

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
July 20, 2022

The Village President determined that an in-person meeting was not practical or prudent and that the attendance at the regular meeting location is not feasible based upon the concerns identified in the Gubernatorial Disaster Proclamation related to COVID-19. Therefore, the meeting was held via alternative arrangements pursuant to 5 ILCS 120/7, specifically Zoom web conference and teleconference.

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:01 P.M. Wednesday July 20, 2022. The Pledge of Allegiance was recited and roll call was taken and each trustee's ability to hear and be heard was confirmed.

Attendees: President Mike Krall, Trustee Stephen Knox, Trustee Cindy Morris, Trustee Kris Neuman, Trustee Stephanie Snyder, Trustee Sue Spalding, Trustee Andy Surratt, Treasurer Angela Libben, Clerk Melissa Dees, Attorney Jason Brokaw and Police Chief Terry Nydegger.

Audience: Cameron Jones from Benton and Associates, Greta Myers, Officer Jim Gerberding and Rob Brown.

Consideration of the Consent Agenda:

Motion: To approve the consent agenda as presented for board meeting minutes from June 22, 2022, Treasurer's report, bills and building permit report.

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

Clerk: Announced correspondence received from IML conference in September 2022.

Police: Chief of Police Terry Nydegger gave his June report to the board members. Chief Nydegger reported to the board members that the white squad car is in need

of some repairs and having an estimate done on August 3, 2022. Officer Gerberding requested to attend the less than lethal CTS training September 27-29th in Ottawa IL. The board members were good with the training.

TIF: Trustee Snyder announced the New Berlin Township has requested additional TIF money for the shed that was built last year. Trustee Snyder informed the board that they had an incorrect bid on the size of the shed and added a restroom after the TIF request.

Motion: To approve to pay New Berlin Township \$3,000.00 from TIF to cover charges for sewer hookup only for added project.

Moved by: Trustee Snyder

Seconded by: Trustee Knox

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

Utilities: No written report. Cameron Jones from Benton and Associates reported that the water tower demolition was complete. Trustee Morris gave the board members an update on the SSWC meeting and requested that Superintendent Kemp attend the operational meetings the second Monday of the month at 10 am.

Motion: To approve pay request from Iseler in the amount of \$45,400.00.

Moved by: Trustee Morris

Seconded by: Trustee Spalding

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

Zoning: No report.

Finance: No report.

Health and Safety: Trustee Knox announced that he attended the June meeting for the Multi-jurisdictional Natural Hazards Mitigation Plan. The board members also had a follow up discussion on an unsafe home in the Village and President Krall said he will talk to the homeowner and report back to the board.

Personnel: Trustee Surratt informed the board members that he was approached by Superintendent Hester about the upcoming projects within the Village and ideas he had lined out. They would like to keep Brandon Huffman for part time help at the Village for awhile longer as a way to cover the day-to-day work while they have these upcoming projects within the Village. The board members all agree and will re-evaluate in October.

Streets and Parks: No written report submitted. Trustee Snyder updated the board members on the work being done throughout the Village and informed the board the splashpad items are being shipped on July 27th. Cameron Jones from Benton and Associates announced that the splashpad project was moving along really well.

Motion: To approve pay request #4 to Laverdiere Construction for \$106,037.01.

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

Motion: To approve resolution to approve written policies and procedures for qualification-based selection of engineering services for federally funded transportation projects administered by the Illinois Department of Transportation.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

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

Other: Cameron Jones from Benton and Associates announced MFT was approved by IDOT and will post July 21, 2022 to July 28, 2022 and open bids start on August 1, 2022. The board members agree that there will have to be a special meeting the 1st part of August.

New Business: President Krall announced that Larry Frank is retiring from ESDA director and wants to appoint Greg Morris.

Motion: To approve Greg Morris to be ESDA director as presented by Mayor Krall.

Moved by: Trustee Neuman

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

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

Old Business: Trustee Neuman discussed the internet bids with the board members and how the equipment keeps going up in price and would like to purchase all equipment they need for installation to supply entire Village. Trustee Neuman discussed phase one location of internet fiber and what is TIF eligible.

Motion: To approve the quote from GHB Enterprises for fiber internet equipment for \$602,000.00 of which \$180,000.00 from general funds and \$422,000.00 from TIF Fund.

Moved by: Trustee Neuman

Seconded by: Trustee Knox

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 phase 1 of fiber internet installation with GHP Enterprise for \$554,000.00 of which \$260,000.00 from TIF and \$294,000.00 from general funds.

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: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

Liquor Control Commissioner: No report.

Executive Session:

Motion: Trustee Neuman made a motion at 7:44 P.M. to enter into executive session in regards to 5 ILCS 120/2(c)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Trustee Spalding seconded the motion.

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: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

Resumed open session at 8:32 P.M. all present.

Adjourn: Motion to adjourn meeting at 8:33 P.M.

Moved by: Trustee Morris

Seconded by: Trustee Spalding

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

Melissa Dees, Village Clerk
7/20/2022