

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
February 20, 2008

President Steve Frank called the Village of New Berlin Trustees meeting to order at 7:04 p.m. on Feb. 20, 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; Springfield Chamber of Commerce Vice President of Business Attraction and Development Tom Roger; Benton & Associates John Calise; Building Inspector Mark Witt; and Linda Hughes, *New Berlin Bee* Reporter.

MOTION: To waive the reading of the Jan. 16, 2008 meeting minutes.

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

MOTION: To approve the Jan. 16, 2008 Board Meeting Minutes.

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

MOTION: To waive the reading of the Feb. 13, 2008 Special Board Meeting Minutes.

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

MOTION: To approve the Feb. 13, 2008 Special Board Meeting Minutes.

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

TREASURER'S REPORT:

Treasurer Byers reported there is one quarter of the fiscal year left. There is a certificate of deposit that matures and the suggestion is to renew it at the best possible interest rate.

MOTION: To accept the Treasurer's Report.

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

POLICE REPORT: Chief Nydygger reported the retired 1998 Ford Crowne Victoria squad car is now sitting in front of the village hall for sale. The Board agreed to accept sealed bids for the car to be opened at the March Board Meeting. The Board expressed appreciation to Chief Nydygger for saving the village money by personally completing the installation of equipment into the new squad car and decal application.

Chief Nydygger also reported that all department personnel had qualified and were now certified in taser usage. He had also update police department policies for taser, use of force, pursuit, mobile date and lockout.

AUDIENCE: Tim Rogers, vice president of business attraction and development from the Springfield Chamber of Commerce, visited with the Board regarding whether Board would agree to revenue bonds in its TIF District if an employer was interested in locating in New Berlin. He had no specific employers or projects in development but general direction from the Board as he began his spring prospecting campaign. The general consensus of the Board was that it would discuss revenue bonds.

VILLAGE CLERK: No Report

TIF DISTRICT: No Report

COMMITTEES:

UTILITIES:

Superintendent Bliss is at the Rural Water Conference. Chairman Sander reported ongoing meetings and work with Chatham and Loami to put together a water agreement. Intergovernmental agreements have been put together for each entity to review.

MOTION: To approve the signing of a Resolution of the Board of Education of New Berlin CUSD#16 Sangamon County, Illinois authorizing execution of water/sewer permanent easement to the Village of New Berlin.

Moved by: Trustee Kuehl

Seconded by: Trustee Sander

Motion on a roll call vote carries unanimously.

Roll call vote:

Sours—Yes

Kuehl—Yes

Sander—Yes

Hatfield—Yes

Krall—Yes

Stephens—Yes

A discussion regarding various water line routes between New Berlin, Loami and Chatham was held.

ZONING: Chairman Kuehl stated a few changes were being made to the Land Use Map and then prices and sizes of a final map for the Village Hall were reported.

STREETS & PARKS:

Streets and Parks Superintendent Poole reported he was trimming trees. Trustee Krall reported lease options for the new city truck. The Finance Committee recommended Option A.

MOTION: To approve 08-01 Ordinance using Option A Lease Agreement.

Moved by: Trustee Sours

Seconded by: Trustee Stephen

Motion on a roll call vote carries unanimously.

Roll call vote:

Sours –Yes

Kuehl—Yes

Sander—Yes

Hatfield—Yes

Krall—Yes

Stephens—Yes

FINANCE:

MOTION: To pay the bills.

Moved by: Trustee Kuehl

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

Trustee Hatfield reported the price to clean the Village Hall was going to increase. The Board referred the request for an increase in the fee to the budget discussions.

HEALTH & SAFETY

Trustee Sours reported there will a committee meeting on March 5 at 6:30 p.m. to discuss semi-trailer ordinance.

PERSONNEL: No report.

NEW BUSINESS: None

OLD BUSINESS: None

LIQUEOR: None

MOTION: To adjourn.

Moved by: Trustee Kuehl

Seconded by: Trustee Stephens

Motion carries unanimously.

The meeting adjourned at 8:14 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk

Village of New Berlin