalding, Trustee Andy Surratt, Treasurer Angela Libben, Clerk Melissa Dees, Attorney Jason Brokaw, Police Chief Terry Nydegger and Superintendents Kyle Hester and Garrett Kemp.

**Audience:** Cameron Jones from Benton and Associates, Greta Myers, and Larry Frank.

**Consideration of the Consent Agenda:**

**Motion:** To approve the consent agenda as presented for board meeting minutes from March 16, 2022, Treasurer's report and bills.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

Motion carried by a roll call vote.

Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

**Correspondence:** Clerk Dees read correspondence the Village received from Carol Puls at Staab in regards to a brick purchase.

**Police:** Chief of Police Terry Nydegger presented his March report to the board members. Chief Nydegger reported that he attended a Sherriff's meeting and that the new officer is shadowing at this time and all is going well. Chief Nydegger also reported that the letters have been sent out for the renewals on the golf carts for the year.

**Audience:** Larry Frank announced to the board members that he will retire as of July 1, 2022 from being the ESDA (Emergency Service Disaster Agency) coordinator.

**TIF:** Trustee Snyder reported that the unofficial ground breaking at the splash pad took place and there will be an official ceremony when nicer weather arrives.

### **Committee Reports**

**Utilities:** Written report submitted and summarized by Trustee Spalding. Attorney Brokaw updated the board members on the wastewater treatment plant.

**Zoning:** No report.

**Streets and Parks:** Written report submitted and summarized by Trustee Snyder. Trustee Snyder updated the board on the North Park improvements and reported that there is pre construction meeting on April 21, 2022. Trustee Snyder discussed the water tank demolition and the issues of why the tower wasn't taken down. Trustee Snyder reported the Village received two bids from Runyen Lawn Care and Jessica Rabbe with Major League Lawns. Trustee Snyder announced to the board members that New Berlin was awarded the Safe Route to School Project.

**Motion:** To put out bids for old water tower demolition.

Moved by: Trustee Snyder

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

**Motion:** To continue with Runyen Lawn Care for mowing service.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

Motion carried by a roll call vote.

Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

**Finance:** Trustee Neuman reported to the board members that FY22 budget request are due. Trustee Neuman also reported that he received a budget request from Superintendent Kemp for \$14,000.00 for sewer repair and yearly maintenance on the system.

**Motion:** To pass **Ordinance 22-02** supplemental appropriation.

Moved by: Trustee Neuman

Seconded by: Trustee Spalding

Motion carried by a roll call vote.

Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

**Health and Safety:** No report.

**Personnel:** Trustee Surratt discussed that it was time to hire for summer help.

**Motion:** To reinstate **Brandon Huffman** for summer help.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

Motion carried by a roll call vote.

Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

**New Business:** No report.

**Old Business:** President Krall reported that there will be no action taking place for waste collection agreement at this meeting due to the public needing more information on the services.

**Liquor Control Commissioner:** President Krall reported that the annual liquor license applications have been sent out.

**Executive Session:** Trustee Neuman made a motion to enter into executive session at 6:50 P.M. to discuss 5 ILCS 120/2(c)(1) – personnel and 5ILCS 120/2 (c)(21) discussion of minutes and Trustee Surratt seconded the motion and the board was all in favor.

**Resumed open session at 7:48 P.M. roll call taken and all present.**

**Adjourn:**

**Motion:** To adjourn meeting at 7:53 P.M.

Moved by: Trustee Neuman

Seconded by: Trustee Spalding

Motion carried by a unanimous voice vote.

Melissa Dees, Village Clerk  
4/20/2022