

**Village of New Berlin Minutes**  
**Village of Trustees Meeting, Town Hall**  
**July 20, 2011**

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:02 p.m. on July 20, 2011 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

**ATTENDENCE:** President Steve Frank, Trustees Ryan Sours, Joel Sander, David Kuehl, Katie Hatfield, Curt Stephens, Village Clerk Deborah Lakamp and Treasurer Shanda Byer.

**AUDIENCE:** Tim Bliss, Water Superintendent, Bill Poole, Streets & Parks Superintendent, Police Chief Terry Nydegger and Linda Hughes, news reporter.

**MOTION:** To approve the consent agenda with.

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

**MOTION:** To approve the Executive Board Meeting Minutes.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

Motion carries unanimously.

**MOTION:** To approve the Executive Board Minutes.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

Motion carries unanimously.

**CORRESPONDENCE:** None

**AUDIENCE:** Phil McCarty, Global Technical Systems, Inc., made a presentation on emergency warning sirens.

**MOTION:** To approve \$36,085 from TIF Funds to purchase a siren.

Moved by: Trustee Kuehl

Motion withdrawn.

**MOTION:** To approve \$42,007 for two emergency sirens with one solar option for \$2,875 to be paid to GTSI from TIF Funds.

Moved by: Trustee Kuehl

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

**POLICE:** Chief Nydegger reported 8 written citations, 8 warning tickets, collected \$106 from the Sangamon County Clerk, \$20 from the Police Vehicle Fund, and \$6 received from the electronic citation fund. Chief gave a special thanks to Tom Wright for manning the Police Department during the fair. He also thanked the Loami Police Department for their assistance during the fair. Gratitude was also expressed to Tom Wright and Katie Hatfield for helping paint the police department.

**TIF:** No Report

**COMMITTEE REPORTS:**

**UTILITIES:** Supt. Bliss reported a fire hydrant that needs to be relocated. A utility Committee meeting was held earlier in the month to discuss raising sewer rates beginning in September and water rates in January 2012. Since sewer rates have not been increased since 1992, Attorney Myers was directed to draft an ordinance for the rate increases. A CD in the depreciation account is to be cashed in when it comes due to put up steel walkways at the water plant.

**ZONING:** Watching for properties with swimming pools and no fences. Pools need to be fenced. Hail damage is being paid off by insurance companies for several roofs in town. Replaced roofs must have an ice barrier per building codes.

**STREETS & PARKS:** A letter regarding the Sally Bresnahan, 611 W. Illinois St, about a 1960s culvert issue was discussed and she was referred to the railroad as the issue is on their property. Flooding issues in town were discussed and it was determined to get estimates on making old drainage tile lines viable again.

**MOTION:** To purchase a Case tractor seat repair kit not to exceed \$2,000.

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:** No Report.

**HEALTH & SAFETY:** No Report

**PERSONNEL:** No Report

**BUILDING COMMITTEE:** Discussed Village Hall repairs and updates needed.

**NEW BUSINESS:**

**MOTION:** To approve Ordinance 11-07 regulating excessive air brake noise.

Moved by: Trustee Kuehl

Seconded by: Trustee Krall

Motion fails on roll call vote.

Roll call vote:

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

**OLD BUSINESS:** The first hearing on the Jameson property is on July 22 in small claims court.

**LIQUOR:**

**MOTION:** To approve a special event liquor license for Shepp's for the Shriners' Tractor Pull on Aug. 13.

Moved by: Trustee Sours

Seconded by: Trustee Hatfield

Motion carries unanimously.

**MOTION:** To adjourn.

Moved by: Trustee Stephens

Seconded by: Trustee Hatfield

Motion carries.

The meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Deborah Lakamp  
Clerk  
Village of New Berlin