

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
June 24, 2009

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:05 p.m. on June 24, 2009 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

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

ABESENT: None

AUDIENCE: Streets & Parks Superintendent Bill Poole, Water Superintendent Tim Bliss, Police Sergeant Craig Anderson, Sean Pickford and Mike McEvers, Benton & Associates, Erich Bloxdorf, Diana Reinhart and Nat Seiz, Greater Springfield Chamber of Commerce and Linda Hughes, Reporter.

MOTION: To approve the Consent Agenda.

Moved by: Trustee Stephens

Seconded by: Trustee Krall

Motion carries 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

POLICE REPORT: Sgt. Craig Anderson reported 13 written citations, 9 warning tickets were written. The Village received \$132 from the Sangamon County Clerk and \$20 from the Police Vehicle Fund. Officer Cooper represented the Village by driving one of the squad cars in the Illinois Police Memorial Procession in May. A letter is being prepared acknowledging the assistance of other area police departments during the Sangamon County Fair. Sangamon County will be starting radio service with Star Com on Aug. 1, 2009. Chief Nydygger is gathering prices for the radios that integrate with the system and will be presenting the information at the next board meeting.

AUDIENCE: Erich Bloxdorf, the executive vice president of the Greater Springfield Chamber of Commerce, made a brief presentation to the Board regarding how the Chamber is promoting New Berlin business development sites. Bloxdorf's team has mailed information to 1,600 site selectors and 60 local real estate developers and brokers regarding New Berlin.

TIF: No Report

CLERK: No Report

CORRESPONDENCE: Mayor Frank received a request for a refund on a liquor license as the property sold to a new owner one-month after the license was paid. After reviewing ordinances, it was determined that by ordinance liquor license fees are non-refundable.

COMMITTEE REPORTS:

ZONING: Chairman Kuehl is looking into a roof that was put on at 202 S. Henry without a permit.

PERSONNEL: No Report

At 7:30 p.m., Mayor Frank suspended the Village Board Meeting and opened the public hearing on appropriations for the fiscal year 2009-2010.

The appropriation for FY 2009-10 is \$923,027.50

There were no comments or questions from the audience.

MOTION: To close the hearing.

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

MOTION: To approve Appropriations Ordinance 2009-09 reflecting the following amounts: General Fund: \$309,398.87; Motor Fuel Tax Fund: \$67,544.40; TIF: \$89,860.10; Water Fund: \$247,390.10; Sanitary Sewer Fund: \$208,834.03; Total Appropriation: \$923,027.50.

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

UTILITIES:

A window air conditioner is to be purchased for the Water Plant Office as the current one has quit working. Superintendent Bliss received a request from Mr. Hart for the cost of water service to a new house north of Heritage Point. The price quote is \$7,562 to run water to the property. The Board reviewed a local business account that is delinquent in payment of a water tap fee. A submersible water pump failed two weeks after installation last year and the company is requesting payment for it. The Board agreed that a letter will be sent to the company addressing a variety of questions and concerns regarding the failure and the product warranty. The Reservoir is down about 6" and the creek is full. The leaks are fixed. The Consumer Confidence Report will be out by July 1, 2009.

Sean Pickford, Benton & Associates, reported the grant for the sewer extension in the King Minor Subdivision is closed out with Petersburg Plumbing. There is a sewer back up in the area due to an elevation problem. A solution is being determined.

STREETS & PARKS:

Mike McEvers, Benton & Associates, reported on suggested road maintenance and costs. The proposal totaled \$54,635.

MOTION: To approve the estimated cost of the bid for road maintenance.

Moved by: Trustee Kuehl
Seconded by: Trustee Krall
Motion carries 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 adopt the resolution approving \$55,000 from the Motor Fuel Tax Fund for road maintenance.

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

FINANCE: No further report as appropriations votes have been completed.

HEALTH & SAFETY: The committee met last week regarding an ATV/golf cart ordinance.

NEW BUSINESS:

MOTION: To approve Prevailing Wage Ordinance 09-10 establishing the prevailing wage.

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

OLD BUSINESS:

Attorney Myers reported the title work has been completed and a letter is being put together regarding the securing the Scranton house.

Attorney Myers and the Board discussed the retention ponds in Windrow Subdivision that have been sold for taxes. Myers will draft a letter for the Village to send residents informing them of the situation, their rights and explaining that the maintenance of the ponds is the responsibility of the home owners association and/or the residents.

LIQUOR:

The Still has a new owner, which is a corporation. A liquor license has been issued.

MOTION: To adjourn.

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

The meeting adjourned at 8:46 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin