

**VILLAGE OF NEW BERLN  
SANGAMON COUNTY, ILLINOIS  
WEDNESDAY, Jan. 21, 2026  
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—Dec. 17, 2025
  - Executive Session Minutes—Dec. 17, 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**
    - Elevator TIF Agreement Approval
    - Other
  
  - Finance**
    - Treasurer’s Report
    - Other

**Health and Safety**

- Other

**Personnel**

- Other

**VIII. Old Business**

- Crosier Lease

**IX. New Business**

- Adoption of an Ordinance 25-20 of the Village of New Berlin, Sangamon County, Illinois, amending Section 1-2-27 relating to Bidding and Contract Procedures
- Ord 25-21 Vacating an Alley within the Village of New Berlin
- Reconfiguration Plat of Southwind Minor Subdivision
- Village celebration plan and fireworks display

**X. Liquor Control Commissioner**

**XI. Executive Session**

- 5 ILCS 120/2(c)(1) - The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee

**XII. Adjourn**