

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, August 17, 2011**

- I. Call to Order** **Pledge of Allegiance**

- II. Roll Call**

- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
 - July 20, 2011 Board of Trustees Meeting Minutes
 - August 1, 2011 Zoning Board of Appeals Meeting Minutes
 - August 10, 2011 Special Board Meeting Minutes
 - Treasurer's Report-July 31, 2011
 - Bills
 - Building Permit Report

- V. Clerk**
 - Correspondence

- VI. Police**
 -

- VII. Audience**
 -

- VIII. Tax Increment Finance District**
 -

- IX. Committee Reports**
 - Utilities
 - Other

 - Zoning
 - Committee Meeting – 8/10/11
 - Other

 - Streets and Parks
 - Committee Meeting – 8/10/11
 - Other

 - Finance
 - Other
 - Cindy Foote, CPA FY-2011 Annual Audit Presentation

- Health and Safety
 - Other
- Personnel
 - Other
- X. New Business**
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- XI. Old Business**
- XII. Liquor Control Commissioner**
 -
- XIII. Executive Session**
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- XIV. Adjourn**