

Village of New Berlin

Sangamon County, Illinois
Special Board Meeting Minutes
March 13, 2007

The New Berlin Village Board met at a Special Board Meeting on March 31, 2007 for the purpose of discussing the Preliminary Engineering Report of the NB Water System.

President Frank opened the meeting with the calling of the roll. Members Camille, Krall, Kuehl answered present. Absent were Trustees Patterson, Sours and Stephens. Also in attendance were President Frank, Clerk Sander and Supt. Bliss and Ed Degroot from Benton and Associates.

The Trustees discussed annexation into the CG Water district. Also discussed was a territory map that needs to be made to please both sides.

The village water towers were discussed. What is the value of the water tanks to the CG Water District? Degroot stated they do have value and should be considered in the negotiations. The proposed booster pump at the CG water tank was also discussed. Why should the Village bear all the cost if it is going to benefit 20% of the CG current customers? This should be discussed as well.

Degroot also discussed if any more thought has been put into the closing of the current NB water plant.

A motion to adjourn the meeting was made by Trustee Camille and seconded by Trustee Kuehl. The motion passed on a voice vote at 8:30 p.m.

Submitted by,

Joel Sander
Village Clerk