

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
January 18, 2023

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:01 P.M. Wednesday January 18, 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 Kris Neuman, Trustee Stephanie Snyder, Trustee Sue Spalding, Trustee Andy Surratt, Attorney Jason Brokaw, Treasurer Angie Libben, Clerk Melissa Dees, Chief of police Terry Nydegger, Superintendent Kyle Hester, Superintendent Garrett Kemp and Superintendent Mitch Neuman.

Audience: Cameron Jones with Benton and Associates, Greta Meyers, Rob Brown, and Vivan Amiewalan.

Police: Chief Nydegger gave the board his monthly report and briefed on the prior month since he missed the last meeting.

Clerk: No correspondence.

Consideration of the Consent Agenda

Motion: To approve the consent agenda as presented.

Moved by: Trustee Neuman

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

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

TIF: Trustee Snyder reported that she received one call from an individual inquiring about TIF for next year. Trustee Neuman announced that they are still waiting for the OSLAD refund of \$150,000.00 all documents have been submitted.

Utilities: Written report submitted. Superintendent Kemp summarized his written report and reported that the chlorine analyzer is back online. Trustee Morris discussed with the board members the estimated amount of \$78,180.90 that the Village owes SSWC for the four months of excessive hydrant flushing.

Internet: Trustee Spalding reported that there are now eighty-six new customers with the internet. Spalding also announced to the board that the fiber has been cut four times now, two more times since the last meeting. The board members discussed ways of securing the fiber to protect it from being tampered with. Superintendent Kemp reported that he and Brent Thomas reached out to American Fiber in regards to a map that Illinois One and the Village are in need of as soon as possible.

Zoning: Trustee Surratt announced there will be a zoning meeting held on January 26, 2023 at 5:30 P.M. at the village hall.

Streets and Parks: Written report submitted. Trustee Snyder gave the board members the splash pad update and reported that they filled for the license. The board members discussed the Gutter Guards quote and decided to look into different options to save money. The board discussed the budget for a snow plow attachment and lights for the Village UTV.

Motion: To approve the additional \$8,000.00 for the snow plow and lights for UTV, noting total cost of \$28,000, \$20,000.00 for UTV in fiscal budget plus the additional \$8,000.00.

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 Snyder: No, Trustee Spalding: Yes, Trustee Surratt: Yes.

Finance: Trustee Neuman announced that he sent the budget request forms to all of the department chairs.

Health and Safety: Trustee Knox announced that the Multi-jurisdictional Natural Hazards Mitigation Plan meeting hasn't taken place yet and should be in February. Board members discussed a few residential properties in the Village that are a concern and decided that letters will be sent out. Trustee Morris gave the ESDA directors report that she received on the sirens. Morris reported that the sirens are in need of a new power amp, deep cycle batteries and labor cost. The board members will add to next month's agenda for formal approval.

Personnel: Trustee Surratt announced that the evaluations need to be completed and turned in now for next month's meeting.

New Business: Attorney Jason Brokaw updated the board about the ordinance revisions that are needed to formalize ordinances and revise codes. President Krall announced to the board members that he is getting an estimate from Goodman on a fence for the south side of the Village Hall to secure the premises.

Motion: To approve **ordinance 23-01** enacting a revised code of ordinances for the Village of New Berlin.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Motion carried by a roll call vote.

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

Old Business: Board members discuss the LOCIS 8 software upgrade and what benefits are included with the upgrade. Trustee Neuman discussed a proposal from Buddy Punch, a timeclock software program for the Village employees.

Motion: To approve **LOCIS 8** upgrade as presented for \$5400.00 plus travel.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by a roll call vote.

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

Motion: To approve the purchase of Buddy Punch for \$804.00 approving to start February 2023.

Moved by: Trustee Neuman

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

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

Liquor Control Commissioner: No report.

Executive Session: Trustee Neuman made a motion at 7:45 P.M. to enter into executive session in regards to 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, or dismissal of a specific employee or legal counsel for the public body. Trustee Surratt seconded the motion.

Moved by: Trustee Neuman

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

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

Resumed open session at 9:54 P.M. all present.

Adjourn: Motion to adjourn meeting at 9:55 P.M.

Moved by: Trustee Snyder

Seconded by: Trustee Spalding

Unanimous vote to adjourn.

Melissa Dees, Village Clerk

1/18/2023