

Village of New Berlin Dec. 15, 2010 Minutes

Call to Order: 7:07 p.m. by Mayor Steve Frank. A moment of silence was held in remembrance of Springfield Mayor Tim Davlin.

Attendance: Trustees Ryan Sours, Joel Sander, Mike Krall, Katie Hatfield, Curt Stephens, Attorney John Myers, Treasurer Shanda Byers and Clerk Debbie Lakamp were all present. **Absent:** Trustee Dave Kuehl who is excused for medical reasons.

Audience: Superintendents Bliss and Poole, Police Chief Terry Nydegger, Craig Hall, Ray Lloyd and Reporter Linda Hughes.

MOTION: To approve Consent Agenda.

Moved by: Trustee Stephens

Seconded by: Trustee Krall

Motion carries on a roll call vote.

Sours: Yes

Kuehl: Absent

Sander : Yes

Hatfield: Yes

Krall: Yes

Stephens: Yes

MOTION: To approve Tax Levy Ordinance 2010-16.

Moved by: Trustee Stephens

Seconded by: Trustee Sander

Motion carries on a roll call vote.

Sours: Yes

Kuehl: Absent

Sander : Yes

Hatfield: Yes

Krall: Yes

Stephens: Yes

MOTION: To approve Ordinance 2010-17 tax levy for the payment of the Village of New Berlin general obligation bonds.

Moved by: Trustee Stephens

Seconded by: Trustee Sander

Motion carries on a roll call vote.

Sours: Yes

Kuehl: Absent

Sander : Yes

Hatfield: Yes

Krall: Yes

Stephens: Yes

Police: Chief Nydegger reported receiving \$76 from the Circuit Clerk's Office for one traffic ticket, \$20 from the Police Vehicle Fund, one abandon vehicle and one school compliant. In general, things have been quiet.

Audience: Ray Lloyd of the New Berlin Veteran's Association reported drainage has been approved by the engineer at the memorial site. He also shared a list of sponsors to date, a copy of the sign mark the memorial and shared the association's idea of hold a Memorial Day Parade.

TIF: Reimbursement to CISD#16 of \$26,841.97.

Committee Reports:

Utilities:

MOTION: To approve Ordinance 2010-18 an Intergovernmental Agreement with the South Sangamon County Water Commission and the Villages of Chatham and New Berlin.

Moved by: Trustee Stephens

Seconded by: Trustee Hatfield

Motion carries on a roll call vote.

Sours: Yes

Kuehl: Absent

Sander : Yes

Hatfield: Yes

Krall: Yes

Stephens: Yes

MOTION: To approve new water deposit amounts as of Jan. 1 with the new amounts being \$200 for new businesses and \$100 for new residents and renters.

Moved by: Trustee Sander

Seconded by: Trustee Krall

MOTION: To rescind previous water deposit motion.

Moved by: Trustee Hatfield

Seconded by: Trustee Sander

Motion carries.

Superintendent Bliss reported a 9% water loss and an issue with people flushing disposable diaper-like materials.

Streets:

The committee will meet regarding snow removal ordinance.

Finance: No Report

Health & Safety: No Report

Personnel: No Report

New Business:

The Holiday Lights Contest will be published in the newspaper this week.

Flowers will be sent to Mayor Davlin's Wake.

The NPDES permit is up for renewal ...the Village will ask for an extension.

Mayor Frank and Trustee Sander met with representatives of Chatham and Springfield and the South Sangamon County Water Commission to discuss New Berlin possibly purchasing water wheeled through Chatham prior to the Water Commission being fully operational.

MOTION: To pay 2011 liability insurance in two payments of \$11,196.71 as long as payments are made in the same fiscal year.

Moved by: Trustee Hatfield

Seconded by: Trustee Stephens

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

MOTION: To approve Ordinance 2010-19 to amend utility deposits to \$100 for new residents and renters and \$200 for non-residents.

Moved by: Trustee Sander

Seconded by: Trustee Hatfield

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

Old Business:

All basketball stands have been removed from the streets.

MOTION: To go into Executive Board Session.

Moved by: Trustee Krall

Seconded by: Trustee Hatfield

Motion carries.

Return to regular session at 8:12 p.m.

MOTION: To approve payment for Trustee Dave Kuehl for December meeting as he is excused for a medical reason.

Moved by: Trustee Krall

Seconded by: Trustee Sours

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

MOTION: To adjourn.

Moved by: Trustee Hatfield

Seconded by: Trustee Krall