

**Village of New Berlin Minutes**  
**Village of Trustees Meeting, Town Hall**  
**April 20, 2011**

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:02 p.m. on April 20, 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 and Treasurer Shanda.

**AUDIENCE:** Tim Bliss, Water Superintendent, Bill Poole, Streets & Parks Superintendent, Police Chief Terry Nydegger, Pete DeVos, Flowers Sanitation and Ashlee Lambrich, New Berlin Ag Instructor.

**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:** Piccadilly Circus tickets and an invitation for Board to New Berlin FFA Banquet.

**POLICE:** Chief Nydegger reported four written citations, 15 warning tickets, two arrests, two dog calls, one criminal damage report, three assists to EMS, two assists to New Berlin Fire Department and two loud music complaints about the same resident. One officer completes PTI in April. Chief submitted requests for 2011-12 budget.

**AUDIENCE:** Ashlee Lambrich, ag teacher, presented a request for assistance in obtaining a road sign recognizing Emily Crowcraft, who was one of 80 in the nation to be chosen for the national FFA Choir.

**MOTION:** To obtain road sign recognizing Emily Crowcraft's choir accomplishment and put it up at town entrance.

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

Pete DeVos, Flowers Sanitation, spoke to the Board about the fees and coordination of a village clean up day.

**MOTION:** To have Village Clean Up Day on June 4 from 7 am-11 am and to donate \$500 to the New Berlin Fire Department to help.

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 Yes Trustee Stephens: Yes

**TIF:** No Report

**UTILITIES:**

The water tower will be painted light blue with a dark blue underside and the pretzel logo will be repainted, too.

**MOTION:** To institute summer sewer rates with everyone who has previously participated being automatically signed up. Other residents are able to sign up at Village Hall.

Moved by: Trustee Sander

Seconded by: Trustee Sours

Motion carries unanimously on a voice vote.

Mayor Franks thanked Superintendents Bliss and Poole for keeping the water tower full.

The new Ford already had a new motor and now an insurance claim for \$1400 has been paid by the insurance company for damage to the truck from something that flew up from the road and damaged it.

**ZONING:** Five letters for building applications permits have been sent out to residents as a result of JULIE calls. Residents are urged to call Village Hall and check to see if their building, renovation or other project requires a building permit before they start a project.

**STREETS & PARKS:**

**MOTION:** To adopt Ordinance 11-01 pertaining to parking during a snow event.

Moved by: Trustee Krall

Seconded by: Trustee Hatfield

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

After discussion, the decision was made to patch roads and to not oil them this year.

**MOTION:** To fix F-550 to fix bed of dump truck per \$1,300 bid from Moon River.

Moved by: Trustee Krall

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

Trustee Sours expressed concern that someone called JULIE for the Veterans' Memorial and the call was logged as a Village representative and it was not. Trustee Sours expressed strong support for the project but wanted to also check on a tree in a drainage tile.

Superintendent Poole went to mosquito school and reported that the EPA is going to get involved in the future.

The Village is going through a risk management evaluation and it is going well. Inspector checked playground equipment at the park.

**FINANCE:** Trustee Stephens reported he was waiting for the final budget numbers for April to start the budget. May 11 is the first budget meeting.

**MOTION:** To adopt Ordinance 11-02 authorizing expenditures of funds pending adoption of the appropriation ordinance.

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	Yes	Trustee Stephens:	Yes

**HEALTH & SAFETY:**

**MOTION:** To pay \$37.44 a month for a USB stick for unlimited usage from Verizon to send Elerts and keep Internet going even through power outages.

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

Several trustees expressed concern about Scranton hours as the storm has caved in the roof. They want to see if the project can be moved along.

**PERSONNEL:** No report

**NEW BUSINESS:**

Trustee Sander expressed an idea to hold a meet and greet with the New Berlin Fire Department and EMS. ESDA Larry needs radio to stay in contact with county officials.

**OLD BUSINESS:** To approve Ordinance 11-03 pertaining to citizen participation in meetings.

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	Yes	Trustee Stephens:	Yes

**LIQUOR:** Notices were sent out for renewal. Illinois Liquor Control Commission in for bi-annual check.

**MOTION:** To adjourn.  
Moved by: Trustee Sander

Seconded by: Trustee Kuehl  
Motion carries.

The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Deborah Lakamp  
Clerk  
Village of New Berlin