

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
May 20, 2009

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:04 p.m. on May 20, 2009 at the Village Hall. It was the last meeting of Fiscal Year 2008-09. The Pledge of Allegiance was said and roll call was taken.

ATTENDANCE: President Steve Frank, Trustees Ryan Sours, Mike Krall (arrived late), David Kuehl (left early), Katie Hatfield, and Curt Stephens; Village Clerk Deborah Lakamp, Attorney John Myers and Sara Mayo, a new attorney with John Myers' Firm.

ABESENT: None

AUDIENCE: Streets & Parks Superintendent Bill Poole, Water Superintendent Tim Bliss, Police Chief Terry Nydegger, Bruno Casson, Dennis and Judy Gurnsey and Sean Pickford, Benton & Associates and Linda Hughes, Reporter.

MOTION: To approve the Consent Agenda.
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: Absent Trustee Hatfield: Yes
Trustee Krall Absent Trustee Stephens: Yes

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

Meeting adjourned at 7:06 p.m.

Re-elected Trustees Sours and Stephens and Mayor Frank were sworn into office for their 2009-11 terms.

President Frank called the Village of New Berlin Trustees Meeting for the 2009-10 fiscal year to order at 7:08 p.m.

MOTION: To approve the appropriation for FY 2009-10.
Moved by: Trustee Sours
Seconded by: Trustee Kuehl
Motion carries.

Re-elected /Trustee Krall is sworn in for his 2009-11 term.

MOTION: To approve Ordinance 09-07 extending the Village's agreement with Sangamon County Animal Control.
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:	Absent	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

CLERK: No Report

POLICE REPORT: Chief Nydegger reported nine citations and 15 warning tickets. The Village received \$132 from the Sangamon County Clerk's Office for tickets. The Chief urged citizens to keep their doors locked as a number of burglaries have been reported in the area. There has been an increase in dogs running loose so he wanted to remind residents that this is a ticketed violation. Sgt. Anderson assisted New Berlin EMS and the Fire Department with demonstrations of car accidents at the high school.

AUDIENCE: Dennis Gursney and his wife, Judy, came to request information and services in hooking up water and sewer to a property they purchased in New Berlin. He documented delays and information was exchanged with Supt. Bliss. Mayor Frank directed services be put in place as soon as possible.

Bruno Casson, a resident at 610 Illinois, addressed concerns about the house next to him. He stated kids have been getting into the abandoned property and that it is structurally unsound. Mayor Frank indicated a letter had been sent to the owners to secure the property. Attorney Myers advised picture documentation so the Village could obtain a demolition order from the court for the property.

TIF: Mayor Frank reported a letter had been received from Jacobs & Associates stating the taxes payable generated in 2009 was \$135,846.

COMMITTEE REPORTS:

UTILITIES: Supt. Bliss reported water loss is down to 11.3%. A new chain on the clarifier has been installed. A leak has been located on the west bank of the reservoir. The pump is still running. A new meter pit was installed for Red Fromme. He met with Greene & Bradford regarding the new water pipeline. Storm drains and ditches have been cleaned. Petersburg Plumbing & Heating have completed the sewer project in the Windrow Subdivision. In addition, the superintendents picked up 26 piles of brush.

Mayor Frank indicated the Village did not qualify for stimulus money due to government application procedure changes.

Sean Pickford from Benton & Associates reported Petersburg Plumbing & Heating did a good job with the sewer line. Because some pipe was not needed on the project he requested approval on a change order for the project. The change order reflected \$3,817.12 less than the accepted bid.

MOTION: To approve the change order on the sewer extension in the King Minor Subdivision.

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

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Absent
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Trustee Sander:	Absent	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

MOTION: To approve Certificate of Substantial completion on the King Minor Subdivision sewer extension.

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

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Absent
Trustee Sander:	Absent	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

MOTION: To approve the partial pay estimate for King Minor Subdivision when the project is completed.

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

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Absent
Trustee Sander:	Absent	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

ZONING: No Report.

STREETS & PARKS: Superintendent Poole reported resident concerns regarding the retention pond in the Windrow Subdivision being filled enough that it blocks the streets drainage. After discussion, the Board agreed this is an issue for the subdivision's Homeowners' Association. Another drainage issue in the Heritage Point Subdivision regarding a swale not draining due to decorative plantings was also determined to be a Homeowners' Association issue.

He reported obtaining mosquito repellent.

The insurance company will pay the claim on the burned up hay. It wants to send out a loss prevention representative to give ideas and help with containment of the burn pile.

New Berlin is still in the running for the stimulus money to repair N. Cedar St./Ritter Road.

FINANCE:

MOTION: To approve Ordinance 09-08 authorizing expenditures pending adoption of the appropriations ordinance.

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

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Absent
Trustee Sander:	Absent	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

Trustee Stephens reported the new budget is “not pretty.” There will not be any summer help. Revenue estimates were conservative but there is still a chance that reserves might have to be tapped. The appropriation ordinance will increase expense lines by 10%.

The Village’s financial audit will be June 15-16, 2009.

Treasurer Byer recommended moving some Building Funds into a 6-month CD.

MOTION: To move \$13,000 from the Building Fund passbook account to a 6-month CD.

Moved by: Trustee Stephens
Seconded by: Trustee Sours

Motion carries on a roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Absent
Trustee Sander:	Absent	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

HEALTH & SAFETY: Allowing ATVs and recreational vehicles on Village streets is an issue that will be addressed in committee. The committee will meet at 7:30 p.m. on June 10.

PERSONNEL: Met last week and dealt with a letter regarding water department service. The issue was duly noted and addressed.

NEW BUSINESS: Discussion regarding joint purchasing act.

MOTION: To accept the Joint Purchasing Act Participation Resolution with Illinois Department of Central Management Services.

Moved by: Trustee Krall
Seconded by: Trustee Sours

Motion carries on a roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Absent
Trustee Sander:	Absent	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

Trustee Hatfield reported on a meeting with the Census Bureau. Participation impacts how much revenue the Village receives from items like the Motor Fuel Tax.

OLD BUSINESS:

MOTION: To approve the April Executive Session Minutes.

Moved by: Trustee Stephens
Seconded by: Trustee Sours

Motion carries unanimously.

LIQUOR: None

MOTION: To go into Executive Session for budget and personnel matters.

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

MOTION: To adjourn.

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

The meeting adjourned at 8:32 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin