

**VILLAGE OF NEW BERLN
SANGAMON COUNTY, ILLINOIS
WEDNESDAY, Sept 17, 2025
6 PM**

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

II. Roll Call

III. Audience

IV. Clerk

V. Police

VI. Consideration of the Consent Agenda

- Board of Trustees Board Minutes—Aug. 20, 2025
- Report Bills

VII. Committee Reports

Utilities

- Superintendent's Report
- Internet Chairperson's Report
- Other

Zoning

- Building Permits
- Other

Streets and Parks

- Superintendent's Report
- Other

TIF

- Ord. 25-15 Approving and Authorizing the Execution of TIF Redevelopment Agreement with Mike Clayton
- Ord. 25-16 Approving and Authorizing the Execution of TIF Redevelopment Agreement with Sarah Pointer
- Other

Finance

- Treasurer's Report
- Other

Health and Safety

- Other

Personnel

- Employee Staffing Levels
- Other

VIII. Old Business

- Ord. 25-11 Establishing AN Administrative Tow Process and Fee
- Ord. 25-12 Amending Village of New Berlin Village Code of Ordinances to adopt new building codes

IX. New Business

- Police Department Tax Levy
- Intergovernmental Agreement Animal Control Services 2025-2026
- Ord. 25-17 Amending Schedule A to Chapter 24 of the Village Code Related to the Intersection of Ellis St. and Olive St.
- Gas Tank Bid

X. Liquor Control Commissioner

XI. Executive Session

- 5 ILCS 120/2(c)(5) - Purchase or lease of real property for use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 5 ILCS 120/2(c)(6) - The setting of a price for sale or lease of property owned by the public body.
- 5 ILCS 120/2(c)(11) - Litigation, when the public body finds that an action is probable or imminent
- 5 ILCS 120/2(c)(1) - The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee

XII. Adjourn