

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, May 20, 2020**

Held via Zoom web conference

Dial in number: +1 312 626 6799

Meeting Identification: 881 2603 2427

Password: 870873

<https://us02web.zoom.us/j/88126032427?pwd=QWZSTWY0THNBVkkwUHRXdHlreTBzZz09>

I. Call to Order Pledge of Allegiance

II. Roll Call

III. Ordinance 20-07 Authorizing Expenditures Pending Adoption of Appropriation Ordinance

IV. Consideration of the Consent Agenda

- Treasurer's Report – April 30, 2020 – Subject to Audit
- Board of Trustees Meeting Minutes – April 15, 2020
- Bills
- Building Permit Report

V. Clerk

- Correspondence

VI. Police

-

VII. Audience

-

VIII. Tax Increment Finance District

- Projected Increment Generated - \$319,839.26
- Ordinance 20-08 Redevelopment Agreement with S & S Enterprise Ventures Corp.
- Ordinance 20-09 Intergovernmental Agreement with New Berlin Township

XII. Committee Reports

- Utilities
 - Superintendent's Report
 - Approval of IEPA Reimbursement Request #1

www.newberlin.il.us

E-mail: village@newberlin.il.us

- Update on WWTP Facility
- Update on Birch St. Water Main Extension
- Summer Sewer Rates
- Resolution 05-2020 Approving and Authorizing the Execution and Delivery of an Easement Agreement with South Sangamon Water Commission
- Other

- Streets & Parks
 - Superintendent's Report
 - Other

- Zoning
 - Other

- Finance
 - Present FY-2021 Budget for Approval
 - Auditors – June 8
 - Other

- Health & Safety
 - Other

- Personnel
 - Hire Summer Help
 - Other

XIII. New Business

- Zoning Administrator/Building Inspector
- Ordinance 2020-10 Adopting a Policy Prohibiting Sexual Harassment

XIV. Old Business

XV. Liquor Control Commissioner

XVI. Executive Session

XVII. Adjourn