

Village of New Berlin

Sangamon County, Illinois

Monthly Board Minutes

February 21, 2007

The New Berlin Board of Trustees met February 21, 2007 for their monthly meeting at the Village Hall in New Berlin.

The meeting was called to order at 7:00 p.m.

ROLL CALL:

Present:

President Frank, Trustees Camille, Krall, Kuehl, Patterson, Sours, Stephens. Village Clerk Sander, Attorney Myers

Absent:

None

MINUTES:

- A motion to waive the reading of the minutes from the January 17, 2007 board meeting was made by Trustee Stephens and seconded by Trustee Sours. The motion passed on a voice vote.
- A motion to approve the minutes from the January 17, 2007 board meeting was made by Trustee Stephens and seconded by Trustee Patterson. The motion passed on a voice vote.
- A motion to waive the January 22, 2007 Special board meeting minutes was made by Trustee Stephens and seconded by Trustee Patterson. The motion passed on a voice vote.
- A motion to approve the January 22, 2007 Special board meeting minutes was made by Trustee Krall and seconded by Trustee Sours. The motion passed on a voice vote.
- A motion to waive the January 24, 2007 Special board meeting minutes was made by Trustee Stephens and seconded by Trustee Patterson. The motion passed on a voice vote.
- A motion to approve the January 24, 2007 Special board meeting minutes was made by Trustee Stephens and seconded by Trustee Patterson. The motion passed on a voice vote.

TREASURER'S REPORT:

The Treasurer's report was given for January was given by Finance Chairman Stephens. He mentioned that categories had to be added to the police section of the budget to track certain spending required by law.

A CD is coming due March 1 out of the water fund. Trustees agreed to roll the CD into another 12-month CD. Trustee Camille stated he thought Treasurer Byer was doing a good job tracking CD's.

- A motion to approve the Treasurer's report was made by Trustee Krall and seconded by Trustee Kuehl. The motion passed on a voice vote.

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POLICE:

Chief Nydegger submitted the police report for January 2007. Nydegger stated that January was the worst month in a long time for the number of calls and reports.

- A motion to pass Ordinance 2007-01, establishing a ride-along program with the New Berlin Police Department was made by trustee Sours and seconded by Trustee Patterson. The motion failed 4-3 on a roll call vote with President Frank casting the deciding nay vote.

| | | | |
|---------------|---|----------------|---|
| Camille | N | Patterson..... | N |
| Krall | Y | Sours..... | Y |
| Kuehl | Y | Stephens..... | N |
| Frank | N | | |

President Frank stated his vote was based on a recommendation from the Village's Insurance Company to not allow ride-alongs although they do not disallow them as part of coverage.

AUDIENCE:

None

CLERK:

Clerk Sander read Ordinance 2007-02, the cable franchise Ordinance. Trustees agreed to table the ordinance until next meeting.

TIF:

None

UTILITIES:

Supt. Bliss was out of town at a conference.

A meeting of the utility committee was held Jan 24 and it was recommended that the Village have the water towers inspected. Cost for the assessment was to be \$3,290.00 and cost for assessment and sediment removal was \$4,430.

- A motion to accept the bid from Liquid Engineering to assess and remove sediment from the water towers not to exceed \$5,000.00, payable from the TIF Funds was made by Trustee Camille and seconded by Trustee Patterson. The motion passed on a roll call vote:

| | | | |
|---------------|---|----------------|---|
| Camille | Y | Patterson..... | Y |
| Krall | Y | Sours..... | Y |
| Kuehl | Y | Stephens..... | Y |

The committee recommended that the Village not become a member of the Water District. They asked Benton and Assoc. to come up with a value of our water towers and the water pressure from them.

Board members agreed that Section Six needs to read that the Village will pay the rate of 2.50 per thousand gallons of water per year and an annual adjustment up to the COLA yearly.

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Ed Degroot from Benton and Associated passed out a copy of the Preliminary Engineering Report for the Village's water system.

A March 13 Special Board Meeting was called to discuss the water system and possible agreement with Curran Gardner Water District.

ZONING:

Administrator Sweet was not present but submitted his report.

The zoning committee met on January 22, 2007 and recommended that the Village not rezone the property at Lot 1 of the King Minor subdivision from commercial to industrial. A board meeting followed the zoning committee meeting and the board decided not to accept the recommendation of the Zoning Committee and to rezone the property.

- A motion to pass Ordinance 2007-03, rezoning certain property in the Village of New Berlin was made by Trustee Patterson and seconded by Trustee Kuehl. The motion passed on a roll call vote 5-1.

| | | | |
|---------------|---|----------------|---|
| Camille | Y | Patterson..... | Y |
| Krall | Y | Sours..... | Y |
| Kuehl | Y | Stephens..... | N |

Attorney Myers was instructed to send a letter to Ed Nagel stating he had ten days to remove the trailer from this property as that what he stipulated in his permit application that the shed would be built in accordance to the Int. Building Codes that the Village has adopted was misleading.

STREETS AND PARKS:

The Street Department would like a leaf vacuum for use in the Village. Supt. Poole was to get quotes.

The insurance company said they were sending two checks (\$70,000 and \$500.00) for the replacement of the storage shed behind village hall. Kevin from Wick's Building was to be at Village Hall to give a quote on replacing the building using prevailing wage rates.

FINANCE:

- A motion to pay the Village bills was made by Trustee Stephens and seconded by Trustee Krall. The motion passed on a roll call vote:

| | | | |
|---------------|---|----------------|---|
| Camille | Y | Patterson..... | Y |
| Krall | Y | Sours..... | Y |
| Kuehl | Y | Stephens..... | Y |

March 7 is scheduled as a Finance committee meeting.

HEALTH & SAFETY:

No Report

PERSONNEL:

Meeting scheduled for March 6 at 7 pm.

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OLD BUSINESS:

The new garage door that was to be installed was inquired about.

NEW BUSINESS:

The Springfield Chamber of Commerce asked the Village to invest in a 5-yr economic growth plan. Trustees discussed and made no commitment.

- A motion to adjourn the meeting was made by Trustee Sours and seconded by Trustee Stephens. The motion passed on a voice vote at 9:30 p.m.

Sincerely submitted,

Joel Sander
Village Clerk