

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

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:05 p.m. on Nov. 17, 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, Police Chief Terry Nydegger, Ray Lloyd, and Reporter Linda Hughes.

MOTION: To approved the consent agenda.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

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

CORRESPONDENCE: Letter requesting New Berlin join the Municipal Clerks Association.

POLICE: Chief Nydegger reported two written citations and six warning tickets from the Sangamon County Circuit Clerks Office. New Berlin assisted Pleasant Plains with their Homecoming Parade and worked the New Berlin Homecoming Parade both in October. The Chief is again advising residents that there have been several burglaries in New Berlin during the day so citizens are urged to lock their doors and vehicles especially during the upcoming holiday season.

AUDIENCE: Ray Lloyd, president of the New Berlin Veterans' Memorial Association, asked if anyone objected to calling the old reservoir site where the veterans' memorial is being built Veteran's Park. Everyone agreed this would be appropriate.

TIF: Annual report is being prepared.

UTILITIES: Supt. Bliss reported water lost was up due to flushing the hydrants. Pipe installation for the new water line to Chatham began on Mansion Road. The Utilities Committee met and reported that renters and homeowners will be required to put a \$100 deposit down when signing up for water from the Village if a new ordinance is approved. Questions were raised by about business water deposits so the committee will meet again on Dec. 8 to discuss the issues.

Utility Committee Chairman will write a letter to Gerald and Kim King regarding a water leak on their property.

ZONING: Monitoring all projects in progress according to written report.

STREETS & PARKS:

Superintendent Poole reported a basketball hoop had been installed on the right of way. Mayor Frank will write a letter to the property owner explaining the need to remove the hoop.

FINANCE:

As the next board meeting, there will be a tax levy and a water bond ordinance.

HEALTH & SAFETY: The committee met on Oct. 27 at 7 pm and discussed the yard waste facility.

PERSONNEL: No report

NEW BUSINESS:

Mayor Frank told the Board of a request for a street light on Berlin Road between Heritage Point and Gibson Street due to a concern for early and late day walker that are hard to see in the dark. Superintendent Poole looked and the light should be there. He will follow up.

South Sangamon County Water Commission Meeting: Trustee Sander reported that the Water Commission has some non-construction costs that can't be paid for by grants and it is asking the Villagers of New Berlin and Chatham to guarantee a bank loan for the amount. These funds would be paid back at a later date.

Trustee Sander is again putting together the Holiday Lighting Contest.

OLD BUSINESS

MOTION: To approve Ordinance 10-15 approving the licensing agreement with the New Berlin Area Veterans' Memorial Association.

Moved by: Trustee Stephens

Seconded by: Trustee Sander

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

Work on the house on Scranton is in progress as is the mobile home removal by Simpsons. Trustee Sours expressed a concern about the resources spent on getting properties cleaned up.

LIQUOR: All notices have been put out to establishments serving liquor so they can post the 21 year old rule.

MOTION: To adjourn.

Moved by: Trustee Krall

Seconded by: Trustee Sander

Motion carries.

The meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin