

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, JULY 19, 2023
6:00 P.M.**

Public Hearing on Budget & Appropriation Ordinance at 6:00 p.m.

I. Call to Order Pledge of Allegiance

II. Roll Call

III. Audience

- Andy Goleman - Sangamon County Auditor
- Jim Allman – Sangamon County Coroner

V. Police

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VI. Clerk

- Presentation of FY-2024 Operating Budget & Final Adoption of Appropriation Ordinance 23-08

IV. Consideration of the Consent Agenda

- Board of Trustees Approve Board Meeting Minutes – June 21, 2023
- Board of Trustees Approve Special Board Meeting Minutes June 6, 2023
- Treasurer’s Report – June 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
 - Discuss and Approve Appointment of Zoning Administrator / Inspector

- Upcoming Hearing – 102 E. Maple
- Streets and Parks
 - Superintendent's Report
 - Sidewalk Project Update
 - Discuss & Approve the Acceptance of Proposal for MFT Oil & Chip Contract with IRC, Inc.
 - Discuss & Approve Purchase of Ball Float Value from Vortex for Splash Pad
 - Other
- Finance
 - Other
- Health and Safety
 - Other
- Personnel
 - Approve Employee Compensation/Bonus
 - Update Personnel Handbook for the Clarification of Personnel Duties & Titles

IX. New Business

- Discuss & Approve Purchase of Lawn Mower
- Discuss & Approve New Berlin Internet to Lease Tower to Cellular Company
- Discuss & Approve Purchase of Security Cameras for Monitoring Village Property
- Resolution 03-23 Adopting Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan Update

X. Old Business

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XI. Liquor Control Commissioner

- Other

XII. Executive Session

- Approve Employee Compensation/Bonus
- 5 ILCS 120/2(c)(1) - "The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel."
- 5 ILCS 120/2(c)(11) – "Litigation, ... when the public body finds that an action is probable or imminent".

XIII. Adjourn