

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
March 17, 2010

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:01 p.m. on March 17, 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 John Myer.

ABESENT: None

AUDIENCE: Streets & Parks Superintendent Bill Poole, Water Superintendent Tim Bliss, Police Chief Terry Nydegger, Sean Pickford, Benton & Associates, Craig Hall, Bill Pfeffer, Julie & JD Eason, Amanda Reavey, Springfield Journal Register Reporter, Mike Williams, Chatham Engineering Consultant, and Reporter Linda Hughes.

MOTION: To approve Consent Agenda.

Moved by: Trustee Stephens

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

CORRESPONDENCE: None

POLICE: Chief Nydegger reported there were 4 warning tickets issued. The village received \$135.92 from the Sangamon County Circuit Clerk and \$40 from the Police Vehicle Fund. New tires were put on the New Berlin Unit #1 at a cost of \$400. It also received new rear brakes for \$50 (Chief installed) and a \$350 front end alignment and tire rods. In addition, the video camera from one vehicle was sent in for repairs.

The department officers passed information on to the Loami Police Department that resulted in an arrest and charge for theft.

The Chief is looking at going to the Armorer Course (AR-15), which includes a tool kit and spare parts, for a cost of \$250.

MOTION: To give Chief Nydegger authority to obtain a free 1986 Chevy Blazer from LESO, if he believes the vehicle is worth utilizing.

Moved by: Trustee Sours

Seconded by: Trustee Stephens

Motion carries a unanimous vote.

AUDIENCE: None

TIF: Mayor Frank reported the village's TIF attorney and another firm had merged. The new firm is called Jacobs & Kline.

COMMITTEE REPORTS:

UTILITIES: Superintendent Bliss reported he gained good information at the water conference. He reported fixing a water leak in the Heritage Point Subdivision. He reviewed the water taste and odor issue and the steps he has taken to correct it over the last several months. He has asked the Sangamon County Water Rescue Squad to do a training exercise at the reservoir and during the dive extend the intake pipe.

The old Ford truck was sold at auction. The final price is unknown at this time.

MOTION: To approve Ordinance 10-04 that puts into effect a wholesale water agreement between the South Sangamon County Water Commission and the Village of New Berlin.

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

Sean Pickford, Benton & Associates, completed the water tank inspection. The recommendation is to repaint the outside of the 200,000 gallon tank and to take bids for the painting the interior. Both water towers qualify for TIF as infrastructure repairs.

Trustee Stephens suggested implementing a water rate increase in May and another increase six months later as residents have been told there will be an increase and it would not be all at once. Trustee Sander will take this suggestion to committee.

ZONING: No report.

STREETS & PARKS:

MOTION: To purchase materials needed for sewer pump and to not exceed \$1,300.

Moved by: Trustee Sours

Seconded by: Trustee Kuehl

Motion carries unanimously on a roll call Sean vote.

Roll call vote:

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

Superintendent Poole reported a street project on the north end of town is ready to go out for bid and a new tailgate had to be made for the truck.

Mayor Frank attended the New Berlin Township Meeting and collected \$18,236.07, which is the village's portion of the replacement tax. It has been deposited.

FINANCE: The committee's March 10 meeting was re-scheduled for March 24.

Trustee Stephens asked that everyone submit their NEEDS only budget requests.

Treasurer Shanda Byers reported three CDs are due this month and asked for direction on handling them. After discussion, Byers was instructed to stagger and renew the water fund CDs and to renew the sewer fund CD for three months obtaining the best rate possible for all renewals.

HEALTH & SAFETY: Trustee Sours has been in communication with CES regarding the security camera at the waste disposal area. He is not pleased about the quality of the video. CES wants to replace the cameras. One letter has been sent out to a former New Berlin resident that brought trash to the waste disposal area stating that if they disposed of anything there again they would be charged with illegal dumping. The individual was identified by their license plate number.

PERSONNEL: No Report

NEW BUSINESS: None

OLD BUSINESS:

Quote from Midwest Meter for electronically (wand) read water meters was reviewed. No action was taken at this time.

LIQUOR: License applications will come in next month.

MOTION: To adjourn.
Moved by: Trustee Krall
Seconded by: Trustee Hatfield
Motion carries.

The meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin