

New Berlin Village Board Minutes
Oct. 19, 2011

Mayor Frank called the meeting to order at 7:05 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, Reporter Linda Hughes, Mike McEvers, Brad Liegl, Energy Alliance and Mike McEvers, Benton & Associates.

Motion: To pull the minutes from the Consent Agenda.

Moved by: Trustee Sander

Seconded by: Trustee Krall

Motion carries on a roll call vote.

Sours: Yes

Kuehl: Yes

Sander: Yes

Hatfield: Yes

Krall: Yes

Stephens: Yes

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

Reading and review of new minutes.

Motion: To approve the minutes.

Moved by: Trustee Sours

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: Two written citations, five warning tickets, three arrests made, one warrant, two theft reports, one burglary report taken, some issues with ATVs on the streets. A total of \$2081 was spent to fix the bumper on the squad car.

Audience: Brad Liegl from Energy Alliances spoke to the Board regarding wheeling energy and encouraged the board members to purchase energy from his company stating he could provide better rates than our current supplier. They took his comment under advisement and determine not to make an immediate decision.

TIF: Joint Review Board at 10 am on Oct. 26

Committee Reports:

Utilities: An update on the South Sangamon County Water Commission plant indicated the new plant would go operational on Feb. 1, 2012. The flushing of the water lines and hydrants between New Berlin and Chatham has gone well.

Zoning:

Zoning Board of Appeals met and recommending the billboard ordinance.

Motion: To pass Ordinance 11-09 regulating billboards.

Moved by: Trustee Hatfield

Seconded by: Trustee Kuehl

Motion carries on a roll call vote.

Motion: To pull the minutes from the Consent Agenda.

Moved by: Trustee Sander

Seconded by: Trustee Krall

Motion carries on a roll call vote.

Sours: Yes

Kuehl: Yes

Sander: Yes

Hatfield: Yes

Krall: Yes

Stephens: Yes

Mike McEvers, Benton & Associates, presented an agreement for engineering regarding the federal grant New Berlin received to fix Cedar St. The costs were: Design-\$12,000; Construction-\$9,000; Grant Administration: \$3,000 with all funds to be billed out of the grant.

Motion: To accept the engineering agreement.

Moved by: Trustee Krall

Seconded by: Trustee Kuehl

Motion: To table the discussion for review by Village Attorney John Myers.

Moved by: Trustee Sander

Seconded: Trustee Hatfield

Motion carries on a roll call vote.

Sours: Yes

Kuehl: Yes

Sander: Yes

Hatfield: Yes

Krall: Yes

Stephens: Yes

Crosier Lot Rental will be coming due as the lease is for Dec. 1, 2011- Nov. 30, 2012. The board asked Mayor Frank to see if the property owners were interested in selling the lot to the Village of New Berlin.

eAlerts are not working properly. An eAlert representative will be asked to come to the next Village Board Meeting.

Finance:

Motion: To approve Investment and Internet Payment Control Policy.

Moved by: Trustee Stephens

Seconded by: Trustee Hatfield

Motion carries on a roll call vote.

Sours: Yes

Kuehl: Yes

Sander: Yes

Hatfield: Yes

Krall: Yes

Stephens: Yes

The Tax Levy will be presented at the December Meeting.

The Board discussed overdrawing the Building Fund due to the expenditure overrun on the new flooring and the roof repair & roofing of Village Hall.

FEMA Feb. 2011 sent a \$3,708.68 reimbursement to the Village from the winter storm.

Health: No Report

Personnel: No Report

New Business:

Motion: To accept the license agreement to place warning sirens on Warren-Boyton State Bank property.

Moved by: Trustee Hatfield

Seconded by: Trustee Kuehl

Motion carries on a roll call vote.

Sours: Yes

Kuehl: Yes

Sander: Yes

Hatfield: Yes

Krall: Yes

Stephens: Yes

The 5th Annual Holiday Lighting Contest will be Dec. 12-18 with entries due on Dec. 9. There will be prizes as follows: 1st Place: \$50; 2nd Place: \$25; 3rd Place: \$15; and 4th Place: \$10.

The Girl Scouts have requested use of the Village Hall. Trustee Hatfield will follow-up with the leader.

Old Business:

Mary is checking with Watts Copy System regarding a new printer.

A tax exemption was received for property taxes.

Notices on dilapidated properties are being sent out. Another court date has been set on a property.

Liquor: None

Motion: To adjourn

Moved by: Trustee Sander

Seconded by: Trustee Kuehl

Motion carries on a voice vote.

Meeting adjourned at 8:39 pm.

Respectfully Submitted,

Deborah Lakamp
Village Clerk