

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
September 17, 2008

President Steve Frank called the Village of New Berlin Trustees meeting to order at 7:02 p.m. on September 17, 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, Police Chief Terry Nydygger, Reporter Linda Hughes, Chatham Mayor Tom Grey, Mike Williamson from Chatham and County Board Member Greg Hall.

MOTION: To remove the Zoning Board of Appeals from the Consent Agenda.

Moved by: Trustee Kuehl

Seconded by: Trustee Stephens

Motion carries on a roll call vote.

Roll call vote:

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

MOTION: To approve the Consent Agenda.

Moved by: Trustee Kuehl

Seconded by: Trustee Hatfield

Motion carries on a roll call vote.

Roll call vote:

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

VILLAGE CLERK: No Correspondence

POLICE REPORT: Chief Nydygger reviewed police activities for the last month. Those activities included 40 citations and 20 warning tickets. He noted the police or the village personnel will call animal control if dogs are running loose. Owners will need to pay the Village a \$100 fine to obtain a Village release they will have to show to pick up their dog from animal control. This is in addition to the fine owners must pay animal control prior to getting their dog back.

TIF DISTRICT:

MOTION: To adopt Ordinance 08-11 to approve and authorize the TIF District between the Village of New Berlin and Greg and Denice Thomas/Thomas Printing.

Motion carries on a roll call vote.

Roll call vote:

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

COMMITTEES:

UTILITIES:

Attorney Myers explained the purpose and structure of a water commission.

Mike Williamson from Chatham gave the board members a status update on the new Chatham water treatment plant.

Chatham Mayor Tom Grey conveyed to the New Berlin Board that the Chatham Board has voted in favor of a partnership with New Berlin to participate in the creation of a water commission to oversee and manage its new water plant and distribution system.

The New Berlin Utilities Committee scheduled a meeting to further review and discuss a water commission partnership.

Water Superintendent Bliss reported the outside walls of the Water Plant have been sealed to stop water seepage. In addition, the inside of the Water Plant has been treated for mildew. It has cleared. He also noted the reservoir is full and the creek is full.

A concern was expressed that there are still sump pumps and gutters, etc. hooked up to the Village’s sewer system as a million gallons of water has been through the system recently.

Bliss also reported on maintenance and repair issues.

ZONING:

A brief explanation of a proposed ordinance allowing the Zoning Board of Appeals to also serve as the Plan Commission was given.

MOTION: To approve Ordinance 08-12 amending provisions to the New Berlin Code of Ordinances pertaining to the Plan Commission.

Moved by: Trustee Sours
Seconded by: Trustee Kuehl

Roll call vote:

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

Motion carries unanimously on a roll call vote.

MOTION: To approve the minutes of the Zoning Board of Appeals Aug. 28, 2008 meeting and to accept the recommendations made in the minutes.

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

MOTION: To adopt Ordinance 08-13 pertaining to the parking of semi-trailers.

Moved by: Trustee Kuehl
Seconded by: Trustee Krall
Motion carries on a roll call vote.

Roll call vote:

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

MOTION: To adopt Ordinance 08-14 pertaining to the speed limit on Berlin Road.

Moved by: Trustee Krall
Seconded by: Trustee Sours
Motion carries on a roll call vote.

Roll call vote:

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

The change in the speed limit on Berlin Road from 30 mph to 35 mph was immediately effective.

STREETS & PARKS:

Trustee Kuehl brought up an improvement needed to a manhole.

FINANCE:

Mayor Frank announced after a review of cell services the Village's new carrier is Verizon. A review of land line services is being conducted.

Treasure Shanda Byer reported grant proceeds are coming in from the State of Illinois for a sewer line. A separate account was set up for the \$20,000 in grant funds.

HEALTH & SAFETY:

MOTION: To purchase a generator, as bid by Ruby Electric, and to have Darrin Wood install pipe. The project is to not exceed \$18,000 and is to be paid out of the TIF Fund.

Moved by: Trustee Sours
Seconded by: Trustee Kuehl
Motion carries on a roll call vote.

Roll call vote:

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

PERSONNEL: No Report

NEW BUSINESS:

Mayor Frank stated a new street light will be put up in the Village by CIPS for \$6/month.

OLD BUSINESS:

A digital camera for the Village still needs to be purchased.

LIQUOR: No Report

MOTION: To adjourn.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

Motion carries unanimously.

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin