

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, JUNE 26, 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 – May 15, 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
 - Petition received for amendment to rezone the property at 207 S Olive
 - Other
- Streets and Parks
 - Committee Reports-Safe Routes to School Bid Results
 - Construction Engineering Services for the Safe Routes to School Project

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- Superintendent's Report
- Other
- Finance
 - Ordinance 24-06 Making Appropriations for Expenses of the Village of New Berlin, Illinois for the Fiscal Year Ending April 30, 2025
 - Other
- Health and Safety
 - Other
- Personnel
 - PTO discussion
 - Other

IX. New Business

- Resolution to appoint Mary Burger for IMRF representative
- Discuss and approve purchase of real property for Village use Solar Panel Project at WWTP and Reservoir
- 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
- Other

XI. Liquor Control Commissioner

- Annual Liquor License Renewals
- Brandt's Annual Special Event Liquor License at Sangamon County Fairgrounds

XII. Executive Session-

Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (5ILCS 120/2©(5))

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XIII. Adjourn