

**VILLAGE OF NEW BERLIN  
SANGAMON COUNTY, ILLINOIS  
AGENDA  
WEDNESDAY, DECEMBER 21, 2022  
6:00 P.M.**

*Remote Attendance Option Below*

- I. Call to Order**                      **Pledge of Allegiance**
  
- II. Roll Call**
  
- III. Audience**
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- V. Police**
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- VI. Clerk**
  - Correspondence
  
- IV. Consideration of the Consent Agenda**
  - Board of Trustees Approve Board Meeting Minutes – November 16, 2022
  - Treasurer’s Report-November 30, 2022
  - 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
    - Superintendent’s Report
    - Fiber Installation Update
    - Other
  
  - Zoning
    - Ordinance 2022-09 Approving Petition to Rezone Certain Property within the Village of New Berlin, Illinois.
  
  - Streets and Parks
    - Superintendent’s Report
    - Splashpad Project Update
    - North Park Gutter Guards
    - Other

[www.newberlin.il.us](http://www.newberlin.il.us)

E-mail: [village@newberlin.il.us](mailto:village@newberlin.il.us)

- Finance
  - Ordinance 2022-08 The Levy and Assessment of Taxes for the Village of New Berlin, Illinois, for the Fiscal Year Beginning May 1, 2022, and ending April 30, 2023.
  - Other
- Health and Safety
  - Consideration of Public Safety Management Options – PowerDMS & Lexipol
  - Other
- Personnel
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**IX. New Business**

- Integrity Energy - Municipal Electric Aggregation
- Special Event Liquor License – Flatlanders – Chapter of the National Wild Turkey Federation “Hunting Heritage Banquet” February 4, 2022 at the Sangamon County Fairgrounds

**X. Old Business**

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**XI. Liquor Control Commissioner**

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**XII. Executive Session**

- "The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel."

**XIII. Adjourn**

On December 8, 2022, the Governor, pursuant to Section 7 of the Illinois Emergency Management Agency Act (20 ILCS 3305/7), issued a disaster proclamation due to COVID-19 disaster that included all counties in the state of Illinois. Pursuant to 5 ILCS 120/7(e), the Village President, as head of the public body, has determined that an in-person meeting may not be practical or prudent and that attendance at the regular meeting location may not be feasible because of the declared disaster, the concerns identified in the December 8<sup>th</sup> Gubernatorial Disaster Proclamation, and the High community level of COVID-19. For these reasons, members of the public wishing to attend the meeting may utilize the following alternative arrangement to listen by telephone or web-based link:

<https://us02web.zoom.us/j/81292333251?pwd=ZzFvWkxKbDhVYUgzQ0NOOHRGYXpUUT09>

**Telephone:** +1 312 626 6799 - **Meeting ID:** 812 9233 3251 - **Passcode:** 016771

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