

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
Oct. 20, 2010

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:04 p.m. on Oct. 20, 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: None

POLICE: Chief Nydegger reported three written citations, 13 warning tickets and \$53.38 from the Sangamon County Circuit Clerks Office. New Berlin assisted Loami with fireworks and traffic control for an event in that community. Chief Nydegger attended the IEMA Conference. There have been several burglaries in New Berlin during the day so citizens are urged to lock their doors and vehicles.

AUDIENCE: Ray Lloyd, president of the New Berlin Veterans' Memorial Association, reported the insurance for the site is now in place.

MOTION: To allow the New Berlin Veterans' Memorial Association to start construction of the memorial.

Moved by: Trustee Sours

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

TIF: Annual report is being prepared.

UTILITIES: Supt. Bliss reported the lost water for the last 2 months is 8.4%. Moon River got weir boxes built and installed. The 6" pump is at Performance Diagnostics. All fire hydrants have been flushed and pained. The water tower will be painted in the spring due to the weather.

ZONING: Monitoring all projects in progress.

STREETS & PARKS:

MOTION: To pay Crosier Lot Rental for \$600 for the period of Dec. 1, 2010 to Dec. 1, 2011.

Moved by: Trustee Krall

Seconded by: Trustee Sours

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

FINANCE:

MOTION: To review and re-approve the internal investment and payment policy.

Moved by: Trustee Stephens

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

HEALTH & SAFETY: There will be a meeting on Oct. 27 at 7 pm to discuss the yard waste facility.

PERSONNEL: No report

NEW BUSINESS:

A request to have meeting reminders emailed.

Allied Waste had contacted the Mayor with a proposal to offer recycling in New Berlin. However, this hinged on Allied Waste being able to have the garbage contract for the Village. After a brief discussion the trustees agreed that while recycling would be beneficial and could be offered as a recycling only contract, the trustees were not going to approve one trash service for the Village.

Bids for blinds for the front windows of Village Hall were reviewed.

MOTION: To table the purchase of blinds.

Moved by: Trustee Sander

Seconded by: Trustee Sours

Motion carries.

OLD BUSINESS: A question regarding the removal of a trailer by Simpsons.

Sangamon County has been doing a rural transit survey and is asking assistance in getting the survey distributed in our community.

As a part of the allotment of \$100 million to Illinois for Jobs NOW, New Berlin will receive \$4,473 from IDOT's \$25,000.

LIQUOR: Free literature has been ordered to handout at the liquor establishments regarding fines and age requirements.

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

The meeting adjourned at 8:04 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin