

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, MAY 15, 2024
6:00 P.M.**

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

- II. Roll Call**

- III. Audience**
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- IV. Clerk**
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- V. Police**
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- VI. Consideration of the Consent Agenda**
 - Board of Trustees Approve Board Meeting Minutes – March 20, 2024
 - Treasurer’s Report -Financial Reports for FY 2024
 - Bills
 - Building Permit Report

- VII. Tax Increment Finance District**
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- VIII. Committee Reports**
 - Utilities
 - Superintendent’s Report
 - Water System Update
 - Wastewater Treatment Plant Project Update
 - Terminal Lift Station Discussion
 - Approval of Contract Operations Agreement for Water System
 - Other

 - Internet
 - Internet Chairperson’s Report
 - Fiber Installation Update
 - Installation of cameras
 - Other

 - Zoning
 - Discussion on building permit for Lenz Sales & Distributing Building and appropriate easements needed for the Village’s future growth. Trustee Snyder will discuss with Lenz
 - Other

- Streets and Parks
 - New signs seem to be helping with inappropriate dumping at the Village Yard Waste Facility. Splash pads will be utilized by a school group May 21st. The roof blew off lumber shed so bid will be obtained for Replacement. Sidewalk repair funds will be getting bids in June
 - Review and Approval of 2024 MFT Oil and Chip Program
 - Main Street grant
 - Superintendent's Report
 - Sidewalk Project Update
 - Concrete Pile-Bids
 - Other

- Finance
 - Budget Request are Due This Month
 - Ordinance 24-02 Supplemental Appropriation
 - Ordinance 24-03 Authorizing Village Expenditures Pending Adoption of Annual appropriation ordinance
 - Other

- Health and Safety
 - Other

- Personnel
 - Other

IX. New Business

- Approval of Contract Operations Agreement for Water System
- Approval of Business Authorization Resolution related to updating Village Credit Card accounts with TCM Bank, N.A.
- Resolution 01-24 Approving and Authorizing the Execution and Delivery of ODFI Origination Agreement for Consumer Payments.
- Ordinance 24-04 Approving and Authorizing Execution and Delivery of an Easement Agreement Related to Sanitary Sewer and Water Main Summer water rates
- Other

X. Old Business

- Discuss and Approve Option & License Agreement with New Cingular Wireless PCS, LLC (AT&T) to Utilize Water Tower Structure for Communications Facility Use
- Ordinance 24- approving and authorizing execution and deliver of an easement agreement related to Sidewalk Improvements
- Other

XI. Liquor Control Commissioner

- Annual Liquor License Renewals

XII. Executive Session

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XIII. Adjourn