

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, October 19, 2011**

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

- II. Roll Call**

- III. Minutes:**
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- IV. Consideration of the Consent Agenda**
 - September 21, 2011 Board of Trustees Meeting Minutes
 - Treasurer's Report - September 30, 2011
 - Bills
 - Building Permit Report

- V. Clerk**
 - Correspondence

- VI. Police**
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- VII. Audience**
 - Energy Alliances – Brad Liegel (Saving on Ameren Electric)

- VIII. Tax Increment Finance District**
 - Joint Review Board – October 26, 2011 @ 10 a.m.

- IX. Committee Reports**
 - Utilities
 - Other

 - Zoning
 - Zoning Board of Appeals – 10/18/11
 - Billboard Ordinance

 - Streets and Parks
 - Crosier Lot Rental (12/1/11 – 12/1/12 \$600)
 - Other

 - Finance
 - Review & Re-approve Investment & Internal Payment Control Policy
 - Tax Levy to be presented December 21, 2011
 - Other

 - Health and Safety

www.newberlin.il.us

E-mail: village@newberlin.il.us

- Other
- Personnel
 - Other
- X. New Business**
 - License Agreement with Warren-Boynton State Bank – Warning Siren
- XI. Old Business**
- XII. Liquor Control Commissioner**
- XIII. Executive Session**
- XIV. Adjourn**