

**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**