

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, FEBRUARY 15, 2023
6:00 P.M.**

- 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 – January 18, 2023
 - Treasurer’s Report-January 31, 2022
 - Bills
 - Building Permit Report

- VII. Tax Increment Finance District**
 - Approve Ordinance 23-02 and Intergovernmental Agreement with the New Berlin Township.

- VIII. Committee Reports**
 - Utilities
 - Superintendent’s Report
 - Water System Update
 - Other

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

 - Zoning
 - Ordinance 23-03 Approving a Zoning Petition Related to 101 S. Washington in the Village of New Berlin, Illinois

 - Streets and Parks
 - Superintendent’s Report
 - Splashpad Project Update
 - North Park Gutter Guards
 - Mowing Bid-Will Post and Open at March Meeting

- Village Clean-up Day-Need to Set Date
- Other
- Finance
 - Approve Ordinance 23-04 Amending Chapter 36, Article I related to General Taxes
 - Other
- Health and Safety
 - Decide and Approve the Purchase of the Replacement of the Batteries and Power Amp for the Village of New Berlin's Fire and Emergency Sirens for \$1,900 and Provide Annual Inspections for \$300.00.
 - Other
- Personnel
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IX. New Business

- Operational Assistance Agreement with Benton & Associates

X. Old Business

- Approve construction of fence behind Village Hall.
- Consideration of Public Safety Management Options – PowerDMS & Lexipol

XI. Liquor Control Commissioner

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XII. Executive Session

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

XIII. Adjourn