

**Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
January 19, 2011**

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:05 p.m. on Jan. 19, 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, Treasurer Shanda Byers and Attorney John Myers.

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

MOTION: To amend agenda to include Executive Session Minutes.

Moved by: Trustee Hatfield
Seconded by: Trustee Stephens
Motion carries.

MOTION: To approved the Executive Session Minutes.

Moved by: Trustee Stephens
Seconded by: Trustee Krall
Motion carries.

MOTION: To approve the consent agenda.

Moved by: Trustee Stephens
Seconded by: Trustee Krall
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: None

POLICE: Chief Nydegger reported prepared three written citations, 12 warning tickets, a few false alarms, a DUI stop and a few other calls. Overall, it has been pretty quiet.

AUDIENCE: None

TIF: None

UTILITIES: Trustee Sander reported the water rate increase would be delayed until summer. The village responded to the EPA regarding a permanent water solution for New Berlin. EPA would like us to purchase water starting July 1 from Springfield and close our plant by July 31 as a temporary solution until the new South Sangamon County water plant is ready to begin operation.

Violation (2007) over contact time has been resolved.

Supt. Bliss report 16% water loss and that there are still issues with a pump.

MOTION: To approve Supt. Bliss attending the Illinois Rural Water Association Conference and for the Village to pay for the expenses.

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

ZONING: No Report

STREETS & PARKS:

Superintendent Poole reported visiting Auburn representatives regarding emergency snow removal. They send a letter before winter starts and utilize a phone system.

FINANCE: No Report

HEALTH & SAFETY: No Report

PERSONNEL: No report

NEW BUSINESS:

By 2012, T12 lighting will be phased out and all government buildings must be in compliance with high efficiency T8 and T5 bulbs which means new fixtures and lights.

The Village will obtain a voucher for Village Clean Up Day.

OLD BUSINESS:

Trustee Kuehl expressed his thanks for December motion. Christmas lighting contest winners will be published in the newspaper this week.

LIQUOR: The state and county have been running stings.

MOTION: To adjourn.
Moved by: Trustee Sander
Seconded by: Trustee Kuehl
Motion carries.

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin