

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, DECEMBER 20, 2023
6:00 P.M.**

- I. Call to Order** **Pledge of Allegiance**

- II. Roll Call**

- III. Audience**
 - Ed Cook with Lake Area Disposal
 - Presentation of Audit by Auditors for the Village

- IV. Police**
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- V. Clerk**
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- VI. Consideration of the Consent Agenda**
 - Board of Trustees Approve Board Meeting Minutes – November 15, 2023
 - Treasurer’s Report – September 30, 2023 - November 30, 2023
 - Bills
 - Building Permit Report

- VII. Tax Increment Finance District**
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- VIII. Committee Reports**
 - Utilities
 - Superintendent’s Report
 - Water System Update
 - Other

 - Internet
 - Internet Chairperson’s Report
 - Fiber Installation Update
 - Other

 - Zoning
 - Other

 - Streets and Parks
 - Superintendent’s Report
 - Sidewalk Project Update
 - Approve the Install of a 2nd Gate at the New Berlin Splashpad
 - Other

- Finance
 - Approve Audit Presented by Auditors for Village
 - Other
- Health and Safety
 - Other
- Personnel
 - Ordinance 23-14 Regarding the Illinois Paid Leave for All Workers Act for the Village of New Berlin, Illinois
 - Other

IX. New Business

- Authorize the Purchase of Desktop Printer
- Resolution 04-23 - Approve Meeting Dates for 2024
- Approve the Purchase of the Light Stand Generator
- Approve Lease Purchase of International Dump Truck from Smokey Jennings
- Approve Purchase to Install Snowplow Equipment and Light Package from Woody's Municipal Supply
- Discuss and Approve Option & License Agreement with New Cingular Wireless PCS, LLC (AT&T) to Utilize Water Tower Structure for Communications Facility Use.

X. Old Business

- Other

XI. Liquor Control Commissioner

- Special Event Liquor License – Flatlanders – Chapter of the National Wild Turkey Federation “Hunting Heritage Banquet” February 3, 2023, at the Sangamon County Fairgrounds

XII. Executive Session

- Personnel
- 5 ILCS 120/2(c)(1) - "The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel."

XIII. Adjourn