

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
January 16, 2008

President Steve Frank called the Village of New Berlin Trustees meeting to order at 7:04 p.m. on Jan. 16, 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, Jack Fromme and Linda Hughes, *New Berlin Bee* Reporter.

MOTION: To waive the reading of the meeting minutes for Dec. 19, 2007.

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

MOTION: To approve the Dec. 19, 2007 Board Meeting Minutes.

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

TREASURER'S REPORT:

Treasurer Byers reported all accounts are balanced.

MOTION: To transfer \$5,614.13 out of the General Fund placing \$2,807.25 in the Water Fund and \$2,807.25 in the Sewer Fund.

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

MOTION: To approve the Treasurer's Report.

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

VILLAGE CLERK: No Report

POLICE REPORT: Chief Nydygger reported a \$536 check from the Sangamon County Clerk for past cases and a \$100 for the police vehicle fund had been received. Through federal surplus, Chief Nydygger secured at no charge to the department two AED's, one for each squad car. He

also received two new used computers to update the police department computers. One worked. He also picked up some Kevlar helmets. The new squad car was picked up and its equipment as well as graphics will be installed.

AUDIENCE: Jack Fromme presented a neighborhood petition regarding possible ordinance violations to the Board.

TIF DISTRICT: No Report

COMMITTEES:

UTILITIES:

Superintendent Bliss reported fixing a water leak that had resulted in a boil order for some citizens earlier in the month. On Jan. 8, he started pumping water to fill the reservoir. The reservoir is now down about 2 feet.

Based on Trustee Sander's proposal to rescind water restrictions as of Jan. 25, 2008, there was general agreement among the trustees to do so.

Also, by general consensus the trustees agreed to send Superintendent Bliss to the Illinois Rural Water Association Technical Conference in Effingham. He will gain education hours needed for his license renewals.

Superintendent Bliss was asked to get engineers to draw up plans to the water extension on Birch Street and to get an EPA construction permit for the project.

President Frank has been in contact with Del McCord and Attorney John Myers regarding the March 1 deadline for general water agreement between New Berlin and Chatham. Chatham's water plant construction project is moving forward. Officials from the two communities will meet in late January to keep the project moving forward.

ZONING: No Report.

STREETS & PARKS:

Trustee Krall stated the village's new truck should arrive in approximately three weeks.

The building is completed.

The Village of New Berlin appropriated \$60,000 in motor fuel tax but spent \$1,450 over that amount so a resolution is needed to approve the overrun.

MOTION: To approve a supplemental resolution to the 2007 Motor Fuel Tax appropriation reporting the additional \$1,450 in spending.

Moved by: Trustee Kuehl

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

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

HEALTH & SAFETY

Trustee Sours reported concerns regarding the speed limit by the Travel Plaza, visibility concerns when turning onto the highway by the library and semi-truck and trailer parking in residential areas. After discussion the following consensus solutions were reached: To contact the County Board Representative regarding the speed limit by the Travel Plaza; To contact the Illinois Department of Transportation regarding the visibility issue; and as semi-truck and trailer parking is available in a number of areas in town overnight parking in residential areas was not necessary.

PERSONNEL: No report.

NEW BUSINESS:

Trustee Sander noted the Village of New Berlin Trustee Meeting dates were now posted. However, due to the change in the Sangamon County Fair date the June meeting would be on June 11 not June 18 as originally scheduled.

OLD BUSINESS: None

LIQUEOR: None

MOTION: To adjourn.
Moved by: Trustee Stephens
Seconded by: Trustee Sander
Motion carries unanimously.

The meeting adjourned at 8:14 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin