

Village of New Berlin Minutes
Special Village of Trustees Meeting, Town Hall
Aug. 3, 2011

President Steve Frank called a special meeting of the Village of New Berlin Trustees Meeting to order at 7:08 p.m. on Aug. 3, 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.

AUDIENCE: Bill Poole, Streets & Parks Superintendent, Mike Shalcraft and Craig Hall

The purpose of the meeting was to discuss the Illinois and East Birch drainage issue. When the new water line was put in the bottom fell out of some tiles above it. A camera has been run through it and there are couple of solutions.

MOTION: To run a new water line from Birch St and tie into the new water line with South Sangamon Water Commission doing the work at no charge and the Village using TIF Funds to pay for the materials.

Moved by: Trustee Krall
Seconded by: Trustee Stephens
Motion fails on a roll call vote

Roll call vote:

Trustee Sours:	No	Trustee Kuehl:	No
Trustee Sander:	No	Trustee Hatfield:	No
Trustee Krall	No	Trustee Stephens:	No

During discussion, the Board decided more information was needed regarding the issue before spending money.

Other Business: County Board Member Craig Hall shared that a vote to vaccinate all cats is likely to pass and that the federal government has passed regulations that all new home construction will be required to R22 insulation. This is not yet sold in central Illinois.

MOTION: To adjourn.

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

Meeting adjourns at 7:58 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin