

## Village of New Berlin Board Meeting Minutes

6:05 pm on July 17,2024

Mayor Mike Krall and Trustees Stephen Knox, Kris Neuman, Cindy Morris, Sue Spalding and Stephanie Synder. Additional Attendees: Treasurer Angie Libben, Clerk Debbie Lakamp, Police Chief Terry Nydegger, TJ King, Cameron Jones (Bennett & Assoc), Guest Fred Lesko, Springfield Clerk. Absent: Greg Lokaitis

Pledge of Allegiance

Call to Order by Mayor Krall at 6:05 p.m.

**Motion:** Move to approve the Consent Agenda.

Moved by: Trustee Morris      Seconded by: Trustee Spalding  
Motion carries.

Trustee Neuman—Yes	Trustee Stephanie Synder- Yes
Trustee Lokaitis— Absent	Trustee Cindy Morris—Yes
Trustee Stephen Knox—Yes	Trustee Sue Spalding—Yes

**Audience:** Fred Lesko seeking to be elected Sangamon Co. Recorder.

**Clerk:**

**Motion:** Move to approve the June 2024 Executive Minutes.

Moved by: Trustee Neuman      Seconded by: Trustee Synder  
Motion carries.

**Police:** Written Report. County fair patrols were quiet. The department ran traffic control for a bike ride. Village received \$210 from citations from Sangamon Co. Clerk.

**TIF** – No report.

### Committee Reports

**Utilities**— Written report. Sangamon Co. Water had an issue with water output. Village staff flushed hydrants and boosted our chlorine levels. Water meter project still being worked on. Bids are being taken for the water line that needs redone at Shepp's. Trustee Morris reported that resolving water payment issues is going well.

**Internet**—193 customers were reported by Trustee Spalding.

**Zoning**—Zoning Board hearing is set for July 25@5:15 pm

**Streets/Parks**—Written Report.

**Motion:** Move to approve not exceeding \$7,000 in funds for spray patch from D&D Pavement Solutions.

Moved by: Trustee Synder      Seconded by: Trustee Spalding  
Motion carries.

Trustee Neuman—Yes	Trustee Stephanie Synder- Yes
Trustee Lokaitis—Absent	Trustee Cindy Morris—Yes
Trustee Stephen Knox—Yes	Trustee Sue Spalding—Yes

Discussion on taking down fence at water plant reservoir, squaring off parks so it is easier to mow and weed, and on an OSLAD grant is open that could fund a pickleball and basketball court in south park. Safe Route to School grant is still at IDOT.

**Motion:** Move to accept IRC bid of \$58,845.50 for oil and chip using the Motor Fuel Tax.

Moved by: Trustee Synder      Seconded by: Trustee Morris

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- Yes

Trustee Lokaitis—Absent

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

**Motion:** To purchase a pre-owned pull behind leaf vacuum not to exceed \$1,000 from Carl Anders from the Streets & Parks budget.

Moved by: Trustee Neuman      Seconded by: Trustee Lokaitis

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- No

Trustee Lokaitis—Absent

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

**Finance**— Trustee Neuman led a discussion regarding an adjustment needed with quarterly payroll and IMRF. It was also reported that the roof replacement will be covered by insurance.

**Health & Safety** — No Report

**Personnel**— Requested executive session.

**New Business** — None

**Old Business** — Discussion regarding a resident's roof.

**Liquor**— No Report

**Motion:** Move to go into Executive Session for personnel (5/ILCS1202(c)(1)).

Moved by: Trustee Neuman      Seconded by: Trustee Morris

Motion carries on a voice vote at 7:32 pm

**Motion:** To hire a second person to handle the administrative duties of the Village Clerk.

Moved by: Trustee Synder      Seconded by: Trustee Neuman

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- No

Trustee Lokaitis—Absent

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

**Motion:** To adjourn.

Moved by: Trustee Neuman      Seconded by: Trustee Lokaitis

Motion carries. Adjournment at 8:58 pm

Respectfully submitted,

Deborah Lakamp  
Village Clerk