

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, JUNE 21, 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 – May 17, 2023
 - Board of Trustees Approve Special Board Meeting Minutes May 20, 2023
 - Treasurer’s Report - May 31, 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
 - Superintendent’s Report
 - Fiber Installation Update
 - Other

 - Zoning
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 - Streets and Parks
 - Superintendent’s Report
 - Sidewalk Project Update
 - MFT Discussion
 - Other

- Finance
 - Approval of FY-2024 Budget
 - 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 2007 Elgin Pelican NP Street Sweeper
- Discuss & Approve New Berlin Internet to Lease Tower to Cellular Company.
- Brandt's Annual Special Event Liquor License at Sangamon County Fairgrounds on Friday, July 28, 2023
- Appointment of New Village Trustee

X. Old Business

- Approve construction of fence behind Village Hall.

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