

New Berlin Village Board Minutes
Nov. 16, 2011

Mayor Frank called the meeting to order at 7:02 p.m. The pledge of allegiance was said and roll call taken.

Attendees: Mayor Steve Frank and Trustees Ryan Sours, Joel Sander, Mike Krall, Dave Kuehl, Katie Hatfield, Curt Stephens. Attorney John Myers, Treasurer Shanda Byer, and Clerk Debbie Lakamp. Guests: Supt. Billy Poole, Supt. Tim Bliss, Reporter Linda Hughes and Ken Davis, eLert.

Motion: To approve Consent Agenda as amended.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

Motion carries on a roll call vote.

Sours: Yes

Kuehl: Yes

Sander: Yes

Hatfield: Yes

Krall: Yes

Stephens: Yes

Clerk: No Report

Police: Three warning tickets, damage to property report on old restaurant, complaint during game at high school, investigated two hang up calls to 911, and handled three vehicle lock outs and served papers. Officer Ettinger passed juvenile officer school.

Audience: Ken Davis of eLert gave the trustees an update on how eLert is working and how it handles weather alerts

TIF: Copies of the annual report are available.

Committee Reports:

Utilities: The operating permit for the water line between Chatham and New Berlin has come through. The estimated start time for the new water supply is March 2012 due to the EPA permitting timeframe.

The committee is also exploring what alternate energy suppliers might be available in the area.

Zoning:

A written report was submitted and is on file.

Streets & Parks: No report.

Finance: The committee will meet on Dec. 7 to prepare the tax levy.

Health: No Report

Personnel: No Report

New Business:

Village Hall will be used as spill over warming center if the New Berlin Firehouse is full during a winter storm.

Motion: To accept Ordinance 11-11 approving an agreement for engineering services for the grant project on N. Cedar St.

Moved by: Trustee Sander

Seconded by: Trustee Kuehl

Motion carries on a roll call vote.

Sours: Yes

Kuehl: Yes

Sander: Yes

Hatfield: Yes

Krall: Yes

Stephens: Yes

Old Business:

Letters were sent out on property clean ups and people are responding well. Emergency sirens are installed and the first test was conducted.

Central Illinois Charitable Foundation requested a drop box. The consensus was to not allow the box due to a variety of reasons.

The Girl Scout Troop who requested the use of Village Hall has changed their meeting date and it conflicts with another group's earlier reservation to utilize the building.

Liquor: None

Motion: To adjourn

Moved by: Trustee Kuehl

Seconded by: Trustee Stephens

Motion carries on a voice vote.

Meeting adjourned at 8 p.m.

Respectfully Submitted,

Deborah Lakamp
Village Clerk