

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
Sept. 21, 2011

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7 p.m. on Sept. 21, 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, 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. Marsha Sweet 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

CORRESPONDENCE: Two thank you notes for the FFA sign.

POLICE: Chief Nydegger reported 2 written citations, 11 warning tickets, collected \$168 from the Sangamon County Clerk and \$60 from the Police Vehicle Fund. The department officers trained at the Loami Police Department for updates and new law enforcement information. There have been several disturbances, tire slashing and drive offs in Loami and New Berlin. The PTI training cost for Aaron Entringer was refunded by ILETSB. A new LED light bar cost is \$799 each from Ray O'Herron. The department obtained one PBT tester to replace the old, outdated one at a cost of \$299 from the State Board.

AUDIENCE: Sam McCann, IL State Senate 49th District, will be a candidate in our new 50th District. He came by to introduce himself.

TIF: There is a joint review Board on Oct. 26 at 10 a.m. The Board received the first half of the bill from Jacob & Klein. It is for \$4,838.

COMMITTEE REPORTS:

UTILITIES: The new water line from Chatham was flushed and pressurized. Water samples are being collected and taken to the lab. The Reservoir is down 2 feet.

ZONING: Zoning Board of Appeals Committee met regarding the billboard ordinance. They have no recommendation as they need more clarification in four areas: No Industrial Zone designated in New Berlin; If east of Berlin Road, could someone put up a billboard; Eminent Domain, if village takes down a billboard who will have to compensate the landowner and billboard company?; Regulation of square footage within city limits.

STREETS & PARKS:

Estimates for road in front of the new elementary school were reviewed and the decision was to go with the oil and rock option and to spend the full \$214,000 of the grant money awarded in 2009. Once this survey for the grant is filled out, there is no direct timeline on when money will be received.

A camera was used to view seven areas where the road is caving in but only one will need to be dug up.

MOTION: To enter into a Fastenal Purchasing network.

Moved by: Trustee Sander

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

A discussion took place regarding a resident request to pour a concrete driveway to the street. The board reiterated that residents are not allowed to pour concrete in the right of way.

FINANCE: No Report

HEALTH & SAFETY: No Report

PERSONNEL: No Report

NEW BUSINESS:

MOTION: To pass Ordinance 11-10 relating to demolition permits changing the effective date to Oct. 15, 2011.

Moved by: Trustee Sours

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

MOTION: To approve Laser Innovations to clean printer two times per year for \$99.

Moved by: Trustee Sours

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

Board will request Mary check into prices for purchasing a new laser printer.

Board agreed to set the Halloween Trick or Treating from 6-9 p.m. on Oct. 31.

OLD BUSINESS: The board discussed progress on the Simpson trailer, Crosier property and the Old Restaurant Building.

LIQUOR: No Report

MOTION: To adjourn the meeting.

Moved by: Trustee Sours

Seconded by: Trustee Hatfield

Motion carries.

The meeting adjourned at 8:22 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin