

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

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:02 p.m. on March 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, Police Chief Terry Nydegger, and Paul Sweet, Ray Lloyd.

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
----------------	-----	----------------	-----

Trustee Sander:	Yes	Trustee Hatfield:	Yes
-----------------	-----	-------------------	-----

Trustee Krall:	Yes	Trustee Stephens:	Yes
----------------	-----	-------------------	-----

CORRESPONDENCE: Thank you note.

POLICE: Chief Nydegger reported 8 citations, 18 warning tickets, 1 arrest, 2 dog complaints, 1 liquor law violation and 4 motor assists.

AUDIENCE: Paul Sweet presented a written report and a color diagram of the New Berlin Area Veteran's Memorial. Sweet requested the Village for a donation of concrete for a sidewalk or the ability to place the memorial's lighting on the village's bill. There is an April 10 fundraiser at the KC Hall and on May 27 will be the groundbreaking ceremony for the memorial.

TIF: The Village has paid 6 months of the administration fee.

UTILITIES:

Reservoir is full and the water loss was 12.7%. The South Sangamon Water District is progressing well with putting in pipeline.

ZONING: No Report

STREETS & PARKS:

MOTION: To approve cutting down tree in the right of way by Bob Fromme's at his expense and to pay \$900 to George Southard for a hollow trees to be cut down at the Lutheran Church parking lot.

Moved by: Trustee Krall

Seconded by: Trustee Kuehl

Motion carries on a roll call vote.

Roll call vote:

Trustee Sours:	No	Trustee Kuehl:	Yes
----------------	----	----------------	-----

Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

Village Hall roof needs attention as it is leaking and a RFP needs to be sent out. The storm drain in the old subdivision has been jettied. Street Committee needs to meet regarding oiling roads.

FINANCE: The committee will meet in May to do the budget. Trustee Stephens said the end of April is the deadline for any budget requests.

HEALTH & SAFETY: Village Clean Up Day will be scheduled after a contact with Flowers Sanitation. Capitol City Baptist Association is scheduling a clean up day on June 4 in New Berlin.

The Board will coordinate a plan for a Village wide emergency. Firehouse is the area warming and cooling center.

PERSONNEL: No report

NEW BUSINESS:

MOTION: To accept the proposal from Eckley Lawn Care to mow and trim Village parks for \$2,400 to be paid in monthly payments.

Moved by: Trustee Krall

Seconded by: Trustee Sour

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

OLD BUSINESS: e-Lert software is installed and tested.

LIQUOR: Letter for licenses are getting ready to come out.

MOTION: To adjourn.

Moved by: Trustee Hatfield

Seconded by: Trustee Stephens

Motion carries.

The meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin