

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
July 15, 2009

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:06 p.m. on July 15, 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 Sara Mayo.

ABESENT: None

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

MOTION: To approve the Consent Agenda.

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

CORRESPONDENCE: Job query letter from Laura Copp.

POLICE: Chief Nydegger reported 15 written citations and 11 warning tickets. No funds have been received from the County Clerk's Office or the Vehicle Fund. All officers are qualified with firearms. New Berlin Police Department has assisted with calls in Loami and Sangamon County. New Berlin has secured a second Starcom radio. The third radio will cost \$2,019.63. The monthly usage fee is now \$30 per month instead of \$35 per month.

MOTION: To purchase one portable Starcom Radio for \$2,019.63.

Moved by: Trustee Sours

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

MOTION: To approve contract with Motorola and User Agreement with Starcom 21 for a \$30 monthly fee per radio.

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

AUDIENCE: Bob Knox, Windrow Subdivision, asked for additional information and addressed questions to the Board regarding the retention ponds in the subdivision. Mayor Frank responded that Pat Neumann was trying to purchase the ponds for back taxes. Mayor Frank also shared that the Heritage Point Subdivision retention was up for sale for back taxes.

TIF: No Report

COMMITTEE REPORTS:

MOTION: To move change the agenda by moving finance report prior to the utility report.
 Moved by: Trustee Sander
 Seconded by: Trustee Kuehl
 Motion carries.

Certified Public Accountant Cindy Foote, Zumbahlen & Eyth, et al, presented the audit report to the Board. The Village's total assets are \$2,825,245 up \$20,000 over a year ago. The Village's total liabilities are \$481,230 with the total net assets equaling \$2,344,015. The audit went well. The Board commended Treasurer Shanda Byer on a job well done.

MOTION: To increase salaries of Mary, Billy, Terry, and Tim by 3% and to allow Chief Nydegger to increase the wages officers by 3% over last year budget.

Moved by: Trustee Stephens
 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

MOTION: To put the wage increase into effect as of May 1, 2009.

Moved by: Trustee Stephens
 Seconded by: Trustee Katie
 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: Superintendent Bliss reported a 11.5 % water loss in May and a 10.2% water loss in June. The normal water loss is between 10-15%. Three water lines have been installed. The Consumer Confidence Report was sent out. Streets have been repaired in Heritage Point. Fire hydrants will be changed out over the coming weeks.

Mayor Frank reported the water project with Chatham is moving forward. Water Commission papers will be signed soon. The Village continues to send a monthly letter to the EPA stating the community is progressing towards finding a new water source.

ZONING: Chairman Kuehl is looking into a building project in Windrow.

STREETS & PARKS: Bids will be let on Monday, July 20 at 4 p.m. for the road oil projects. The Capital Bill passed list included \$214,000 to fix the road by the new school.

HEALTH & SAFETY: No Report

PERSONNEL: No Report

NEW BUSINESS:

MOTION: To accept the Resolution for participation in the State of Illinois federal surplus property program.

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

Cases where there has been no response to ordinance violations and fines are delinquent will be turned over to the Village attorney.

OLD BUSINESS: The owner of the 608 Illinois property has responded to a letter from the Village to begin securing the property.

LIQUOR:

MOTION: To allow Shepp's to transfer its liquor license to the Tractor Pull Event on Aug. 15 at the fairgrounds.

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

Glacial Energy called about selling third party energy. Mayor Frank told them they could do an assessment as it cost the Village nothing and there were no agreements.

A resolution needs to be passed for New Berlin to participate in the 2010 Census Complete Count Committee.

MOTION: To make a proclamation to participate in Complete Count Committee.

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

MOTION: To adjourn.

Moved by: Trustee Krall

Seconded by: Trustee Kuehl

Motion carries unanimously.

The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin