

AGENDA

VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
WEDNESDAY, OCTOBER 20, 2021
VILLAGE HALL
6:00 P.M.

- I. **Call to Order** **Pledge of Allegiance**

- II. **Roll Call**

- III. **Minutes:**
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- IV. **Consideration of the Consent Agenda**
 - September 15, 2021 Board of Trustees Meeting Minutes
 - Treasurer's Report – September 30, 2021
 - Bills
 - Building Permit Report

- V. **Clerk**
 - Correspondence

- VI. **Police**
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- VII. **Audience**
 - Waste Hauler

- VIII. **Tax Increment Finance District**
 - Ordinance 21-15 Intergovernmental Agreement with New Berlin-Island Grove Fire Protection District

- IX. **Committee Reports**
 - Utilities
 - Superintendent's Report
 - Wastewater Project Update
 - Consideration of Pay Request #11 from Kinney Contractors
 - Consideration of SRF Reimbursement Request #12 for the WWTP
 - Consideration of a Construction Time Extension Change Order
 - Other

 - Zoning
 - Other

 - Streets and Parks

- Superintendent's Report
 - Speed Bumps
 - Splashpad Update
 - Other
- Finance
 - Tax Levy to be presented in November
 - Review & Re-approve Investment & Internal Payment Control Policy
 - Other
 - Health and Safety
 - Other
 - Personnel
 - PPE and clothing/boot allowance
 - Other
- X. New Business**
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- XI. Old Business**
- Ordinance 21-12 Allowing Board Member Remote Attendance at Meetings Consistent with Open Meetings Act
- XII. Liquor Control Commissioner**
- XIII. Executive Session**
- 5 ILCS 120/2(c)(11) – Litigation ... when the public body finds that an action is probable or imminent
- XIV. Adjourn**

On October 15, 2021, the Governor, pursuant to Section 7 of the Illinois Emergency Management Agency Act (20 ILCS 3305/7), issued a disaster proclamation due to COVID-19 disaster that included all counties in the state of Illinois. Pursuant to 5 ILCS 120/7(e), the Village President may determine that an in-person meeting is not practical or prudent and that attendance at the regular meeting location is not feasible because of the declared disaster, the high level of community spread in Sangamon County, the concerns identified in the October 15th Gubernatorial Disaster Proclamation, and the requirements contained in the Executive Orders related to that Proclamation. **ONLY IF THE MEETING IS CHANGED TO REMOTE ATTENDANCE FOR THESE REASONS**, members of the public wishing to attend the meeting should utilize the following alternative arrangements to attend by telephone or web-based system:

<https://us02web.zoom.us/j/84723360736?pwd=YUVwNVRoaU9ja3JrMXdDNVdMVjNQUT09>
 Meeting ID: 847 2336 0736
 Passcode: 202566
 Dial in number: +1 312 626 6799

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