

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
February 15, 2023

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:11 P.M. Wednesday February 15, 2023 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 Sue Spalding, Trustee Andy Surratt, Attorney Jason Brokaw, Treasurer Angie Libben, Clerk Melissa Dees, Superintendent Kyle Hester, Superintendent Mitch Neuman and Officer Kenny Kissel.

Audience: Cameron Jones with Benton and Associates, Greta Meyers, Benjamin Small, Kevin Periman, Katrina Periman, Richard Behl, Attorney Gordon Gates, and Attorney Mark Cochran.

Zoning: Village Attorney Jason Brokaw presented the Hearing Officers recommendations to the board members on 101 S. Washington St. Brokaw explained to the board members that they need to make a decision to either accept the recommendation, adopt the ordinance in its current form, accept the hearing officer's findings / facts or reject. Board members and the represented council for the petitioners and the objector discussed the recommendations. Board members decided that they need to amend ordinance 2023-03 at section three, paragraph A.

Motion: To amend ordinance presented at section three to change sub paragraph A to read "no movement of vehicles or equipment onto or off the lot will occur before 7:30 a.m. or after 6:30 p.m."

Moved by: Trustee Knox

Seconded by: Trustee Surratt

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Absent, Trustee Snyder: Absent, Trustee Spalding: Yes, Trustee Surratt: Yes.

Motion: To accept as amended ordinance.

Moved by: Trustee Spalding

Seconded by: Trustee Knox

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Absent, Trustee Snyder: Absent, Trustee Spalding: Yes, Trustee Surratt: Yes, President Krall: Yes.

Police: Trustee Knox went over the written police report submitted to the board. Knox reported that the squad car is in need of new tires and a mobile radio.

Clerk: No correspondence.

Consideration of the Consent Agenda

Motion: To approve the consent agenda as presented.

Moved by: Trustee Surratt

Seconded by: Trustee Morris

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Absent, Trustee Snyder: Absent, Trustee Spalding: Yes, Trustee Surratt: Yes.

TIF: No report.

Utilities: Written report submitted. Superintendent Hester reported on the shop work that is in progress. Trustee Surratt mentioned to that the departments must create their wish lists for the budget prior to the next meeting.

Internet: Trustee Spalding reported to the board members 94 have been installed and 78 plowed or almost installed. Spalding reported that she was told by Rob Brown that 73 green boxes were missing. Board members and Superintendents discussed. President Krall told board members that they need a sit down to discuss internet utilities and the billing process. Attorney Brokaw suggested a small meeting to discuss next week.

Streets and Parks: Superintendent Neuman reported that the shut off valve wasn't shut off at the splash pad and reported a broken valve in the restroom. President Krall asked Superintendent Neuman to get measurements of the gutters and get quotes from Menards and Lowes and also get bids on taking one tree down in the park. President Krall and board members discussed the Village clean-up day and asked Superintendent Neuman to coordinate with Cleetons, Sheppards and the fire department.

Finance: Attorney Brokaw discussed ordinance 23-04 with board members and will add to next month's agenda to approve.

Health and Safety:

Motion: To approve the purchase of the replacement of the batteries and power amp for the Village of New Berlin's fire and emergency sirens for \$1900.00 or less and \$300.00 annual inspection fee.

Moved by: Trustee Knox

Seconded by: Trustee Morris

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Absent, Trustee Snyder: Absent, Trustee Spalding: Yes, Trustee Surratt: Yes.

Personnel: Trustee Surratt informed board members that the sexual harassment training must be completed by all employees and a signed copy to be sent to Deputy Clerk Wright.

New Business: Cameron Jones from Benton and Associates discussed operational assistance agreement for helping with locates for the Village.

Motion: To approve operational assistance agreement with Benton and Associates not to exceed \$7500.00.

Moved by: Trustee Surratt

Seconded by: Trustee Morris

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Absent, Trustee Snyder: Absent, Trustee Spalding: Yes, Trustee Surratt: Yes.

Old Business: President Krall told board members that he still wants a quote on a fence to secure the building. Krall will arrange another company to come give a bid.

Liquor Control Commissioner: No report.

Executive Session:

Motion: Trustee Surratt made a motion to enter into executive session at 7:19 P.M. to discuss 5 ILCS 120/2/(C)(1) and Trustee Knox seconded the motion.

Moved by: Trustee Surratt

Seconded by: Trustee Knox

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Absent, Trustee Snyder: Absent, Trustee Spalding: Yes, Trustee Surratt: Yes.

Resumed open session at 7:36 P.M.

Motion: To adjourn meeting at 7:36 P.M.

Moved by: Trustee Spalding

Seconded by: Trustee Morris

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Absent, Trustee Snyder: Absent, Trustee Spalding: Yes, Trustee Surratt: Yes.

Melissa Dees, Village Clerk

2/15/2023