

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
April 21, 2010

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:05 p.m. on April 21, 2010 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

ATTENDANCE: President Steve Frank, Trustees Ryan Sours, Joel Sander, Mike Krall, David Kuehl, Katie Hatfield, and Curt Stephens; Village Treasurer Shanda Byer, Village Clerk Deborah Lakamp and Attorney Nick San Diego.

ABESENT: None

AUDIENCE: Streets & Parks Superintendent Bill Poole, Police Chief Terry Nydegger, Sean Pickford, Benton & Associates, Bill Pfeffer and Reporter Linda Hughes.

MOTION: To approve Consent Agenda.

Moved by: Trustee Kuehl

Seconded by: Trustee Krall

Motion carries on a unanimously roll call vote.

Roll call vote:

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

MOTION: To change the February 2010 Minutes to show that Trustee Joel Sander was not present and did not vote.

Moved by: Trustee Sander

Seconded by: Trustee Kuehl

Motion carries on a unanimously roll call vote.

Roll call vote:

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

CORRESPONDENCE: None

POLICE: Chief Nydegger reported there were three written citations and six warning tickets issues. A total of \$180 was collected from the Sangamon County Clerk as the result of three tickets.

In addition, \$60 was received from the Police Vehicle Fund. Chief Nydegger attended the ILEAs Conference. Mayor Frank & Chief attended the Farm Bureau Meeting.

The Chief put a new water pump on New Berlin Unit 1 and got a bid of \$507 to fix the video unit.

MOTION: To repair video camera for a total of \$507.

Moved by: Trustee Sours

Seconded by: Trustee Kuehl

Motion carries on a unanimous roll call vote.

Roll call vote:

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

Chief Nydegger requested hiring another part-time police officer and sending them to PTI this summer. PTI cost \$1,900 but the New Berlin is reimbursed by the state after the officer completes the program.

MOTION: To give Chief Nydegger the authority to start a new officer in PTI.

Moved by: Trustee Hatfield

Seconded by: Trustee Sours

Motion carries on a unanimous roll call vote.

Roll call vote:

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

AUDIENCE: None

TIF: None

COMMITTEE REPORTS:

UTILITIES:

MOTION: To approve Ordinance 10-05 declaring the intention of New Berlin to pay, to advance and to obligate itself to South Sangamon County Water Commission for a proportionate share of certain costs of construction of the Commission’s water supply project, requesting the Commission to issue bonds for said project, and approving an agreement between the Village, the Commission and the Village of Chatham.

Moved by: Trustee Kuehl

Seconded by: Trustee Hatfield

Motion carries on a unanimous roll call vote.

Roll call vote:

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

MOTION: To implement summer water rates.

Moved by: Trustee Sander

Seconded by: Trustee Stephens

Motion carries.

ZONING: No report.

STREETS & PARKS:

The Sangamon County Highway Department received a grant to cover the costs of road signs in the county as of 2014 when all signs will have to be certain reflectivity. New Berlin will have to pay 10% of the signs. Supt. Poole has inventoried New Berlin’s road signs.

A bar light is needed for the new truck. Trustee Krall with get a price bid.

Trustee Sander raised a concern about glass and damage in the parks. Mayor Frank shared that two picnic tables had bowling balls dropped on them.

On May 1st, the members of Central Baptist Church have organized a community clean-up and invited community members to join them. Plans include painting picnic tables, pavilions, fire hydrants and some clean up along the roads. The Village will provide garbage bags and provide the paint.

Trustee Sours complimented Supt. Poole and Supt. Bliss on quickly fixing a water meter.

FINANCE: The committee has met twice regarding FY2011 budget. At this time, the projection is a deficit budget of \$10,000 in the General Fund and \$45,000 in the Sewer Fund. The Village is not spending anymore than in the past but revenues are just that far down. The committee did take into account the Governor’s announcement that he wants to decrease revenue to municipalities by 10%. Mayor Frank did send letters to our state legislators opposing the proposed revenue decrease.

HEALTH & SAFETY: The police department is running under budget and all departments have kept within their budgets. Good Job!

A discussion was held regarding continued dissatisfaction with the cameras set up to monitor the yard waste facility.

Trustee Krall shared a concern that no further work has taken place at the Scranton house and its continued status as a health and safety hazard.

PERSONNEL: Defer to Executive Committee Discussion

NEW BUSINESS: A discussion regarding the Bobby Simpson trailer ownership and disposal took place.

OLD BUSINESS: Sean Pickford, Benton & Associates, received verbal approval to send out bids to five vendors to paint the water towers. He also will be putting the Henry Street sewer street project out for bid by advertisement.

MOTION: To donate \$500 to the Sangamon County Rescue Squad Dive Team.

Moved by: Trustee Sours

Seconded by: Trustee Kuehl

Motion carries on a unanimous roll call vote.

Roll call vote:

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

The donation is a thank you for doing a training exercise at the water plant and raising the intake valve.

LIQUOR: All license applications are out and most have been returned.

Mayor Frank called a five minute recess.

MOTION: To go into Executive Session to discuss water and personnel.

Moved by: Trustee Stephens

Seconded by: Trustee Hatfield

Motion carries.

Return to regular session at 8:20 p.m.

MOTION: To adjourn.

Moved by: Trustee Sander

Seconded by: Trustee Hatfield

Motion carries.

The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin