

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, September 21, 2011**

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

- II. Roll Call**

- III. Minutes:**
 -

- IV. Consideration of the Consent Agenda**
 - August 17, 2011 Board of Trustees Meeting Minutes
 - August 24, 2011 Special Board Meeting Minutes
 - Treasurer's Report-August 31, 2011
 - Bills
 - Building Permit Report

- V. Clerk**
 - Correspondence

- VI. Police**
 -

- VII. Audience**
 -

- VIII. Tax Increment Finance District**
 - Jacob & Klein – 1st Half of Legal & Administrative Fees \$4,838.00
 - Joint Review Board – October 26, 2011 @ 10 a.m.

- IX. Committee Reports**
 - Utilities
 - Other

 - Zoning
 - Zoning Committee – 8/31/11
 - Zoning Board of Appeals – 9/20/11 (Billboard Ordinance)
 - Other

 - Streets and Parks
 - Purchasing Network – Contract Participation Form (Fastenal)
 - Other

 - Finance
 - Other

- Health and Safety
 - Other
- Personnel
 - Other
- X. New Business**
 - Demolition Ordinance
 - Laser Innovations – Renewal Contract on HP 8150 Printer (2 Cleanings - \$99.00)
 - Set Time and Date for Halloween Trick or Treating
- XI. Old Business**
- XII. Liquor Control Commissioner**
- XIII. Executive Session**
- XIV. Adjourn**