

**VILLAGE OF NEW BERLIN  
SANGAMON COUNTY, ILLINOIS  
AGENDA  
WEDNESDAY, May 18, 2011**

- I. Call to Order**                      **Pledge of Allegiance**
  
- II. Roll Call**
  
- III. Consideration of the Consent Agenda**
  - Board of Trustees Meeting Minutes – April 20, 2011
  - Treasurer’s Report – April 30, 2011 – Subject to Audit
  - Bills
  - Building Permit Report
  
- IV. Old Business**
  
- V. Adjourn**
  
- VI. Swear in new Board Members**
  
- VII. Call to Order**
  
- VIII. Clerk**
  - Correspondence
  - FY-2012 Appointments
  - Ordinance 11-04 to Renew Intergovernmental Agreement for Animal Control Services (5/1/11 – 4/30/12)
  
- IX. Police**
  
- X. Audience**
  - Benton & Associates – Maxcor (Pay Request)
  
- XI. Tax Increment Finance District**
  
- XII. Committee Reports**
  - Utilities
    - Other
  
  - Zoning
    - Other
  
  - Streets & Parks
    - Other

- Finance
  - Committee Meeting – May 11 & 12
  - Present FY-2012 Budget for Approval
  - Auditors – June 6 & 7
  - Other
  
- Health & Safety
  - Other
  
- Personnel
  - Other

**XIII. New Business**

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**XIV. Old Business**

**XV. Liquor Control Commissioner**

**XVI. Executive Session**

**XVII. Adjourn**