

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
May 19, 2010

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:02 p.m. on May 19, 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 (arrived at 7:06 pm), David Kuehl, Katie Hatfield, and Curt Stephens; Village Treasurer Shanda Byer, Village Clerk Deborah Lakamp and Attorney John Myers.

ABESENT: None

AUDIENCE: Police Chief Terry Nydegger, Sean Pickford and Mike McEvers, Benton & Associates, Bill Austin and Butch Austin, Performance Diagnostics; Peter DeVos, Flowers Sanitation; Michael McEvers, Benton & Associates; Ray Lloyd , Jim Davenport and Paul Sweet, New Berlin Area Veterans Memorial; Bill Pfeffer and Reporter Linda Hughes.

MOTION: To approve Consent Agenda.
Moved by: Trustee Kuehl
Seconded by: Trustee Stephens
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 Not Present Trustee Stephens: Yes

CORRESPONDENCE: None

MOTION: To approved Executive Board Minutes.
Moved by: Trustee Stephens
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

Mayor Frank announced the appointments for FY2011 as follows:

Clerk: Deborah Lakamp
Treasurer: Shanda Byer
Attorney: John M. Myers
Street, Water and Sanitary Sewer Engineer: Benton & Associates, Jacksonville IL
Zoning Administrator: Mark Witt
Plan Commission: Zoning Board of Appeals

Zoning Board of Appeals: Marsha Sweet, Chairman
Ed Cantrell

ESDA Coordinator: Tom Gorsich
Artie Hatfield
Vince King
Sharon LaFauce
Charles E. Rhodes
Larry Frank

MOTION: To approve committees and appointments for FY2011.

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

MOTION: To approve Ordinance – to renew the Intergovernmental Agreement for Animal Control Services.

Moved by: Trustee Hatfield
Seconded by: Trustee Sander
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

POLICE: Chief Nydegger reported there were three written citations and 10 warning tickets issues. The paperwork to hire the new officer is in process. Chief Nydegger has completed armorer class. Loami and New Berlin completed an Active Shooter training.

AUDIENCE: Butch Austin, Performance Diagnostic, told the Board his thinking about building a new building by the Travel Plaza. He inquired about zoning issues and information will be provided to him. Board members offered their encouragement for the project.

TIF: None

COMMITTEE REPORTS:

UTILITIES:

MOTION: To waive the requirement for demolition permits for businesses damaged by fire.

Moved by: Trustee Sander
Seconded by: Trustee Kuehl
Motion carries.

Peter DeVos, Flowers Sanitation, addressed the Board regarding a Village Clean-Up Day.

MOTION: To approve using Flowers Sanitation services for a New Berlin Community Clean-Up Day from 7 am-12 pm on June 5.

Moved by: Trustee Hatfield

Seconded by: Trustee Krall
Motion carries unanimously.

Jim Davenport , representing the New Berlin Area Veterans Memorial Association, presented and sketch and the plan for a New Berlin Area Veteran’s Memorial to the Board. Mayor Frank raised a question about if building the memorial would change the drainage in the area. Davenport said the members had taken that into consideration and had no intent of changing anything that would affect the drainage in the area. The Board expressed their support for the project and commended the group on taking the initiative to put the plant together.

TIF: There were a few more bills for the drainage bid costs that were covered.

UTILITIES: Benton & Associates expressed appreciation for the appointment as the village’s engineer. Pickford reported that bids for painting the blue water tower will open on June 10 and the proposal meeting will be June 24. The board approved the bidding timeline.

Trustee Sander summarized the most recent Utility Committee. The committee recommends raising water rates to \$20 for the first \$1000 and \$5 for each additional \$1000 to be effective on July 1. There are no plans to raise sewer rates at this time.

The water order and taste were also discussed. There is an algae problem although the water is safe to drink. Work continues on getting rid of the taste/odor issue or to at least minimize it.

MOTION: To approve Moon River Designs of New Berlin to fabricate and install one flow control box at the sewer plant for \$1,290.

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

ZONING: No report.

STREETS & PARKS:

Mike McEvers, Benton & Associates, review the five bids for the Henry Street Sewer Project with the Board members.

MOTION: To approve accepting the \$41,985.50 bid from Mc Intrie & Company, Winchester, IL, for the Henry St. Sewer Project.

Moved by: Trustee Sander
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

Snow Ordinance will be delayed until the next meeting.

MOTION: To approve Ordinance 10-06 to make the one way alley parallel to and north of Illinois Street and Locust St to Cedar St and parallel and south of Birch St west.

Moved by: Trustee Krall

Seconded by: Trustee Sander

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

FINANCE:

MOTION: To approve Ordinance 10-07 authorizing Village Expenditures pending adoption of the annual appropriations ordinance.

Moved by: Trustee Stephens

Seconded by: Trustee Krall

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

Trustee Stephens reviewed that the FY2010-11 budget proposal is a flat one and that it will be recommended that salaries be held flat.

The annual audit will take place June 7-8.

HEALTH & SAFETY: Trustee Sour reported he had a good meeting with Central Illinois Security. He will call them to pick up the cameras at the waste disposal area.

PERSONNEL: No report

NEW BUSINESS:

MOTION: To authorize Mary to upgrade the Locis software and for training up to \$840.

Moved by: Trustee Stephens

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

Mary is to go to class and to get the upgrade software from Microsoft 2003.

OLD BUSINESS:

A thank you note needs to be sent to Central Baptist Church for holding the community clean up day.

The Board discussed the Scranton House, Simpson trailer and raccoons in the Old Restaurant and Barbershop. Contact will be made regarding these issues.

LIQUOR: Nothing

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

The meeting adjourned at 9:50 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin