

VILLAGE OF NEW BERLIN  
BOARD MEETING MINUTES  
May 18, 2022

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:07 P.M. Wednesday May 18, 2022 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, Clerk Melissa Dees, Attorney Jason Brokaw, Police Chief Terry Nydegger and Superintendents Kyle Hester and Garrett Kemp.

**Audience:** Cameron Jones from Benton and Associates, Greta Meyers, Stephanie Ballenger and Rob Brown.

**Consideration of the Consent Agenda:**

**Motion:** To approve the consent agenda as presented for board meeting minutes from April 20, 2022, Treasurer's report, bills and building permit report.

Moved by: Trustee Morris

Seconded by: Trustee Snyder

Motion carried by a roll call vote.

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

**Motion:** To approve special board meeting minutes from April 27, 2022.

Moved by: Trustee Morris

Seconded by: Trustee Spalding

Motion carried by a roll call vote.

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

**Clerk:** No report.

**Police:** Chief of Police Terry Nydegger presented his April monthly report to the board members and also announced that they are doing golf cart inspections. Chief Nydegger reported that the new officer is almost on his own and everything is going well.

**TIF:** Trustee Snyder announced to the board members that she received the official letter for rewarding New Berlin the Safe Route to school sidewalk program.

**Streets and Parks:** Trustee Snyder summarized the written report with the board members and reported that the North Park Improvement splash pad is moving along. Superintendent Hester suggested that yard waste put in bags and not in piles in the street. Cameron Jones from Benton and Associates reported that the equipment was ordered and will be on the way next week for the project. Stephanie Ballenger from MFT program introduced herself and discussed the draft for review for streets to be pulverized, shaved and graded before the oil and rock come.

**Motion:** To approve **pay request # 2** to Laverdiere Construction, Inc. for \$79,208.83.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

Motion carried by a roll call vote.

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

**Utilities:** Trustee Sue Spalding summarized the report to the board members and asked Superintendent Kemp about the water samples that were reported. Trustee Morris recommends a water sample to be brought up to the village hall and tested when they call and report an issue. Wastewater treatment plant update was given and will have more information at a later date. Trustee Snyder reminded the board members that the summer sewer rates auto start in May.

**Zoning:** Cameron Jones reported to the board that the water tower bids open next Thursday. The board decided on a special meeting on June 1<sup>st</sup> to discuss.

**Finance:** Trustee Neuman reported and discussed with the board members the FY-2023 budget. Trustee Neuman reported that the auditors will be at the Village on June 8<sup>th</sup> and 9<sup>th</sup>.

**Motion:** To approve **FY-2023** budget as presented.

Moved by: Trustee Snyder

Seconded by: Trustee Knox

Motion carried by a roll call vote.

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

**Health and Safety:** Trustee Knox reported that he has met with the Multi-Jurisdictional Task Force and passed out a listing of critical facility phone numbers to the board members. Trustee Snyder reported June 4<sup>th</sup> is clean up day at the park from 8am to 11am.

**Personnel:** No report.

**New Business:** Trustee Neuman introduced Rob Brown from Blue Rail internet to discuss fiber for internet service to the Village. The board has the intent to move forward. Trustee Snyder announced a meeting date of June 1<sup>st</sup> for the vote yes proposal for the school.

**Motion:** To approve **Ordinance 22-03** authorizing village expenditures pending adoption of annual appropriation ordinance.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Motion carried by a roll call vote.

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

**Old Business:** No report.

**Liquor Control Commissioner:**

**Motion:** To approve Sangamon County Fair special permit license June 15<sup>th</sup> – 19<sup>th</sup>.

Moved by: Trustee Neuman

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

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

**Executive Session:**

**Motion:** President Krall made a motion at 7:29 P.M. to enter into executive session in regards to 5 ILCS 120/2 (C)(1) personnel appointment employment compensation discipline, performance or dismissal of specific employees of the public body. Trustee Surratt seconded the motion.

Moved by: President Krall

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

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

**Resumed open session at 8:06 P.M. all present.**

**Adjourn:** Unanimous vote to adjourn meeting at 8:06 P.M.

Melissa Dees, Village Clerk  
5/18/2022

