

**Village of New Berlin Minutes**  
**Village of Trustees Meeting, Town Hall**  
**June 11, 2008**

President Steve Frank called the Village of New Berlin Trustees meeting to order at 7:03 p.m. on June 11, 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:** Rebecca Keck, Jeanenne Bodine, Water and Sewer Superintendent Tim Bliss, Public Works Superintendent William Poole, Police Chief Terry Nydygger; and Linda Hughes, Reporter.

**MOTION:** To waive the reading of the May 21, 2008 meeting minutes.

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

**MOTION:** To approve the May 21, 2008 Board Meeting Minutes.

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

**VILLAGE CLERK:** No Correspondence

**MOTION:** To approve Consent Agenda Ordinance 08-08.

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

Roll call vote:

Sours –No	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

**POLICE REPORT:** Chief Nydygger reviewed police activities for the last month. Those activities included 26 citations and 14 warning tickets. He expressed appreciation that the Loami Police Department was sending over a car to patrol during the Sangamon County Fair.

**AUDIENCE:** Rebecca Keck and Jeanenne Bodine discussed how village ordinances applied or did not apply to neighborhood issues.

At 7:30 p.m., President Frank convened the Appropriations Budget Hearing. No one from the public was present.

**MOTION:** To close the Appropriations Budget Hearing.  
Moved by: Trustee Krall  
Seconded by: Trustee Sander  
Motion carries unanimously.

The Appropriations Budget Hearing is closed at 7:32 p.m.

**MOTION:** To pass Appropriations Ordinance 08-07.  
Moved by: Trustee Stephens  
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:** No Report.

**COMMITTEES:**

**UTILITIES:** The Utilities Committee reported reviewing bids and made a recommendation to purchase a new panic door from Cloyd Homes in the chlorine room at the water plant.

**MOTION:** To purchase a panic door for the Water Plant from Cloyd Homes for \$1,150 including installation.  
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

Bids are being collected on generator maintenance.

A bearing on the clarifier is worn out and needs replaced. Bids for the bearing will be obtained. The village staff will do the labor.

The Berlin Road & Illinois Avenue lift station pump needs replaced. The 3hp pump at the Maple & Henry Street lift station also needs replaced.

**MOTION:** To purchase an additional 10 hp pump for the lift station at Berlin Road and Illinois Avenue not to exceed \$11,000.  
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

The trustees discussed a concern that water bills are being paid too late. General consensus determined the following procedure will be followed: 1<sup>st</sup> of the Month—mail the water bills; 20<sup>th</sup> of the month—bills are due; the Wednesday following the 20<sup>th</sup> there will be a hearing, if requested, to review late bills; a shut-off notice will then be mailed to non-paying customers, who will then have until the following Wednesday to pay the bill.

**ZONING:** Chairman Kuehl reported the committee will meet June 4 at 6:30 p.m.

**STREETS & PARKS:** No report

**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

Trustee Stephens reported all line items met or were under budget for the first month of the fiscal year. Several CD's come due in July. The best renewal rates will be sought. The audit has been performed.

President Frank noted to trustees that in reviewing the budget, it will be a tight year without a lot of flexibility. He encouraged everyone to be cognizant of spending.

Trustee Sander expressed appreciation to the Sangamon County Fair Association for sponsoring the Village of New Berlin clean up day.

**HEALTH & SAFETY:** No Report

**PERSONNEL:** No Report

**NEW BUSINESS:**

EMS received permission to borrow Village of New Berlin barricades to ensure parking for safety personnel near the First Aid Tent at the Sangamon County Fair.

The Prevailing Wage Ordinance was presented. It states that union wage must be paid.

**MOTION:** To pass the Prevailing Wage Ordinance 08-09.

Moved by: Trustee Stephens

Seconded by: Trustee Kuehl

Motion carries on a roll call vote.

Roll call vote:

Sours—Yes

Sander—Yes

Krall—Yes

Kuehl—Yes

Hatfield—No

Stephens—Yes

**OLD BUSINESS:** None

**LIQUOR:** None

**MOTION:** To adjourn.

Moved by: Trustee Kuehl

Seconded by: Trustee Sours

Motion carries unanimously.

The meeting adjourned at 8:46 p.m.

Respectfully Submitted,

Deborah Lakamp

Clerk

Village of New Berlin