

**VILLAGE OF NEW BERLIN  
SANGAMON COUNTY, ILLINOIS  
SPECIAL MEETING AGENDA  
FRIDAY, MARCH 27, 2020  
6:30 p.m.**

\*\*\*Held via Zoom web conference\*\*\*

Dial in number: +1 312 626 6799

Meeting Identification: 485 437 081

<https://zoom.us/j/485437081>

- I. Call to Order**                      **Pledge of Allegiance**
  
- II. Roll Call**
  
- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
  - February 19, 2020 Board of Trustees Meeting & Executive Session Minutes
  - Treasurer's Report – February 29, 2020
  - Bills
  - Building Permit Report
  
- V. Clerk**
  - Correspondence
  
- VI. Audience**
  
- VII. Committee Reports**
  - Utilities
    - Approve Suspension of Water Shut-Offs
    - Approval of Engineering Services Amendment #1 – E. Birch St. Water Main Extension
  
  - Streets and Parks
    - Approve purchase of new Air Compressor that was on FY20 Budget
  
  - Finance
    - Approve purchase of Monitors from Hanson Information Systems
  
- VIII. Adjourn**

[www.newberlin.il.us](http://www.newberlin.il.us)

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