

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
March 15, 2023

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:09 P.M. Wednesday March 15, 2023 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

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

Audience: Cameron Jones with Benton and Associates, Greta Meyers, Rob Brown, Brian Jones and Maggie Duckworth.

Police: Written report submitted. Chief Nydegger summarized his report to the board members and also reported that the department participated in an active shooter training at the grade school. Chief Nydegger announced that the New Berlin Police Department received two new mobile radios for the squad cars free to the department.

Clerk: No report.

Consideration of the Consent Agenda

Motion: To approve the consent agenda as presented.

Moved by: Trustee Neuman

Seconded by: Trustee Surratt

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

TIF:

Motion: To approve ordinance 23-02 and intergovernmental agreement with the New Berlin Township.

Moved by: Trustee Snyder

Seconded by: Trustee Spalding

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

Utilities: Written report submitted. Trustee Morris summarized written report and discussed the water sample issues with the board members and proper ways to obtain the samples going forward to avoid future issues.

Internet: Trustee Spalding reported to the board members that 116 houses have been completed and 32 awaiting. Trustee Morris discussed communication issues on obtaining land permissions and some issues that need corrected on land with Rob Brown.

Zoning:

Motion: To approve printing of a new zoning map by Benton & Associates.

Moved by: Trustee Surratt

Seconded by: Trustee Morris

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

Streets and Parks: Written report submitted. Superintendent Neuman reported that Stefanie Ballinger reached out in regards to the MFT program and wants to set up a date to meet with the streets department in order to obtain a date to oil and chip the streets. Trustee Snyder summarized report to board members and discussed the open proposed bids for mowing Village property. Trustee Snyder announced that dumpsters are coming June 3rd for clean-up day in the park and yard sale date as May 20th.

Motion: To accept Runyen Lawn Care for \$5,000.00 for the season.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

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

Finance: No report.

Health and Safety: Trustee Knox reported that the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan draft was submitted on the Facebook page and has been approved.

Personnel: No report.

New Business: No report.

Old Business: President Krall reported that he is waiting to hear from the fence company for bid.

Motion: To approve ordinance 23-04.

Moved by: Trustee Neuman

Seconded by: Trustee Surratt

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 to enter into executive session at 7:01 P.M. to discuss 5 ILCS 120/2(c)(1) and Trustee Snyder seconded the motion.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

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

Board resumed open session at 7:57 P.M and all present.

Motion: To adjourn meeting at 7:57 P.M.

Moved by: Trustee Surratt

Seconded by: Trustee Neuman.

Motion carried by unanimous voice vote.

Melissa Dees, Village Clerk

3/15/2023