

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, MAY 17, 2023
6:00 P.M.**

I. Call to Order Pledge of Allegiance

Swearing in of Elected Officials.

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 – April 19, 2023
- Treasurer’s Report-April 30, 2023
- Bills
- Building Permit Report

VII. Tax Increment Finance District

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VIII. Committee Reports

- Utilities
 - Superintendent’s Report
 - Water System Update
 - Summer Sewer Rates
 - 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

- Ordinance 23-07 Amending Schedule B of the Motor Vehicle Code to Make Portion of Ellis St. One Way Construction, Starting May 2023
 - Purchase Splashpad Chairs and Tables
 - Purchase Handicap Accessible Swing and Handicap Accessible Concrete Under the Swing.
 - Other
- Finance
 - Approval of FY-2024 Budget
 - Approval of Auditors for FY2023
 - Discussion and Approval of Ordinance 23-06 Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance
 - Other
 - Health and Safety
 - Other
 - Personnel
 - Update Personnel Handbook for the Clarification of Personnel Duties & Titles
- IX. New Business**
- Other
- X. Old Business**
- Approve construction of fence behind Village Hall.
- XI. Liquor Control Commissioner**
- Sangamon County Fair Special Permit License June 14th – 18th
- XII. Executive Session**
- 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**