

**Village of New Berlin Minutes**  
**Village of Trustees Meeting, Town Hall**  
**February 16, 2011**

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:02 p.m. on Feb. 16, 2011 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, 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, and Police Chief Terry Nydegger.

**MOTION:** To approve 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
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Trustee Sander:	Yes	Trustee Hatfield:	Yes
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Trustee Krall	Yes	Trustee Stephens:	Yes
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**CORRESPONDENCE:** None

**POLICE:** Chief Nydegger reported prepared three written citations, 12 warning tickets, \$356 from Sangamon County Circuit Clerk's Office for one ticket written in 2006. The officers have been taster recertified. Officers ran a security detail for the local gold & silver show.

**MOTION:** To approve \$100 for Chief Nydegger to go to the ILEA Conference on March 6-8 to get his 16-hours of continuing education credit.

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
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Trustee Sander:	Yes	Trustee Hatfield:	Yes
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Trustee Krall	Yes	Trustee Stephens:	Yes
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**AUDIENCE:** Ken Davis, Kennected Software, presented the Elert Emergency Notification Systems to the Board. It is an Internet-based system to give emergency and non-emergency information to members of the community when they sign up to receive the alerts.

**MOTION:** To purchase and implement the Kennected elert system to provide emergency and non-emergency information to residents

Moved by: Trustee Sander

Seconded by: Trustee Krall

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

The Veteran's Memorial Committee reported that Pyramid Marble & Granite is the vendor for the stone at the memorial. The stone will cost \$27,000. There was also a visual of the drainage pipe. The construction will occur in three phases.

**TIF:** None

**UTILITIES:**

**MOTION:** To purchase generators for the following lift stations using TIF funds: Maple St., \$12,092.33; S. Henry St., \$12, 99.33; and E. Birch St., \$17,407.62 and installation of \$950 per line of LP.

Moved by: Trustee Krall  
Seconded by: Trustee Hatfield  
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

Discussion about the CWLP letter regarding purchase of water from Springfield.

**ZONING:** No Report

**STREETS & PARKS:**

The Board commended Supt. Poole & Bliss on the great job of snow removal. There was discussion about the guardrails downtown.

**FINANCE:** No Report

**HEALTH & SAFETY:** A tractor trailer parking issue was turned over to the police.

**PERSONNEL:** No report

**NEW BUSINESS:**

**MOTION:** To send a letter to the Liquor Commission to allow the KC Hall to serve Ducks Unlimited on March 5.

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

Discussion held about the new open meeting law. It states if someone wants to address the board they can do so and the New Berlin Village Board is already in compliance.

**OLD BUSINESS:**

The *State Journal-Register* says New Berlin had not submitted paperwork for the N. Cedar St. project; however the paperwork has not yet been sent to municipalities from the grantor. In addition, there is a court battle over the actual funds.

**LIQUOR:** No Report.

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

The meeting adjourned at 8:51 p.m.

Respectfully Submitted,

Deborah Lakamp  
Clerk  
Village of New Berlin