

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
December 17, 2008

President Steve Frank called the Village of New Berlin Trustees Meeting to order at 7:02 p.m. on Dec. 17, 2008 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

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

ABSENT: None

AUDIENCE: Streets & Parks Superintendent Bill Poole, Police Chief Terry Nydygger, Dale Clements, John Calise, Benton & Associates, and Linda Hughes, Reporter.

MOTION: To approve Consent Agenda.

Moved by: Trustee Kuehl

Seconded by: Trustee Stephens

Motion carries unanimously on a roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall:	Yes	Trustee Stephens:	Yes

CLERK: No correspondence

TREASURER: The tax levy is complete and was reviewed by Attorney Myers.

MOTION: To pass Tax Levy Ordinance 2008-18.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

Motion carries unanimously on a roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall:	Yes	Trustee Stephens:	Yes

MOTION: To approve Ordinance 2008-19 abating the 2008 tax levy for the payment of the Village of New Berlin general obligation bonds.

Moved by: Trustee Sander

Seconded by: Trustee Sours

Motion carries unanimously on a roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall:	Yes	Trustee Stephens:	Yes

The Board extended its thanks to Treasurer Byer and Trustee Stephens for their work on the tax levy.

POLICE REPORT: Chief Nydygger reported five citations and four warnings were given in the last month. New Berlin received \$191.92 from the Sangamon County Clerk for five tickets. New Officer Mike Marquis will complete PTI in January. He has been riding with Sergeant Anderson. The police department will start implementing written reports on all fight calls from local bars for review by the Liquor Commissioner, who is Mayor Frank.

AUDIENCE: None

TIF: Mayor Frank reported the school reimbursement was the only activity.

COMMITTEE REPORTS:

UTILITIES: Mayor Frank spoke with Chatham representatives and learned their water plant is going full speed ahead. John Calise, Benton & Associates, reported a meeting is scheduled to look at the new road and infrastructure at Windrow 4 Subdivision. After the engineers review it, then the Board can accept it. King Minor Subdivision has received the final permit for the 8" sewer extension for 400 ft. for the north lots. Grant and TIF funds have been approved for the project. Benton & Associates will put together a bid sheet for the project.

Superintendent Bliss had surgery and will be off work until released for duty by doctor. His written report was reviewed. It was noted that a new starter had to be put on the new generator and there is still a water leak at the reservoir.

ZONING: Trustee Kuehl reported on the response to the Board of Trustees from the Board of Appeals regarding the placement of mobile home on a residential-zoned lot owned by Dale Clements. The Board of Appeals approved the zoning variance due to the type of surrounding buildings and the proximity to the railroad.

MOTION: To accept Zoning Board of Appeals recommendation to accept zoning variance on the Dale Clements' property.

Moved by: Trustee Krall

Seconded by: Trustee Kuehl

Motion carries on a roll call vote 4-2.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	No	Trustee Hatfield:	Yes
Trustee Krall:	Yes	Trustee Stephens:	No

Mr. Clements was instructed to stake out the placement and obtain a permit.

STREETS & PARKS: Mayor Frank informed the Board of a request for the village to put the mowing and mowing of parks out for bid. After discussion, the consensus of the Board was that they were satisfied with the current provider and that there was no requirement to bid the job.

Superintendent Poole reported he had dropped some cinders and the tree trimming of the right ways is complete.

FINANCE: No Report

HEALTH & SAFETY: No Report

PERSONNEL: No Report

NEW BUSINESS: The June 2009 Board of Trustee meeting was moved to June 24 by consensus of the Board so a conflict with the Sangamon County Fair was avoided.

Attorney Myers will review a sample resolution regarding New Berlin devising a plan to that would be part of a comprehensive regional plan to assist Sangamon County municipalities in obtaining federal money for the development of infrastructure.

The Board reviewed H&H Industries new, green fluorescent light bulbs. After discussion, the Board consensus was to retain its current light bulbs.

OLD BUSINESS: Trustee Sander mentioned that the trustees should try to be aware of any community activities and to take part in them. If anyone is aware of any community activities, please let him know so the information can be placed on the community website.

Mayor Frank reported there was no one interested in the chairman's position on the Zoning Board of Appeals. He still had two individuals to meet with regarding the position.

LIQUOR: Starting to monitor problems regarding fight calls from local bars.

MOTION: To adjourn.

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

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin