

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
October 19, 2022

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:02 P.M. Wednesday October 19, 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, Attorney Jason Brokaw, Treasurer Angie Libben, Clerk Melissa Dees, Chief of police Terry Nydegger, Sergeant James Gerberding, Superintendent Kyle Hester, Superintendent Garrett Kemp, Superintendent Mitch Neuman,

Audience: Jamie Headen with Benton and Associates, Greta Meyers, Rob Brown, and Rich Behl.

Village resident Rich Behl addressed the board members regarding the complaint he made on a certain residential property at the last board meeting in September and mentioned he met with Trustee Knox and passed all the information to him. Mr. Behl stressed to the board members that he was here to make sure something was being done about it. Jason Brokaw, Village of New Berlin attorney, told Mr. Behl that this is related to zoning and is a pending petition and he will be contacted when the final decision is made.

Police: Chief of police Terry Nydegger gave board members the September police department report. Nydegger reported that they assisted with the homecoming parade and attended a police training in Loami. Trustee Snyder informed Chief Nydegger that Island Grove Methodist Church contacted her about patrolling the church due to vandalism.

Clerk: No report.

Consideration of the Consent Agenda

Motion: To approve the consent agenda as presented.

Moved by: Trustee Neuman

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.

Utilities: Written report submitted. Superintendent Kemp summarized the written report. Superintendent Kemp addressed ordinance 10-4 with the board members related to the water quality. Jamie Headen with Benton and Associates discussed issues with ammonia and chlorine with the board members and let them know he was working with Steven at the water commission and they are flushing to improve. Superintendent Kemp would like to purchase chlorine analyzer from Hach. Rob Brown gave the board members an update on the fiber optic internet and reported that the servers are on the way.

Motion: To purchase chlorine analyzer for \$8,984.00 from Hydro Kinetics Corporation.

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.

Motion: Approval to purchase aluminum tripod with salalift II winch for \$1700.00.

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.

TIF: No report.

Zoning: Attorney Brokaw asked the board members if they wanted him to submit a petition in regards to a previous property that was discussed.

Streets and Parks: Trustee Snyder summarized the written report and told board members that the splashpad has been winterized. Snyder reported that Ryan from Vortex came through town from the Chicago area to see how everything was working and reported that he is looking at the features and layout for the Village.

Jamie Headen discussed the pay request from September that the board members had questions on and didn't approve last month due to not knowing the details.

Motion: To approve **pay request #6** for \$130,641.13 for the Northpark improvements.

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.

Finance: No report.

Health and Safety: Trustee Knox reported he worked with Chief Nydegger on a few of the complaints and meeting Friday with the County for the risk index and community trends and will meet next month to finalize the emergency plan. Attorney Jason Brokaw discussed a tax auction on a certain property that was previously discussed.

New Business: Trustee Neuman discussed the Locis 8 upgrade to 9 and a web-based training for Karen Wright, the new Deputy Clerk. Locis is a local government data base that the Village uses every day. President Krall discussed a 1990 boom tractor with 900 hours on it that would benefit the Village. Attorney Jason Brokaw discussed ordinance 22-07 concerning the compensation of Village elected officials with the board members.

Motion: To approve the upgrade for Locis 8 and approve up to \$900.00 worth of training.

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.

Motion: To approve the business authorization resolution related to updating Village credit card accounts with TCM Bank.

Moved by: Trustee Neuman

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.

Motion: To approve **resolution 05-22** approving and authorizing the execution and delivery of ODFI origination agreement for consumer payments.

Moved by: Trustee Morris

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.

Motion: To approve **resolution 06-22** appointing an IMRF authorized agent named Karen Wright of the village of New Berlin.

Moved by: Trustee Neuman

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.

Motion: Motion to approve purchase of 1990 boom tractor with the offer of \$15,000.00.

Moved by: Trustee Snyder

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

Trustee Knox: Yes, Trustee Morris: No, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes.

Motion: To approve **ordinance 22-07** concerning the compensation of Village elected officials with the correction of \$50.00 per special meetings.

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.

Old Business: No report.

Liquor Control Commissioner: No report.

Executive Session: Trustee Morris made a motion at 7:47 P.M. to enter into executive session in regards to 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, or dismissal of a specific employee or legal counsel for the public body. Trustee Surratt seconded the motion.

Moved by: Trustee Morris

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 8:57 P.M. all present.

Motion: To approve termination of employment of Sergeant James Gerberding with the effective date and time to be subject to the discretion of Chief Nydegger.

Moved by: Trustee Knox

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.

Adjourn: Motion to adjourn meeting at 8:59 P.M.

Moved by: Trustee Neuman

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.

Melissa Dees, Village Clerk

10/19/2022