

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

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:06 p.m. on July 21, 2010 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

ATTENDENCE: President Steve Frank, Trustees Ryan Sours, Joel Sander, Mike Krall, David Kuehl, Katie Hatfield, Curt Stephens, Village Clerk Deborah Lakamp, Treasurer Shanda Byers and Attorney John Myers.

AUDIENCE: Tim Bliss, Water Superintendent, Bill Poole, Streets & Parks Superintendent, Sean Pickford, Benton & Associates, Kateena Lawson-Hick, Chris Barker, John Finke, Kevin Becker, Cheryl Bent 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	Yes	Trustee Stephens:	Not Present

CORRESPONDENCE: None

POLICE: Chief Nydegger reported \$290 from the Sangamon County Clerk, \$20 from the Police Vehicle Report, and \$189 from the DUI Fund. A thank you note was sent to Loami Police for helping patrol during the Sangamon County Fair in June. New Berlin Police Department information has been updated on National Incident Management System.

AUDIENCE: John Finke, a resident living in the Windrow Subdivision, addressed the board regarding who is responsible for the concrete storm sewers in Windrow and if the Village would ever be interested in taking over the maintenance ponds in Windrow. Discussion over the questions was held. Mr. Finke and residents of the subdivision were advised to form a homeowners association and to hire an attorney to help with some of the issues involved.

TIF: Expenditures for park maintenance and south side drainage.

MOTION: To amend agenda to move up finance report.

Moved by: Trustee Krall

Seconded by: Trustee Kuehl

Motion carries on a unanimously.

Cindy Foote, CPA, from Zumbahlen & Eyth in Jacksonville, reported the Village of New Berlin had a clean financial audit.

UTILITIES: Sean Pickford reported on the two bids received for painting the water tower.

Superintendent Bliss reported 8% water loss and a full reservoir. He changed a water meter at the Travel Lodge, repaired a leak at the Knights of Columbus Parking Lot and installed new meters for duplexes. He also reported a need for a butterfly valve for \$1,393.

MOTION: To purchase a butterfly valve from Don John's engineering for \$1,293.40 plus shipping and handling.

Moved by: Trustee Sours
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

MOTION: To accept the Maxcor, Inc., Lockport, IL, bid to repaint the water tower. The approved cost is Paint Exterior & Logo, Paint Interior Wet Area and Paint Interior Dry Area for a total of \$79,700.

Moved by: Trustee Krall
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 take \$80,000 from the TIF Fund and put into a CD until such time as payment for the water tower painting is required.

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

MOTION: To approve Ordinance 10-11 revising water rates for outside users.

Moved by: Trustee Sander
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

ZONING: Written report submitted.

STREETS & PARKS: All but three storm drains work. Two have been dugout and another one will be jettied out. Need to let people know that the village does not have a sidewalk program any longer. The Sept. 18 street festival is being moved to the fairgrounds.

HEALTH & SAFETY: No Report
PERSONNEL: No report

NEW BUSINESS:

MOTION: To approve Flowers Sanitation contract as amended by the mayor and village attorney.

Moved by: Trustee Krall

Seconded by: Trustee Kuehl

Motion carries on a roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	No	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

Discussion of Locis 7 needed an USB port installed on the computer to work was tabled. The board verbally approved putting in an Ethernet cable needed to install new leased copy machine.

OLD BUSINESS: None

LIQUOR: Request for a license.

MOTION: To grant S&S Enterprises a special use license for Aug. 8 benefit tractor pull.

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 adjourn.

Moved by: Trustee Stephen

Seconded by: Trustee Sours

Motion carries.

The meeting adjourned at 9:35 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin