

Village of New Berlin

Sangamon County, Illinois

Monthly Board Minutes

March 21, 2007

The New Berlin Board of Trustees met March 21, 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, Attorney Myers

- A motion to amend the order of the agenda to allow the public portion of the meeting to be moved to the top of the agenda was made by Trustee Patterson and seconded by Trustee Kuehl. The motion passed on a voice vote.

Absent:

None

AUDIENCE:

Ms. Sally Kolton and Mr. Brian Bandy did a presentation for the board of the new school referendum that will be up for a vote on April 17. They followed the presentation with a question and answer session.

MINUTES:

- A motion to waive the reading of the minutes from the February 21, 2007 board meeting was made by Trustee Sours and seconded by Trustee Kuehl. The motion passed on a voice vote.
- A motion to approve the minutes from the February 21, 2007 board meeting as amended was made by Trustee Krall and seconded by Trustee Stephens. The motion passed on a voice vote.
- A motion to waive the reading of the minutes from the March 1, 2007 Special board meeting was made by Trustee Sours and seconded by Trustee Kuehl. The motion passed on a voice vote.
- A motion to approve the minutes from the March 1, 2007 Special board meeting as amended was made by Trustee Krall and seconded by Trustee Kuehl. The motion passed on a voice vote.
- A motion to waive the March 31, 2007 Special board meeting minutes was made by Trustee Stephens and seconded by Trustee Patterson. The motion passed on a voice vote.
- A motion to approve the March 31, 2007 Special board meeting minutes was made by Trustee Krall and seconded by Trustee Sours. The motion passed on a voice vote.

Village of New Berlin

Sangamon County, Illinois

Monthly Board Minutes

March 21, 2007

TREASURER'S REPORT:

The Treasurer's report was given for February was given by Treasurer Byer. Byer stated a CD for \$11,500.00 was coming due. It was renewed for 36 months. 6 cd's will be coming due soon.

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

POLICE:

Chief Nydegger submitted the police report for February 2007.

CLERK:

Clerk Sander read a letter received from the Sangamon County Public Health Department regarding mosquito control.

NEW BUSINESS:

None

OLD BUSINESS:

The Village received \$70,000 from the insurance company for replacement of the building destroyed in March, 2006 tornado. The estimate for a new structure was received and the insurance check will cover the cost.

TIF:

None

UTILITIES:

Supt. Bliss submitted his February report. Water loss was estimated at 10.8%. The high service pump went out and is getting serviced. Parts are in for the transfer switch.

A motion to amend the agenda to add the Curran Gardner contract to the Utility section was made by Trustee Sours and seconded by Trustee Patterson. The motion passed on a voice vote.

Curran Gardner is sticking to their beliefs that if water rates are raised to their retail customers, the same rate increase should affect New Berlin as a wholesale customer. The Village Trustees agreed to re-approach other water districts in the area, specifically Springfield and Chatham to enter into negotiations to purchase water from them.

The Medicom contract was tabled until next month.

ZONING:

Administrator Sweet was not present but submitted his report.

Attorney Myer stated that Mr. Nagel was given some extra time to remove the "trailer" from his property at the west end of town.

Village of New Berlin

Sangamon County, Illinois

Monthly Board Minutes

March 21, 2007

STREETS AND PARKS:

- A motion to cancel the lease (C1009713) of the land behind Village Hall that was being leased from Norfolk Southern Railroad effective April 15, 2007 was made by Trustee Camille and seconded by Trustee Patterson. The motion passed on a roll call vote:

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

- A motion to purchase a truck loader that will be used to suck up leaves out of the curbs for \$2354.00 was made by Trustee Patterson and seconded by Trustee Stephens. The motion passed on a roll call vote:

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

A letter will be sent to St. Mary's Church to fix the damaged curb from construction trucks being used at their location.

FINANCE:

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

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

March 29 at 6:30 p.m. is scheduled as a Finance committee meeting.

HEALTH & SAFETY:

The contract from Sangamon County for an intergovernmental agreement on animal control was received by The Village. President Frank noticed that The Village was billed for animal pickups outside Village limits so Sangamon County was asked to adjust the new contract to take that into account. It will be brought up at the next meeting in April.

PERSONNEL:

The committee met on March 6th. Found no job descriptions for any positions so they will need to start from scratch to comply with ordinances.

Some applications have been received for summer help. Ads will be placed for summer help and for Village Clerk positions.

Liquor Control:

None

- A motion to adjourn the meeting was made by Trustee Sours and seconded by Trustee Patterson. The motion passed on a voice vote at 9:25 p.m.

Village of New Berlin

Sangamon County, Illinois

Monthly Board Minutes

March 21, 2007

Sincerely submitted,

Joel Sander
Village Clerk