

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, SEPTEMBER 15, 2021
6:00 P.M.**

Held via Zoom web conference

Dial in number: +1 312 626 6799

Meeting ID: 814 0722 7535

Passcode: 967428

<https://us02web.zoom.us/j/81407227535?pwd=eDBJdlZwY1lwYXJ0aHg3bTBSYzRtUT09>

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

- II. Roll Call**

- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
 - August 18, 2021 Board of Trustees Meeting Minutes
 - Treasurer's Report-August 31, 2021
 - Bills
 - Building Permit Report

- V. Audience**
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- VI. Clerk**
 - Correspondence

- VII. Police**
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- VIII. Tax Increment Finance District**
 - Jacob & Klein – 1st Half of Legal & Administrative Fees \$5,542.50

- IX. Committee Reports**
 - Utilities
 - Superintendent's Report
 - Wastewater Treatment Project Update
 - Other

 - Zoning
 - Other

 - Streets and Parks

www.newberlin.il.us

E-mail: village@newberlin.il.us

- Superintendent's Report
- Splashpad Update
- Resolution ___ of Support for the Grant Application for the Safe Routes to School Program (SRTS)
- Engineering Services Agreement for the Safe Routes to School Program (SRTS) Grant Application
- Approval of Snow Plow Purchase
- Other

- Finance
 - Ordinance 21-13 Making Supplemental Appropriations of Sums of Money to Defray Expenses and Liabilities of the Village of New Berlin for the Fiscal Year Ending April 30, 2022
 - Other

- Health and Safety
 - Other

- Personnel
 - Other

X. New Business

- Approve Special Event Liquor License, Wednesday, October 6, 2021, Riley Green Concert at the Sangamon County Fairgrounds
- Ordinance 21-14 Authorizing of Disposal of Surplus Property by the Village of New Berlin

XI. Old Business

- Discussion & Approval of Water Meter Purchase and Meter Installation.
- Ordinance 21-12 Allowing Board Member Remote Attendance at Meetings Consistent with the Open Meetings Act

XII. Liquor Control Commissioner

XIII. Executive Session

XIV. Adjourn

On August 20, 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, as head of the public body, has determined 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 August 20th Gubernatorial Disaster Proclamation, and the requirements contained in the Executive Orders related to that Proclamation. For these reasons, members of the public wishing to attend the meeting should utilize the alternative arrangement to attend by telephone or web-based link identified at the top of this agenda.