

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
May 18, 2011

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:05 p.m. on May 18, 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.

AUDIENCE: Tim Bliss, Water Superintendent, Bill Poole, Streets & Parks Superintendent, Police Chief Terry Nydegger.

MOTION: To approve the consent agenda.

Moved by: Trustee Kuehl

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	Absent	Trustee Stephens:	Yes

MOTION: To adjourn the 2011 Board Meeting.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

Motion carries unanimously.

Re-elected Board Members were sworn into office. Mayor Frank made the following appointments ending fiscal year April 30, 2012:

Clerk: Deborah Lakamp; **Treasurer:** Shanda Byer; **Attorney:** John M. Myers; **Street, Water and Sanitary Engineer:** Benton & Associates, Jacksonville, IL; **Zoning Administrator:** Mark Witt; **Plan Commission:** Zoning Board of Appeals; **Zoning Board of Appeals:** Marsha Sweet, Chairperson; Ed Cantrell, Tom Gorisch, Artie Hatfield, Vince King, Sharon LaFauce and Charles E. Rhodes; **ESDA Coordinator:** Larry Frank.

The Village of New Berlin Committee appointments ending fiscal year April 30, 2012, with Mayor Frank serving as an ex-officio chairmen of each standing committee is as follows: **Finance:** Curt Stephens, Chairman, Katie Hatfield, Mike Krall; **Utilities:** Joel Sander, Chairman, Dave Kuehl, Ryan Sours; **Streets and Parks:** Mike Krall, Chairman, Joel Sander, Katie Hatfield; **Health and Safety:** Ryan Sours, Chairman, Dave Kuehl, Mike Krall; **Personnel:** Katie Hatfield, Chairman, Curt Stephens, Joel Sander; and **Zoning,** Dave Kuehl, Chairman, Curt Stephens and Ryan Sours.

Mayor Frank called to order the first board meeting of the 2011-2012 fiscal year at 7:07 p.m.

MOTION: To approve appointments.

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

MOTION: To approve Ordinance 11-04 to renew the Intergovernmental Agreement for Animal Control with Sangamon County.

Moved by: Trustee Sander
Seconded by: Trustee Stephens
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	Absent	Trustee Stephens:	Yes

CORRESPONDENCE: None

POLICE: Chief Nydegger reported three written citations, eight warning tickets and several assists to EMS and the Nbfd, one loud music call, two dog calls and one liquor license violation. Officer Aaron Entringer passed his PTI and is now a full-fledged officer. Chief Nydegger and Officer Entringer completed the State of Illinois Firearms Instructor Course. The NBPD also attend the Illinois Police Memorial. The Chief purchased supplies for the walls and floors for updating the Police Department.

AUDIENCE: Jeremy Mills & SaFrina Spedoske spoke regarding a written complaint that legal counsel will be reviewing.

Reg Benton reported to the Board of Trustees the status of the water tower painting project.

MOTION: To approve the pay request of \$79,700 to Maxcor, Inc. for services on the water tower painting project, subject to receiving the original paperwork of the request.

Moved by: Trustee Sander
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	Absent	Trustee Stephens:	Yes

TIF: TIF revenues are expected to increase in 2011. An additional severe weather warning siren for the west end of town would be covered by TIF funds so prices are being sought for siren.

UTILITIES: The reservoir is full. A pump at the water plant failed but after some difficulty getting parts it will be back in service soon. The old water tower will need some work and quotes for the work will be obtained in the fall. .

MOTION: To purchase a locator not to exceed \$2000.

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	Absent	Trustee Stephens:	Yes

ZONING: Four letters have been sent informing homeowners they need a permit for work.

STREETS & PARKS: The westside Village sign was damaged.

MOTION: To accept the \$4,690 bid from Evans Mason, Inc. to replace the westside sign.

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	Absent	Trustee Stephens:	Yes

FINANCE:

MOTION: To pay bills that come in after 2010-11 books were closed.

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	Absent	Trustee Stephens:	Yes

Trustee Stephens said the budget was developed as if the Village will only receive 60% of the income due to it as the Governor is threatening to withhold funds. All accounts look good except the sewer fund where income is not keeping up with expenses. Sewer rates have not been raised since 1992 so the Utilities Committee will look at them. The auditors will be in the Village on June 6-7.

HEALTH & SAFETY: No Report

PERSONNEL: No report

NEW BUSINESS: Next Board Meeting will be the fourth Wednesday.

MOTION: To approve Jeff Richardson's request to landscape as long as it doesn't obstruct views, block sewers and is maintained.

Moved by: Trustee Hatfield

Seconded by: Trustee Kuehl

Motion carries unanimously.

OLD BUSINESS: None

LIQUOR: Notified one establishment about an afterhour's violation.

MOTION: To go into Executive Session

Moved by: Trustee Kuehl

Seconded by: Trustee Sander

Motion carries unanimously.

Regular session resumed.

MOTION: To adjourn.

Moved by: Trustee Stephens

Seconded by: Trustee Hatfield
Motion carries.

The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin