

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

President Steve Frank called the Village of New Berlin Trustees meeting to order at 7 p.m. on July 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; Zoning Board of Appeals Tim Berry and Linda Hughes, Reporter.

MOTION: To waive the reading of the June 11, 2008 meeting minutes.

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

MOTION: To approve the June 11, 2008 Board Meeting Minutes.

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

TREASURER'S REPORT: Treasurer Byer reported all accounts balanced.

MOTION: To approve Treasurer's Report.

Moved by: Trustee Kuehl
Seconded by: Trustee Stephens
Motion carries on a roll call vote.

Cindy Foote, CPA, with Zumbahlen & Eyth, et al. reviewed the annual audit report with the trustees. As of April 30, 2008, the Village of New Berlin had total assets of \$2.8 million reflecting a decrease in available cash and an increase in assets. The audit report reflected positively on the fiscal management of the village.

VILLAGE CLERK: No Correspondence

POLICE REPORT: Chief Nydygger reviewed police activities for the last month. Those activities included three arrests during the Sangamon County Fair, some parking problems during the fair, seven citations and 15 warning tickets. Mayor Frank and Trustee Sours praised Chief Nydygger for the extra hours he spent on and off duty representing the village on various law enforcement committees.

TIF DISTRICT: No Report.

COMMITTEES:

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.

MOTION: To accept Ordinance 08-10 regarding certificates of occupancy and amendments to the zoning changes.

Moved by: Trustee Sander

Seconded by: Trustee Sours

Motion carries unanimously on a roll call vote.

Roll call vote:

Sours—Yes

Kuehl—Yes

Sander—Yes

Hatfield—Yes

Krall—Yes

Stephens—Yes

There will be a Special Board Meeting at 7:30 p.m. on July 23 for the Village Board of Trustees' to focus on the parking of semi-trailers/commercial vehicles.

Chairman Kuehl reported one building permit for a fence, one for a garage and one of a roof.

UTILITIES: Superintendent Bliss reported that B & H looked at the generators and a bid for routine maintenance was forthcoming. Rousch Irrigation looked at the high service pump at the Water Plant. The wear rings were worn and the cost to repair it was similar to the cost of a replacement pump. Quotes will be reviewed at the Special Board Meeting on July 23. Bliss also reported the Water Plant is leaking and water is standing on the floor. The Board consensus was to dig it up and determine the problem.

Mayor Frank, Trustee Sander and Superintendent Bliss met with Apple Creek Water District. Apple Creek may be interested in supplying New Berlin with water. The Board agreed to send a letter to Apple Creek requesting a response in 45-days to determine if the system could supply enough water to meet New Berlin's water supply needs.

Mayor Frank also followed up with Chatham regarding being the future water source for New Berlin. Chatham is proceeding with building its new water system and is on track to begin construction in the first quarter of 2009.

STREETS & PARKS:

The estimate to fix the bed of the white dump truck is \$1,000.

MOTION: To approve the repairs to the truck bed. The repairs should not exceed \$1,200.

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

FINANCE:

MOTION: To pay the bills.

Moved by: Trustee Sours

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

It was noted that Bumpus is selling its trash collection business due to the death of Mr. Bumpus. Trustee Sours would like to look into a recycling program for the village.

HEALTH & SAFETY: No Report

PERSONNEL: No Report

NEW BUSINESS: None.

OLD BUSINESS: Consent Agenda format will be used next month. The water bill collection policy will begin this month.

LIQUOR: No Report

MOTION: To go into Executive Session for a personnel discussion at 8:45 p.m.

Moved by: Trustee Stephens

Seconded by: Trustee Sander

Motion carries unanimously.

Mayor Frank reconvenes the Board of Trustees Meeting from Executive Session at 9:02 p.m.

MOTION: To adjourn.

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

The meeting adjourned at 9:02 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin