

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
May 21, 2008

President Steve Frank called the Village of New Berlin Trustees meeting to order at 7:06 p.m. on May 21, 2008 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

ATTENDANCE:

Present: President Steve Frank; Trustees David Kuehl, Ryan Sours, Katie Hatfield, Joel Sander, Michael Krall and Curt Stephens; Treasurer Shanda Byers, Village Clerk Deborah Lakamp; and Attorney John Myers.

ABSENT: None

AUDIENCE: Water and Sewer Superintendent Tim Bliss, Public Works Superintendent William Poole, Police Chief Terry Nydygger; Pat Newman and Linda Hughes, Reporter.

MOTION: To waive the reading of the May 21, 2008 meeting minutes.

Moved by: Trustee Stephens
Seconded by: Trustee Kuehl
Motion carries unanimously.

MOTION: To approve the May 21, 2008 Board Meeting Minutes.

Moved by: Trustee Kuehl
Seconded by: Trustee Stephens
A typo in the spelling of liquor is noted as a correction.
Motion carries unanimously to approve as corrected.

MOTION: To approve the Executive Board Minutes.

Moved by: Trustee Kuehl
Seconded by: Trustee Hatfield
A correction was noted that the cleaning fee was to increase to \$100 per month not by \$100 per month.
Motion carries unanimously to approve as corrected.

TREASURER'S REPORT:

Treasurer Byers reported the close of the fiscal year 2007-2008. The financial audit will occur June 9-10, 2008.

MOTION: To approve the Treasurer's Report.

Moved by: Trustee Stephens
Seconded by: Trustee Kuehl
Motion carries unanimously

VILLAGE CLERK:

MOTION: To approve Ordinance 08-03 to renew the intergovernmental agreement for animal control.

Moved by: Trustee Sours
Seconded by: Trustee Hatfield
Motion on a roll call vote carries unanimously.

Roll call vote:

Sours—Yes	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

POLICE REPORT: Chief Nydygger reported on calls the department responded to in the last month. He noted officers were watching for speeders. The department has begun its preparations for the Sangamon County Fair. Chief Nydygger stated more traffic is anticipated this year due to the concert schedule and the lack of parking space due to the closing of the Waverly Road and Birch Street lot.

AUDIENCE: Pat Newman addressed the Trustees regarding financial lending institutions now asking for certificates of occupancy stating residences being sold have been inspected and meeting the building codes. The Zoning Committee will look into the situation and any alternatives to see if a recommendation should be made regarding the issue.

TIF DISTRICT: Approximately \$129,000 is estimated in the fund reflecting an increase according to Jacobs & Associates.

COMMITTEES:

UTILITIES: Chairman Sander reported a conversation with Apple Creek, a water system out of Waverly that gets its water from Waverly Lake, regarding New Berlin purchasing water from it. Apple Creek said it will review and respond. Chatham was notified that this option was being explored as a water source uncertain if Apple Creek could meet New Berlin's water supply needs. It was noted this is a surface supply source and the Board was trying to have a ground source. However, the Board still feels strongly that all options have to be fully explored.

Trustee Sander also reported the EPA did a Sanitary Survey. A response to the EPA was composed and sent. A panic door in the chlorine room at the water plant is needed. An initial quote of \$1,163.48 was received.

Superintendent Bliss reported a new platform scale for chlorine is now in service. Benton & Associates is finishing the sewer plans. A new pump has been received. The waste water plant has been jetted and a blockage cleared. The reservoir is full.

ZONING: Chairman Kuehl reported the committee will meet June 4 at 6:30 p.m.

STREETS & PARKS:

Trustee Krall submitted written minutes of his committee meeting. The Ford F550 dump truck has new tires.

By consensus of the Board, Attorney Myer will draft an ordinance to change the speed limit on Berlin Road to 35 mph.

Employees need a spray license for right-of-ways so rather than train the employees a vendor will be sought.

MOTION: To adopt Ordinance 08-04 to vacate an unnamed alley, running North and South, located between Elm Street and the Norfolk and Western Railroad.

Moved by: Trustee Sander

Seconded by: Trustee Krall

Motion on a roll call vote carries unanimously.

Roll call vote:

Sours –Yes

Kuehl—Yes

Sander—Yes

Hatfield—Yes

Krall—Yes

Stephens—Yes

The street department will look at the stop sign at Benton & Ellis to see if it can be moved back to obtain better visibility in response to a letter from a citizen concerned about the number of children in the area and the high level of traffic.

FINANCE:

MOTION: To pay the bills.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

Motion on a roll call vote carries unanimously.

Roll call vote:

Sours –Yes

Kuehl—Yes

Sander—Yes

Hatfield—Yes

Krall—Yes

Stephens—Yes

MOTION: To approve Ordinance 08-05 Authorizing Village Expenditures Pending Adoption of the Annual Appropriation Ordinance.

Motion on a roll call vote carries unanimously.

Roll call vote:

Sours –Yes

Kuehl—Yes

Sander—Yes

Hatfield—Yes

Krall—Yes

Stephens—Yes

Trustee Stephens commented the budge is at \$82 revenue over expenditures. It will need to be watched. Employee increases are planned after a review of salaries of similar sized villages in the area in June.

MOTION: To approve fiscal year 2009 budget.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

Motion carries unanimously.

A brief discussion of personnel code procedure in regards to part-time employees was held.

MOTION: To adjourn.

Moved by: Trustee Kuehl

Seconded by: Trustee Hatfield

Motion carries unanimously.

The meeting adjourned at 9:06 p.m.

Respectfully Submitted,

Deborah Lakamp

Clerk

Village of New Berlin