



being processed by the Sangamon County State’s Attorney. Chief Nydygger also presented the trustees with the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan. He had served on the development committee.

**MOTION:** To accept Resolution 2008-001 adopting the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan.

Moved by: Trustee Sander

Seconded by: Trustee Kuehl

Motion carries unanimously on a roll call vote.

Roll call vote:

Sours –Yes

Kuehl—Yes

Sander—Yes

Hatfield—Yes

Krall—Yes

Stephens—Yes

**TIF DISTRICT:** Mayor Frank reported the engineering bill for the sewer line on the west end has been paid.

**COMMITTEES:**

**UTILITIES:** A discussion was held regarding the Kratochvil property that has been sold to new owners and whether the village is obligated to install a grinder pump at its expense. Atty Myers reviewed paperwork presented by the new owners and determined the statute of limitations on the agreement between the Kratochvil’s and the Village of New Berlin ran out 20 years ago. The trustees determined to see if there is enough “fall” to tap into the nearest main. The Utilities Committee will look at the issue again.

**ZONING:** Zoning Board of Appeals Chairman Tim Berry reported on the board’s meeting. The Zoning Board of Appeals discussed the issue of certificates of occupancy issue. The board recommends to the Village Board of Trustees to approve the ordinance relating to certificates of occupancy and amending the zoning changes. In reviewing an ordinance dealing with parking of semi-trailers, the committee, upon hearing audience comments, recommended six changes to the ordinances.

The Trustees were advised of a letter from a resident who did not appreciate the late fees on the water bill.

A review of generator inspection bids was made.

**MOTION:** To accept committee recommendation to accept the generator inspection bid from Ruby Electric for no more that \$2,745 for 5 generators.

Moved by: Trustee Sander

Seconded by: Trustee Kuehl

Motion carries unanimously on a roll call vote.

Roll call vote:

Sours –Yes

Kuehl—Yes

Sander—Yes

Hatfield—Yes

Krall—Yes

Stephens—Yes

A letter from Apple Creek was reviewed. Apple Creek wants New Berlin to negotiate with the Village of Waverly for water and then with Apple Creek to transport it.

**MOTION:** To send a letter to Apple Creek expressing appreciation for the offer of water but New Berlin will not be pursuing the offer.

Moved by: Trustee Krall

Seconded by: Trustee Kruehl

Motion carries unanimously on a roll call vote.

Roll call vote:

Sours —Yes

Kuehl—Yes

Sander—Yes

Hatfield—Yes

Krall—Yes

Stephens—Yes

A Board consensus was reached that all options for finding the best resource of water for the village have been fully explored so future efforts should be focused on working with Chatham. Superintendent Bliss noted that Fred Rice is interested in authorizing extra territorial extensions to extend the water main 1000 feet at no cost to the village. Consensus of the trustees was to allow the extension if all the paperwork is filled out.

He also reported the 2 inch meters, high service pump and panic door have been installed at the water plant. The water leak at the water plant was dug up. Some plugged tiles were found and fixed. The concern now is the mold and mildew at the plant. The trustees agreed to have a vendor look at the situation and determine how to fix it.

**ZONING REPORT**—No report.

**STREETS & PARKS:**

A parking concern at Gibson and Washington was reviewed. No violations were found.

**FINANCE:**

Treasurer Shanda Byer reported moving \$10,000 out of the sewer depreciation fund into a 15-month CD. All adjusting entries for the last fiscal year are complete.

**HEALTH & SAFETY:** No Report

**PERSONNEL:** No Report

**NEW BUSINESS:** The need for a digital camera versus the current Polaroid camera was addressed. The consensus was to purchase a digital camera.

It was noted there was not yet an application for the Birch St. closure for an upcoming street party.

Superintendent Poole had checked on a fence and gates cost to close the back of the Village Hall and received a price of \$1,614.

**MOTION:** To accept Goodman Fence Company bid not to exceed \$1,700 to install fence and gates around Village Hall.

Moved by: Trustee Sours

Seconded by: Trustee Kuehl

Motion carries unanimously on a roll call vote.

Roll call vote:

Sours —Yes

Kuehl—Yes

Sander—Yes

Hatfield—Yes

Krall—Yes

Stephens—Yes

**OLD BUSINESS:** There was to be a speed limit change on Berlin Road from 30 to 35 miles per hour. Atty. Myers will draw up the ordinance.

**LIQUOR:** No Report

**MOTION:** To adjourn.

Moved by: Trustee Sander

Seconded by: Trustee Sours

Motion carries unanimously.

The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Deborah Lakamp

Clerk

Village of New Berlin