

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
May 17, 2023

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:06 P.M. Wednesday May 17, 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, Attorney Jason Brokaw, Treasurer Angie Libben, Clerk Melissa Dees, Chief of Police Terry Nydegger, Superintendent Mitch Neuman, Superintendent Garrett Kemp and Kyle Hester.

Audience: Cameron Jones, Stefanie Ballinger, Rob Brown, Greta Myers, and Brandon Huffman.

President Mike Krall swore in elected officials Cindy Morris, Stephanie Snyder and Sue Spalding at 6:07 P.M.

Police: Written report submitted. Chief of Police Terry Nydegger summarized his report to the board members and announced that there have been several complaints of under age drivers on the golf carts and you must have a drivers license in order to be on Illinois roadways.

Clerk: No report.

Consideration of the Consent Agenda:

Motion: To approve the consent agenda as presented.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

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

TIF: No report.

Utilities: Written report submitted. Trustee Morris summarized the written report and also announced that the last 200 meters were changed over to cell read and announced that IRWA came out and listened for leaks on the entire water system.

Trustee Morris informed board members that the SSWC may owe the Village a credit and will keep the board updated with information.

Motion: To approve the summer sewer rates.

Moved by: Trustee Morris

Seconded by: Trustee Spalding

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

Internet: Trustee Spalding reported that there are now 121 paying customers for the internet. Trustee Spalding announced that the customers are not returning calls to set up their appointments. Spalding informed the board members that GHB applied for a grant through the Springfield Sangamon Growth Process to help take care of rural areas.

Zoning: No report.

Streets and Parks: Written report submitted. Superintendent Neuman reported that he is in the process of getting a price on how much the pothole patch system would cost compared to the oil and chip program. Stefanie Ballinger reported that the oil and chip program estimate is \$70,000.00. Trustee Neuman reported to the board that amount will fall in line with the MFT budget. Stefanie Ballinger also gave the board members an update on the safe routes to school program and needed the board to vote to make a portion of Ellis Street a temporary one way. Trustee Snyder informed the board members that she would like to purchase equipment for the splashpad. Trustee Snyder also reported to the board that she would like to have a handicap accessible swing at the park and informed the board members that the school had a fundraiser to help with the cost of the swing.

Motion: To approve **ordinance 23-07** amending section 2 to say Ellis St. West bound from Oak Street to Benton.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

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

Motion: Motion to approve outdoor equipment for the splashpad, not to exceed \$7,000.00.

Moved by: Trustee Neuman

Seconded by: Trustee Knox

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

Motion: Motion to approve swing and concrete pad, not to exceed \$6250.00.

Moved by: Trustee Snyder

Seconded by: Trustee Spalding

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

Finance: Trustee Neuman reported that 90% of the budget is done with a few changes and next month will approve. Attorney Brokaw reported that the auditors need approval to start the process.

Motion: To approve Zumbahlen, Eyth, Surratt, Foote & Flynn, LTD for annual audit.

Moved by: Trustee Neuman

Seconded by: Trustee Knox

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

Motion: To approve **ordinance 23-06** an ordinance authorizing village expenditures pending adoption of annual appropriation ordinance.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

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

Health and Safety: No written report. Trustee Knox and board members discussed the status on previous safety concerns reported in the Village.

Personnel: Trustee Knox will be taking over personnel going forward.

New Business: No report.

Old Business: No report.

Liquor Control Commissioner:

Motion: To approve Sangamon County Fair special permit license for June 14th - 18th 2023.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

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

Adjourn: Motion to adjourn meeting at 7:05 P.M.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by unanimous voice vote.

Melissa Dees, Village Clerk

5/17/2023

