

Village of New Berlin

Sangamon County, Illinois

Monthly Board Minutes

January 17, 2007

The New Berlin Board of Trustees met January 17, 2007 for their monthly meeting at the Village Hall in New Berlin.

The meeting was called to order at 7:00 p.m.

ROLL CALL:

Present:

President Frank, Trustees Camille, Krall, Kuehl, Patterson, Sours, Stephens. Village Clerk Sander.

Absent:

Attorney Myers

MINUTES:

- A motion to suspend the reading of the minutes from the December 20, 2006 board meeting was made by Trustee Stephens and seconded by Trustee Patterson. The motion passed on a voice vote.
- A motion to approve the minutes from the December 20, 2006 board meeting was made by Trustee Camille and seconded by Trustee Sours. The motion passed on a voice vote.

TREASURER'S REPORT:

The Treasurer's report was given for December. Treasurer Byer stated that the LOCIS representative that has been so helpful passed away suddenly. She was concerned that the service level would drop off. There are no CD's due until March. Byer recommended we keep upcoming CD's on shorter terms in case we need money for water situation.

- A motion to approve the Treasurer's report was made by Trustee Stephens and seconded by Trustee Krall. The motion passed on a voice vote.

AUDIENCE:

None

CLERK:

Clerk Sander read a letter from Gift in Bloom thanking the Village for the new sidewalks in front of the business.

POLICE:

Chief Nydegger submitted the police report for December, 2006. Nydegger also gave Health and Safety Chairman Sours a copy of the Field Training Officer Manual that has been started.

TIF:

None

ZONING:

Administrator Sweet stated there was no activity in December. He stated we are still getting permits for tornado damage.

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STREETS AND PARKS:

Still no insurance check for tornado damage to Village Building.

- A motion to have letter written by our attorney to the Dept. of Insurance, the Illinois Municipal League and the insurance company explaining the consequences if the Village does not receive a check within the next 30 days was made by Trustee Camille and seconded by Trustee Kuehl. The motion passed on a voice vote.

A letter was sent to Mary Koch regarding the Villages' inability to assist her mother with her sewer problem.

UTILITIES:

Supt. Bliss was not present. Ed Degroot from Benton & Assoc. was present to discuss the water deal with Curran Gardner. He asked for a customer list of the current New Berlin water system. It was discussed that the utilities committee needs to meet and discuss figures for the planned water rate increase. A meeting of the utility committee was set for Feb. 7, 2007 at 7 pm.

FINANCE:

- A motion to pay the Village bills was made by Trustee Patterson and seconded by Trustee Sours. The motion passed on a roll call vote:

Camille	Y	Patterson.....	Y
Krall	Y	Sours.....	Y
Kuehl	Y	Stephens.....	Y

HEALTH & SAFETY:

No Report. President Frank read a letter regarding whooping cough going around in school.

PERSONNEL:

No report

OLD BUSINESS:

As discussed earlier, no insurance check has been received.

NEW BUSINESS:

None.

- A motion to adjourn the meeting was made by Trustee Stephens and seconded by Trustee Krall. The motion passed on a voice vote at 8:15 p.m.

Sincerely submitted,

Joel Sander
Village Clerk