

**VILLAGE OF NEW BERLN
SANGAMON COUNTY, ILLINOIS
WEDNESDAY, April 16, 2025
6 PM**

I. Call to Order

Pledge of Allegiance

II. Roll Call

III. Audience

IV. Clerk

Permit Process Update

V. Police

VI. Consideration of the Consent Agenda

- Board of Trustees Board Minutes—March 16, 2025
- Executive Meeting Minutes—March 16, 2025
- February Treasurer's
- Report Bills

VII. Committee Reports

Utilities

- Superintendent's Report
- Internet Chairperson's Report
 - Internet Speed & Outages
- Terminal Lift Station Grant/Loan Update
- Other

Zoning

- Building Permit Application Update
- Ordinance 2025-07 Re: Removal of Parcel from TIF District
- Other

Streets and Parks

- Superintendent's Report
- Sidewalk Improvements
- Hometown Grant
- Opening of the Splash Pad
- Veterans' Memorial Clean-Up
- Preliminary Approval of Splash Pad Vending Machines
- Other

Finance

- Treasurer's Report
- Trustee and Appointed Officials Pay
- Selecting a new audit firm for Village
- Budget Hearing and approval of FY26 budget will be at next month's meeting
- Supplemental Appropriation Budget Ordinance 2025-06
- Budget- All budget requests should be turned in to Treasurer, this includes employee raises
- Other

Health and Safety

- Dilapidated Homes in Windrow Subdivision
- Other

Personnel

- Personnel Reviews/Evaluations/Raises
- Other

VIII. Old Business

- Village/Community Flag Contest Approval
- DSL Removal Update

IX. New Business

- Approval of 2025 Motor Fuel Tax
- Village emails for Trustees/Appointed Officials
- Internet issues with speed and outages

X. Liquor Control Commissioner

XI. Executive Session

- 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.
- 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. (5ILCS 120/2(c)(5)).
- Executive Session for personnel (5/ILCS120/2(c)(5)).

XII. Adjourn