

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
August 17, 2022

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:08 P.M. Wednesday August 17, 2022 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

Attendees: President Mike Krall, Trustee Stephen Knox, Trustee Cindy Morris, Trustee Kris Neuman, Trustee Sue Spalding, Trustee Andy Surratt, Clerk Melissa Dees, Treasurer Angie Libben, Attorney Jason Brokaw, Police Chief Terry Nydegger, Officer Jim Gerberding, Superintendent Kyle Hester and Superintendent Garrett Kemp.

Audience: Cameron Jones from Benton and Associates, Cindy Foote, Greta Meyers and Rob Brown.

Police: Written report submitted. Chief of Police Terry Nydegger gave his monthly report for July to the board members. Chief Nydegger reported that the white vehicle is being repaired and down to one car for a short amount of time. The New Berlin police department assisted the Sangamon County sheriff's office, Loami police department and Pleasant Plains police department in the month of July.

Clerk: No correspondence.

Finance: Cindy Foote, CPA presented FY22 annual audit to board members and audience members. Foote will file comptrollers report and report back to the board members.

Consideration of the Consent Agenda

Motion: To approve the consent agenda as proposed for board meeting minutes July 20, 2022, special board meeting minutes August 10, 2022, Treasurer's report, bills and building permit report.

Moved by: Trustee Morris

Seconded by: Trustee Knox

Motion carried by a roll call vote.

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

TIF: No report. Trustee Snyder was absent and board members were not aware of any request.

Committee Reports

Utilities: Written report submitted. Superintendent Kemp reported to the board members that the 2001 Chevy pickup truck was serviced in the past month. Kemp reported that the terminal lift station had some repairs made and all of the pumps are being inspected in the fall. Rob Brown from GHP Enterprise LLC gave an update to the board members on the installation of fiber optics for internet and mentioned they are having issues with finding locates for install.

Zoning: No report.

Streets and Parks: Written report submitted. Superintendent Kyle Hester reported to the board members the discrepancies found on the walkthrough on the splashpad project. Hester attended a pay progress meeting and discussed four security lights that were not figured into the cost and are needed for security purpose at the park. Hester told board members that there are issues with the restroom door locks and Doors Inc will be shipping out new hardware to fix the issues that were spec'd wrong. The board members discussed the splashpad issues with Cameron Jones from Benton and Associates and all agreed that more than one board member needs to attend the meetings with them, due to miscommunications. Audience member Rob Brown from GHP Enterprise LLC asked the board members if they should add a drop box by the splashpad so security cameras can be added and board members all agreed.

Motion: To approve North Park Improvements **pay request #5** for \$72,869.85.

Moved by: Trustee Morris

Seconded by: Trustee Neuman

Motion carried by a roll call vote.

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

Health and Safety: No written report. The board members discussed looking into community services that would assist elderly resident for property cleanup. The board members will reach out to different community groups and report back next month.

Personnel: No report.

New Business: Attorney Brokaw discussed Adopt a policy.

Old Business: No report.

Liquor Control Commissioner: No report.

Executive Session: Trustee Neuman made a motion at 7:46 P.M. to enter into executive session in regards to 5 ILCS 120/2(c)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Trustee Spalding seconded the motion.

Moved by: Trustee Neuman

Seconded by: Trustee Spalding

Motion carried by a roll call vote.

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

Resumed open session at 8:55 P.M. all present.

Adjourn: Unanimous vote to adjourn meeting at 8:55 P.M.,

Melissa Dees, Village Clerk
8/17/2022

