

**Village of New Berlin Minutes**  
**Village of Trustees Meeting, Town Hall**  
**Nov. 18, 2009**

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:03 p.m. on Nov. 18, 2009 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

**ATTENDANCE:** 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 Nick San Diego.

**ABESENT:** None

**AUDIENCE:** Streets & Parks Superintendent Bill Poole, Water Superintendent Tim Bliss, Police Chief Terry Nydegger, Sean Pickford, Mike McEvers, Benton & Associates, and Jeff & JD Eason.

**MOTION:** To approve Consent Agenda.

Moved by: Trustee Sours

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

**CORRESPONDENCE:** None

**POLICE:** Chief Nydegger reported officers had given five written citations and 34 warning tickets. The Village received \$236 from the Sangamon County Clerk's Office from four tickets and \$40 from the Police Vehicle Fund. The Police Department received a proclamation from Sangamon County recognizing all responders who gave time to assist Loami after the tornado.

Chief Nydegger made a request to hire Kevin Pennell as a police officer. He has PTI training and lives in Chatham. The Safety Committee will interview him.

**AUDIENCE:** None.

**TIF:** None.

**UTILITIES:**

Superintendent Bliss reported he checked on water pressure issues for customers and put a new chain on the clarifier. He met with Central Illinois Security to obtain a proposal for putting cameras at the Village Waste Pile.

**ZONING:**

The Zoning Committee met regarding zero lot lines. The issue will be going to the Zoning Board of Appeals. A zero lot line is a wall separating a duplex. This allows the two duplexes to legally have 2 plats.

**STREETS & PARKS:**

Mike McEvers, Benton & Associates, reported on the Henry Street Storm Drainage work detail and costs. It is in the TIF District and will have to be submitted for TIF approval.

**MOTION:** To accept Benton & Associates proposal to do surveying, design & RFPs for Henry Street storm drainage project for a total cost of \$5,750.

Moved by: Trustee Krall  
Seconded by: Trustee Hatfield  
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

The Board also authorized Mayor Frank to execute the Engineering Agreement.

**FINANCE:** Meeting to decide tax levy.

**HEALTH & SAFETY:** No Report

**PERSONNEL:** Please send the committee meeting minutes from your meeting to all Board members.

**NEW BUSINESS:**

*South Sangamon County* newspaper will publish a Village update on a regular basis. Trustee Sander will do the report on a regular basis.

**OLD BUSINESS:**

There will be a Holiday Lights Contest in New Berlin.

Mayor Frank responded to Glacial Energy that the Village will not be changing companies that it buys power from in the near future.

**LIQUOR:** Any questions have been answered.

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

The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Deborah Lakamp  
Clerk  
Village of New Berlin