

**VILLAGE OF NEW BERLIN  
SANGAMON COUNTY, ILLINOIS  
AGENDA  
WEDNESDAY, SEPTEMBER 16, 2020  
6:00 P.M.**

\*\*\*Held via Zoom web conference\*\*\*

Dial in number: +1 312 626 6799

Meeting ID: 835 4139 9747

Passcode: 632719

<https://us02web.zoom.us/j/83541399747?pwd=VktmbUNFV1Y2YzRwanJ1cWh1OE91Zz09>

- I. Call to Order**                      **Pledge of Allegiance**
  
- II. Roll Call**
  
- III. Public Hearing**
  - **Annexation Agreement for Property Located at 12514 Irish Rd**
  
- IV. Minutes:**
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- IV. Consideration of the Consent Agenda**
  - August 19, 2020 Board of Trustees Meeting Minutes
  - Treasurer's Report-August 31, 2020
  - Bills
  - Building Permit Report
  
- V. Audience**
  -
  
- VI. Clerk**
  - Correspondence
  
- VII. Police**
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- VIII. Tax Increment Finance District**
  - Jacob & Klein – 1<sup>st</sup> Half of Legal & Administrative Fees \$5,481.50
  
- IX. Committee Reports**
  - Utilities
    - Superintendent's Report
    - Brent Thomas - GIS
    - Wastewater Treatment Project Update

[www.newberlin.il.us](http://www.newberlin.il.us)  
E-mail: [village@newberlin.il.us](mailto:village@newberlin.il.us)

- Approval of IEPA Reimbursement Request #5
  - Update on Birch Street Water Line Project
  - Approval of Change Order #1 for Birch Street Water Line Project
  - Village Park Improvements Update
  - Other
- Zoning
    - Ordinance 20-18 Authorizing Variations on Property Commonly Known As 303 E Birch St
    - Ordinance 20-19 Approving an Annexation Agreement (Jeffrey M. Richardson & John P. Richardson)
    - Ordinance 20-20 Zoning Land in Accordance with An Annexation Agreement (12514 Irish Rd, New Berlin, IL, 62670)
    - Other
- Streets and Parks
    - Superintendent's Report
    - Power Wash & Seal Uptown Sidewalks
    - Other
- Finance
    - Other
- Health and Safety
    - Other
- Personnel
    - Discussion and Approval of Alternative Scheduling Policy
    - Other
- X. New Business**
- Pass Resolution 08-20 To Update ACH/OFDI Agreement with Warren-Boynton State Bank
  - Ordinance 20-21 Pertaining to Animal Control
- XI. Old Business**
- XII. Liquor Control Commissioner**
- XIII. Executive Session**
- XIV. Adjourn**

Pursuant to 5 ILCS 120/7, the Village President has determined that an in-person meeting is not practical or prudent and that attendance at the regular meeting location is not feasible based upon the concerns identified in the most recent Gubernatorial Disaster Proclamation in response to the ongoing coronavirus (COVID-19) situation 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 listen by telephone or web-based link identified at the top of this agenda.

