

Village of New Berlin Board Meeting Minutes

6 pm on Sept. 18, 2024

Mayor Mike Krall and Trustees Greg Lokaitis, Stephen Knox, Kris Neuman, Cindy Morris, Sue Spalding and Stephanie Synder. Additional Attendees: Treasurer Angie Libben, Clerk Debbie Lakamp, Police Chief Terry Nydegger, Cameron Jones (Bennett & Assoc), Mitch Neuman, Zach Clemmons (Bldg. Inspector), Rob Brown (Internet), Attorney Jason Brokaw. Audience: Tom Knust, Janet McGuire

Pledge of Allegiance

Call to Order by Mayor Krall at 6:07 p.m.

Roll Call

Trustee Neuman—Yes	Trustee Stephanie Synder- Yes—6:15 pm	Mayor Mike Krall--Yes
Trustee Lokaitis—Yes	Trustee Cindy Morris—Yes	
Trustee Stephen Knox—Yes	Trustee Sue Spalding—Yes --6:20 pm	

Motion: To approve Consent Agenda.

Moved by: Trustee Knox

Seconded by: Trustee Spalding

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

Motion: Carries on a roll call vote.

Audience: Tom Knust and Janet McGuire attended to inquire again about the Village paying for a damaged roof from Aug. 23, 2023. There was also a question about a water leak. Trustee Morris said due to circumstances there would not be an additional fee.

Police: Written Report. Officers have been training with the Loami PD and at the MTU. There was a discussion of towing ordinances.

Clerk: Shared correspondence.

Utilities: Written Report. Thanks, expressed to all staff for keeping projects up while the Village is looking for a Water Superintendent. Discussion on projects around the Village. Trustee Morris has spoken to water bill customers with past due payments and has set up payment plans.

Motion: To approve waiver of bids & accept proposal for repair of Plumbing/Road issue on Illinois St. to not exceed \$12,000 from Petersburg Plumbing.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

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

Streets/Parks—Written. The sidewalk project begins next week. Fall Clean Up day is Oct. 26 for 7 am- 10 pm. Splash pad will close at the end of the month. Trustee Neuman will get a bid on a tree easement and removal.

Finance—

Motion: To approve and authorize the execution and delivery of ODFI Origination Agreement for Consumer Payments.

Moved by: Trustee Neuman Seconded by: Trustee Morris

Trustee Neuman—Yes

Trustee Stephanie Synder-Yes

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

Motion carries.

Personnel— Trustee Knox will meet with new Village staff member. The accounting job is posted.

Health & Safety — No Report

New Business —

- Discussion of potential Ordinance 24-09 Amending Section 1-2-27 Related to Bidding and Contract Procedures. Attorney Brokaw will work on this.
- Halloween Trick & Treating is 5-8 pm on Oct. 26.
- There will be a New Berlin Christmas Parade on Dec. 14.

Old Business — None

Liquor— No Report

Motion: Move to go into Executive Session for personnel (5/ILCS120/2(c)(5)).

Moved by: Trustee Morris Seconded by: Trustee Lokaitis

Motion carries on a voice vote.

Return to regular session.

Motion: To adjourn.

Moved by: Trustee Lokaitis Seconded by: Trustee Neuman

Motion carries.

Respectfully submitted,

Deborah Lakamp
Village Clerk