

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
March 19, 2008

President Steve Frank called the Village of New Berlin Trustees meeting to order at 7:05 p.m. on March 19, 2008 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

ATTENDANCE:

Present: President Steve Frank; Trustees David Kuehl, Ryan Sours, Katie Hatfield, Joel Sander, Michael Krall and Curt Stephens; Treasurer Shanda Byers, Village Clerk Deborah Lakamp; and Attorney John Myers.

ABSENT: None

AUDIENCE: Water and Sewer Superintendent Tim Bliss, Public Works Superintendent William Poole, Police Chief Terry Nydygger; Benton & Associates Ed DeGroot; and Linda Hughes, Reporter.

MOTION: To waive the reading of the Feb. 20, 2008 meeting minutes.

Moved by: Trustee Stephens
Seconded by: Trustee Kuehl
Motion carries unanimously.

MOTION: To approve the Feb. 20, 2008 Board Meeting Minutes.

Moved by: Trustee Kuehl
Seconded by: Trustee Stephens
Motion carries unanimously.

TREASURER'S REPORT:

Treasurer Byers reported development of the 2008-09 fiscal year budget is ongoing.

MOTION: To accept the Treasurer's Report.

Moved by: Trustee Sander
Seconded by: Trustee Hatfield
Motion carries unanimously

POLICE REPORT: Chief Nydygger reported the installation of equipment and decals on the new squad car are complete. Some equipment changes were also completed on the other squad car. Chief Nydygger also requested to repair the body work on the current squad and re-decal it.

MOTION: To repair older squad and decal it not to exceed \$2,500.

Moved by: Trustee Stephens
Seconded by: Trustee Sander
Motion on a roll call vote carries unanimously.

Roll call vote:

Sours –Yes	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

The 10 sealed bids on the old squad card were opened by President Frank in front of the board. The winning bid was \$1,200 submitted by Mark Stiltz, Jacksonville.

VILLAGE CLERK:

Motion: To accept Eckley Lawn Care quote of \$2,200 for the 2008 season.

Moved by: Trustee Sours

Seconded by: Trustee Kuehl

Motion on a roll call vote carries unanimously.

Roll call vote:

Sours –Yes	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

Motion: To adopt Ordinance 08-02 regulating noise and adding Article VI to Chapter 25 of the Village of New Berlin Code of Ordinances.

Moved by: Trustee Krall

Seconded by: Trustee Kuehl

Motion on a roll call vote carries unanimously.

Roll call vote:

Sours –Yes	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

The Sangamon County Fair is exempted. Citizens can obtain two permits a year for parties by contacting the police chief. There is no cost for the permit.

NEW BUSINESS: A discussion of utilizing motion cameras at the trash dump to identify people who are using it inappropriately took place. No decision was reached.

OLD BUSINESS: None

TIF DISTRICT: No Report

COMMITTEES:

UTILITIES: The committee submitted written minutes of its meeting. Superintendent Bliss reported the EPA did a sanitary survey on March 5. A bearing went out resulting in a need to replace the electrical components of the sewer pump at Berlin Road and Illinois Street. Discussion was held regarding the cost to repair old sewer pumps versus purchasing new pumps.

MOTION: To accept the proposal from Gasvoda & Associates to purchase S & L 4B2A 10 hp pump for \$10,916 from the current year's TIF Fund.

Moved by: Trustee Sander

Seconded by: Trustee Krall

Motion on a roll call vote carries unanimously.

Roll call vote:

Sours –Yes	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

ZONING: Chairman Kuehl stated the next committee meeting was at 7 p.m. on March 26 at the Village Hall regarding the Land Use Map.

STREETS & PARKS:

Trustee Krall submitted written minutes of the committee meeting. He discussed equipment to be considered for purchase or replacement in the next fiscal year budget.

MOTION: To purchase for \$750 a dump-loc safety brace for the dump bed.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

Motion on a roll call vote carries unanimously.

Roll call vote:

Sours –Yes	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

FINANCE:

MOTION: To pay the bills.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

Motion on a roll call vote carries unanimously.

Roll call vote:

Sours –Yes	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

Trustee Stephens reported progress on the 2009 budget stating the estimating of expenditure is complete. A meeting on April 2 will be held to handle personnel costs and capital purchases. A balanced budget will be submitted.

HEALTH & SAFETY

Trustee Sours reported the committee met on March 5 regarding the parking of semi-trailers.

Police Department policies have received President Frank's approval and will be implemented. Holiday pay for the police officers will be looked into by the Personnel Committee. The county was to have conducted a traffic study by the Travel Plaza to determine if a lower speed limit can be posted.

PERSONNEL: Trustee Hatfield reported a meeting will be scheduled.

LIQUEOR: None

MOTION: To adjourn.

Moved by: Trustee Kuehl

Seconded by: Trustee Krall

Motion carries unanimously.

The meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin