

**Village of New Berlin Minutes**  
**Village of Trustees Meeting, Town Hall**  
**Feb. 17, 2010**

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:04 p.m. on Feb. 17, 2010 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

**ATTENDANCE:** President Steve Frank, Trustees Ryan Sours, Mike Krall, David Kuehl, Katie Hatfield, and Curt Stephens; Village Treasurer Shanda Byer, Village Clerk Deborah Lakamp and Attorney John Myer.

**ABESENT:** Trustee Joel Sander

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

**MOTION:** To approve Consent Agenda.

Moved by: Trustee Kuehl

Seconded by: Trustee Stephens

Motion carries on an unanimous roll call vote.

Roll call vote:

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

**CORRESPONDENCE:** None

**POLICE:** Chief Nydegger reported there were 17 written citations and 42 warning tickets in January. The Village received \$104 from the Sangamon County Clerk and \$20 from the Police Vehicle Fund.

Officer Mike Marquis arrived in Saudi Arabia on Feb. 4.

Kevin Pennell has completed his law enforcement updates through ILETSB while Chief Nydegger has completed the FOIA training. Mary Pfeffer has also completed the FOIA training.

There are problems with the video recording system in the 2003 Chevy. An estimate will be received before any repairs are authorized.

Chief Nydegger and Officers Bryan and Marquis have all been re-certified in taser usage.

**TIF:** Mayor Frank reported the final TIF payment was recently made to JEHL (New Berlin Travel Plaza).

**AUDIENCE:** None

**COMMITTEE REPORTS:**

**UTILITIES:** Sean Pickford, Benton & Associates, explained the estimate to repaint the 200,000 gallon water tower.

**MOTION:** To accept Benton & Associated completed scope of services proposal of \$9,900 for painting the 200,000 gallon water tower.

Moved by: Trustee Hatfield

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

Roll call vote:

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

**MOTION:** To accept Ordinance 10-02 to raise water tap fees to \$1,200.

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 Hatfield:	Yes	Trustee Krall	Yes
Trustee Stephens:	Yes		

**MOTION:** To accept Ordinance 10-03 amending provisions of the New Berlin Code of Ordinances pertaining to building sewer permit application fees.

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 Hatfield:	Yes	Trustee Krall	Yes
Trustee Stephens:	Yes		

**ZONING:**

Chairman Kuehl reported there are no new building permits.

**STREETS & PARKS:**

**MOTION:** To make the alley between Locust and Cedar one way going west and for the village attorney to draft the ordinance.

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

Roll call vote:

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

**MOTION:** To purchase a new tailgate not to exceed \$850, if the one that is damaged is not covered by insurance.

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 Hatfield:	Yes	Trustee Krall	Yes
Trustee Stephens:	Yes		

The Board members had a discussion regarding a concern of about people not moving their cars so the snow plow can clear the streets.

The Board members also had a discussion surrounding sewer repair needs and water tower re-painting and how issues should be prioritized and budgeted for in the next budget.

**FINANCE:** The committee will meet March 10 at 7 pm to start the budget process.

**HEALTH & SAFETY:** Someone dumped at the burn pile next to the building. Cameras will be re-adjusted to cover this area, too.

**PERSONNEL:** The committee met on Feb. 10. They determined Chief Nydegger should split the \$1.40 per hour he was appropriate as a salary increase for officers in whatever manner he felt best. The committee also stated that water meters should be read every month, unless weather (extreme cold) prohibited personnel from completing the task.

**NEW BUSINESS:**

**MOTION:** To grant the Knights of Columbus a temporary liquor license for the Duck Unlimited event on March 6, 2010 at the fairgrounds.

Moved by: Trustee Krall

Seconded by: Trustee Sours

Motion carries unanimously on a roll call vote.

Roll call vote:

Trustee Sours: Yes Trustee Kuehl: Yes

Trustee Hatfield: Yes Trustee Krall: Yes

Trustee Stephens: Yes

**OLD BUSINESS:**

The Finance Committee will try to include a Village Clean-Up Day in next year's budget, if at all possible.

A property owner was notified of ordinances requiring them to clean-up their property. The clean-up is proceeding and the situation will be monitored until everything is cleaned-up.

**LIQUOR:** A discussion was held with the Still owner regarding a customer on the premises at 2 a.m.

**MOTION:** To adjourn.

Moved by: Trustee Krall

Seconded by: Trustee Kuehl

Motion carries.

The meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Deborah Lakamp  
Clerk  
Village of New Berlin