

Village of New Berlin Minutes
Special Village of Trustees Meeting, Town Hall
Aug. 24, 2011

President Steve Frank called a special meeting of the Village of New Berlin Trustees Meeting to order at 7:40 p.m. on Aug. 24, 2011 at the Village Hall.

ATTENDANCE: President Steve Frank, Trustees Ryan Sours, Joel Sander, David Kuehl, Katie Hatfield, Curt Stephens and Village Clerk Deborah Lakamp. **Absent:** Mike Krall.

The purpose of the meeting is to open the roof proposals and to vote on the flooring and sewer rate ordinance.

Four roof proposals were opened: Cloyd Builders, New Berlin; Henson & Robinson, Springfield; Blash Roofing & Construction, Divernon; and Williams Roofing & Construction, Divernon.

MOTION: To accept Henson Robinson roofing bid for \$23,224 to be paid from the building fund.

Moved by: Trustee Hatfield
Seconded by: Trustee Kuehl
Motion carries 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 accept carpet and tile bid from Tim Smidts for custom carpet installation for the Village Hall not to exceed \$3,300 to be paid from the building fund.

Moved by: Trustee Stephens
Seconded by: Trustee Hatfield
Motion carries 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 approve Ordinance 11-08 establishing new sewer rate and amend Section 38-1-11 of Village of New Berlin.

Moved by: Trustee Sander
Seconded by: Trustee Hatfield
Motion carries 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 Kuehl passed out a draft of a billboard zoning code for review and comment.

To adjourn.

Moved by: Trustee Stephens
Seconded by: Trustee Hatfield

Motion carries.

Meeting adjourns at 8:35 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin