

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
February 18, 2009

President Steve Frank called the Village of New Berlin Trustees Meeting to order at 7:05 p.m. on Feb.18, 2009 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

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

ABESENT: None

AUDIENCE: Streets & Parks Superintendent Bill Poole, Police Chief Terry Nydegger, John Calise and Sean Pickford, Benton & Associates, Jeff Fulgenzi, Springfield/Sangamon County Regional Planning Board, Tom and Chris Snodgrass and Linda Hughes, Reporter.

MOTION: To approve Consent Agenda.

Moved by: Trustee Kuehl

Seconded by: Trustee Stephens

Motion carries unanimously on a roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

CLERK: No correspondence

AUDIENCE: Jeff Fulgenzi from the Springfield/Sangamon County Regional Planning Board spoke to the Board regarding a Long Range Development Plan for all of Sangamon County. There is no cost for Village involvement. The Village President has one vote on the Regional Planning Board and has a seat on the Leadership Council. The Regional Plan will take approximately one-year to complete and will not override any New Berlin zoning.

Resident Tom Snodgrass addressed the Board regarding his concerns about a citation for improper disposal of garbage. By consensus of the Board, the issue was tabled and referred to the Health & Safety Committee.

TIF: Consideration of retroactive reimbursement of storage units and one or two houses in the TIF District.

MOTION: The Village of New Berlin does not retroactively reimburse for TIF Projects per Illinois State Statute.

Moved by: Trustee Hatfield

Seconded by: Trustee Krall

Motion carries unanimously.

Shawnee National Properties (Dollar General) is requesting the Village of New Berlin pass an ordinance that allows the developer to receive 75% of the sales and property TIF.

MOTION: To accept Ordinance 09-04 with Shawnee National Properties.

Moved by: Trustee Sander

Seconded by: Trustee Kuehl

Motion carries unanimously on a roll call vote.

Roll call vote:

Trustee Sours: Yes Trustee Kuehl: Yes

Trustee Sander: Yes Trustee Hatfield: Yes

Trustee Krall: Yes Trustee Stephens: Yes

POLICE REPORT: Chief Nydegger reported one written citation and 9 warning tickets. The Village received \$183 from the Sangamon County Circuit Clerk and \$20 from the Police Vehicle Fund.

Officer Mike Marquis has completed PTI and the state exam. The broken taser has been repaired and the second taser has arrived. Officers are working on a couple of pending cases.

Chief Nydegger requested \$90 to attend a police conference on March 2-3 at the Crowne Plaza. He requested the Board approve the intergovernmental mutual police aid agreement with Pleasant Plains.

MOTION: To approve the Intergovernmental Mutual Police Aid Agreement with Pleasant Plains.

Moved by: Trustee Sours

Seconded by: Trustee Kuehl

Motion carries unanimously on a roll call vote.

Roll call vote:

Trustee Sours: Yes Trustee Kuehl: Yes

Trustee Sander: Yes Trustee Hatfield: Yes

Trustee Krall: Yes Trustee Stephens: Yes

UTILITIES: Mayor Frank reported the water commission is moving forward. New Berlin and Chatham's representatives have met.

Sean Pickford, Benton & Associates, reviewed the bid to be sent out for the King Minor Subdivision sanitary sewer extension and showed the Board the timeline. All funds must be spent by June 30.

MOTION: To approve the time schedule and advertising for companies to bid on the Sanitary Sewer Extension for King Minor Subdivision.

Moved by: Trustee Krall

Seconded by: Trustee Kuehl

Motion carries unanimously on a roll call vote.

Roll call vote:

Trustee Sours: Yes Trustee Kuehl: Yes

Trustee Sander: Yes Trustee Hatfield: Yes

Trustee Krall: Yes Trustee Stephens: Yes

ZONING: The Planning Commission approved Windrow Subdivision Plat 4.

MOTION: To adopt Ordinance 09-04 approving the final subdivision plat of Windrow Subdivision Plat 4.

Moved by: Trustee Kuehl

Seconded by: Trustee Krall

Motion carries unanimously on a roll call vote.

Roll call vote:
Trustee Sours: Yes Trustee Kuehl: Yes
Trustee Sander: Yes Trustee Hatfield: Yes
Trustee Krall Yes Trustee Stephens: Yes

STREETS & PARKS: Superintendent Poole got fingers for the dump truck to help in more evenly spreading the cinders.

FINANCE: Trustee Stephens said the first budget development meeting will be on March 4 at 6:30 p.m. With investment income declines and an increase in IMRF payments, it will be a very tight budget year.

HEALTH & SAFETY: A committee meeting will be held at 6 p.m. on March 4.

PERSONNEL: No Report

NEW BUSINESS:

MOTION: To approve Resolution 09-01 in support of the Sangamon County Regional Planning process.

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

Roll call vote:
Trustee Sours: Yes Trustee Kuehl: Yes
Trustee Sander: Yes Trustee Hatfield: Yes
Trustee Krall Yes Trustee Stephens: Yes

Mayor Frank discussed industrial vacuum cleaner prices. He indicated the Village would be purchasing one.

OLD BUSINESS: A brief discussion was held as to what information was available about working with the Springfield Chamber since Tim Rogers was no longer employed there.

LIQUOR: License renewal is coming up in another month.

MOTION: To adjourn.

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

The meeting adjourned at 8:32 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin