

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
June 22, 2011

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:03 p.m. on June 22, 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.

MOTION: To approve the consent agenda with Treasurer's Report removed.

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 |

Treasurer's Report: There is \$22,230.22 that will need to be made as a journal entry due to an software error. It will have to be correct in the current year's book since the previous year's books are closed. In addition, Sangamon County notified New Berlin that it had inadvertently deposited \$2,073.82 of Berlin's property taxes into our account. This will also be adjusted.

MOTION: To approve the Executive Board Minutes.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

Motion carries unanimously.

CORRESPONDENCE: None

POLICE: Chief Nydegger reported 14 written citations, 13 warning tickets and assists to EMS and the Nbfd. He reported from a law enforcement point-of-view the Sangamon County Fair was pretty quiet.

AUDIENCE: Mike Williams and a media representative asked the trustees their thoughts on putting up a billboard sign on the laundry mat property. The request will have to go through the Zoning Board of Appeals.

Appropriations Budget Hearing

Mayor Frank suspended the Board of Trustees Meeting to convene the Appropriations Budget Hearing at 7:38 p.m. The budget was reviewed. There was no public comment so the hearing was adjourned at 7:40 p.m. and the board meeting resumed.

MOTION: To approve the 2011-12 Annual Appropriations Budget totally \$785,115.

Moved by: Trustee Stephens

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 |

TIF: The trustees discussed purchasing and reviewed quotes for a new outdoor warning siren but decided to hold off to see how the budget reports look in coming months.

UTILITIES: The Consumer Confidence Report is due July 1. In addition, water and sewer permits are coming due.

ZONING: All looks good.

STREETS & PARKS: A consensus was reached that millings would be obtained to fix road by Township Hall & Grain Elevator.

FINANCE: No further report.

HEALTH & SAFETY: No Report

PERSONNEL: Health insurance for employees will increase from \$675 to \$741 per month.

NEW BUSINESS:

MOTION: To purchase two signs from Moon River Designs to construct two signs for Emily Crowcroft, who was part of the national FFA choir, for a total to not exceed \$160.

Moved by: Trustee Hatfield
Seconded by: Trustee Krall
Motion carries unanimously.

Roll call vote:

| | | | |
|-----------------|-----|-------------------|-----|
| Trustee Sours: | Yes | Trustee Kuehl: | Yes |
| Trustee Sander: | Yes | Trustee Hatfield: | Yes |
| Trustee Krall | Yes | Trustee Stephens: | Yes |

MOTION: To accept Ordinance 11-06 instituting Prevailing Wage.

Moved by: Trustee Sander
Seconded by: Trustee Kuehl
Motion carries unanimously.

Roll call vote:

| | | | |
|-----------------|-----|-------------------|-----|
| Trustee Sours: | Yes | Trustee Kuehl: | Yes |
| Trustee Sander: | Yes | Trustee Hatfield: | Yes |
| Trustee Krall | Yes | Trustee Stephens: | Yes |

The following items were agreed upon during discussion:

- All Board members will serve on a committee to address municipal building maintenance.
- Attorney Myers will report the top five village ordinances that need revised.
- Attorney Myers will draft an ordinance about trucks using “jake” breaks in town.
- Discussion was held about garbage companies paying a licensing fee to the village.

OLD BUSINESS: A thank you is to be send to the Nbfd & EMS for helping with Clean Up Day.

LIQUOR: No Report

MOTION: To go into Executive Session at 8:43 p.m.

Moved by: Trustee Kuehl

Seconded by: Trustee Stephens
Motion carries unanimously.

Regular session resumed at 8:55 p.m.

MOTION: To provide raises to village employees as discussed in Executive Session.

Moved by: Trustee Stephens
Seconded by: Trustee Sours
Motion carries unanimously.

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 Sander
Seconded by: Trustee Sours
Motion carries.

The meeting adjourned at 9 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin