

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
December 16, 2020

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 6:00 p.m. Wednesday December 16, 2020. The Pledge of Allegiance was recited and roll call was taken and each trustees ability to hear and be heard was confirmed.

ROLL CALL:

Present: Mayor Mike Krall, Trustee Cindy Morris, Trustee Stephanie Snyder, Trustee Kris Neuman, Trustee Sharon LaFauce, Treasurer Angie Libben, Clerk Melissa Dees, Attorney Jason Brokaw and Trustee Sue Spalding arrived a few minutes late.

Absent: Trustee Andy Surratt

Audience: Police Chief Terry Nydegger, Cameron Jones Benton & Associates, Attorney Matthew Trapp and Greta Myers.

CONSIDERATION OF THE CONSENT AGENDA:

Motion: To Approve board meeting minutes from November 16, 2020.

Moved by: Trustee LaFauce

Seconded by: Trustee Snyder

Motion carried by a roll call vote.

Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee LaFauce: Yes, Trustee Spalding: Absent, Trustee Surratt: Absent.

MOTION: To Approve the consent agenda as presented for bills, treasurer's report and the building permit report.

Moved by: Trustee LaFauce

Seconded by: Trustee Neuman

Motion carried by roll call vote.

Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee LaFauce: Yes, Trustee Spalding: Yes, Trustee Surratt: Absent.

Clerk: No Report.

Police: Police Chief Terry Nydegger gave the November department report to the board. Chief Nydegger informed the board that they have been one officer down due to the Covid-19. Chief Nydegger wanted to make a note of concern to lock car doors, due to all of the stolen vehicles reported in Sangamon county.

TIF: Trustee Snyder discussed the Darling TIF application for 301 W. Illinois and the proposed change to the park project due to the postponed water tower demolition.

Motion: To Approve reimbursement to the Darlings as a onetime amount of 7,767.50 from TIF.

Moved by: Trustee Snyder

Seconded by: Trustee LaFauce

Motion carried by roll call vote.

Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee LaFauce: Yes, Trustee Spalding: Yes, Trustee Surratt: Absent.

Motion: To reimburse TIF Finance Money to CUSD #16 in the amount of \$35,341.37.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Motion carried by roll call vote.

Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee LaFauce: Yes, Trustee Spalding: Yes, Trustee Surratt: Absent.

Committee Reports:

Utilities: No written report. Trustee Spalding informed the board that she was able to tour the wastewater facility. Cameron Jones from Benton and Associates gave the board the wastewater update, and mentioned that the general contractors were taking a pause for winter until mid-January.

Motion: To Approve **IEPA Reimbursement Request #8** for \$631,275.46.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by roll call vote.

Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee LaFauce: Yes, Trustee Spalding: Yes, Trustee Surratt: Absent.

Zoning: Discussion on Variation on Property Commonly known as 716 E Gibson Street, Ordinance 2020-23 and there were no objections.

Motion: To Approve **Ordinance 2020-23** for the Variation.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by roll call vote.

Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee LaFauce: Yes, Trustee Spalding: Yes, Trustee Surratt: Absent.

Streets and Parks: Trustee Snyder discussed with the board that there were a few signs that were down on the main road. IDOT was contacted to put the signs back up recently.

Finance: Trustee Neuman discussed with the board the amount raised by the Tax Levy in the amount of \$123,747.00.

Motion: To Approve **Tax Levy Ordinance 2020-22** as presented.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by roll call vote.

Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee LaFauce: Yes, Trustee Spalding: Yes, Trustee Surratt: Absent.

Health and Safety: Trustee LaFauce discussed with the board a commercial property that needs cleaning up.

Personnel: No Report.

New Business: The board discussed 2021 Board Meeting Dates.

Motion: To Approve **Resolution 09-20** Board Meeting Dates for 2021.

Moved by: Trustee LaFauce

Seconded by: Trustee Morris

Motion carried by unanimous vote.

Old Business: No Report.

Liquor Control Commissioner: No Report.

Adjourn:

Motion: To Adjourn meeting at 7:07 P.M.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by unanimous voice vote.

Melissa Dees, Village Clerk
12/16/2020

Melissa Dees