

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

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

- II. Roll Call**

- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
 - November 16, 2011 Board of Trustees Meeting Minutes
 - Treasurer's Report – November 30, 2011
 - Bills
 - Building Permit Report

- V. Clerk**
 - Correspondence
 - 2011 Tax Levy Ordinance 2011-12
 - Abate Water Revenue Bond Principal & Interest for 2011 Tax Levy Ordinance 2011-13

- VI. Police**
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- VII. Audience**
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- VIII. Tax Increment Finance District**
 - Community Unit School District 16 Reimbursement \$32,058.73

- IX. Committee Reports**
 - Utilities
 - Other

 - Zoning
 - Other

 - Streets and Parks
 - Other

 - Finance
 - Finance Meeting 12/7/11
 - Other

 - Health and Safety

- Other
- Personnel
 - Other
- X. New Business**
 - Sesquicentennial Committee Update
- XI. Old Business**
 - Roof Repair
- XII. Liquor Control Commissioner**
 - Special Use Permit – S & S Ventures Corporation dba Shepp’s Bar & Grill – Brandon Sheppard Fundraiser on 1/14/12 at the Sangamon County Fairgrounds
- XIII. Executive Session**
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- XIV. Adjourn**