

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
March 18, 2009

President Steve Frank called the Village of New Berlin Trustees Meeting to order at 7:06 p.m. on March 18, 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; Treasurer Shanda Byers, Village Clerk Deborah Lakamp and Attorney John Myers.

ABESENT: None

AUDIENCE: Streets & Parks Superintendent Bill Poole, Water Superintendent Tim Bliss, Police Chief Terry Nydegger, John Calise and Sean Pickford, Benton & Associates, Diane Wilson, Pat King, Charles Breaker, Marsha Sweet, Linda Hughes, Reporter.

MOTION: To waive the reading of the minutes.
Moved by: Trustee Kuehl
Seconded by: Trustee Sours
Motion carries.

MOTION: To approve the minutes of the Feb. 18, 2009 Board of Trustees Meeting.
Moved by: Trustee Kuehl
Seconded by: Trustee Krall
Motion carries.

MOTION: To approve the Treasurer's Report.
Moved by: Trustee Sander
Seconded by: Trustee Kuehl
Motion carries.

POLICE REPORT: Chief Nydegger reported one citation and 13 warning tickets. The Village received \$197 from the Sangamon County Clerk's Office for tickets and \$40 from the Police Fund. All officers received new, used bullet proof vests from the Illinois State Police. The Board commended the Chief on keeping equipment costs down.

Sgt. Anderson was certified on BAO/PBT-E, which means he is a reviewer of breath tests for alcohol. He also received the Golden Key International Honor Society Award for academic achievement from Western Illinois University.

Chief Nydegger reported that Sangamon County's Dispatching Office is going to start using Starcom Radios. New Berlin will receive one radio at no expense and will need to purchase another radio. In addition, when the system goes online there will be a \$35/month fee.

CLERK: No correspondence

COMMITTEE REPORTS:

ZONING: Trustee Kuehl reported on the Feb. 26 Zoning Board of Appeals Meeting explaining that a request to rezone Lot 5, the Amanda Stockton/Steve Hart property, from residential to commercial was not approved. The Zoning Board did approve a zoning variance request by St. John’s Church.

MOTION: To disapprove request to re-zone Lot 5, the Amanda Stockton/Steve Hart property, from residential to commercial.

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

Roll call vote:

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

MOTION: To adopt zoning variance on the side yard at St. John’s Church to put in a handicap accessible entrance.

Moved by: Trustee Krall
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

Mayor Frank recommended Marsha Sweet as the Chair of the Zoning Board of Appeals and that Sharon LeFauce join the Board.

MOTION: To approve Marsha Sweet as the Chair of the Zoning Board of Appeals and to accept Sharon LeFauce as a member.

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

AUDIENCE: None

TIF: Mayor Frank explained to the Board he vetoed the ordinance pertaining to the TIF funds between the Village and Shawnee National Properties (Dollar General) passed at the February meeting due to legal counsel’s advice.

MOTION: To accept Mayor Frank’s veto of Shawnee National Properties Ordinance previously approved at the Feb. 18, 2009 meeting.

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

The legal concerns regarding the ordinance will be dealt with the goal of having a new copy of it to pass at the April Board meeting. It was also reported that Dollar General has let bids to build the store.

Bids for the King Minor Subdivision sanitary sewer system were reported. Central Subservice Contracting bid \$37,000 and Petersburg Plumbing and Heating bid \$22,615. Sean Pickford from Benton & Associates reported both contractors are capable of doing the job with the cost of the piping accounting for the difference in the bids.

MOTION: To accept the Petersburg Plumbing & Heating bid of \$22,615.44 to extend sanitary sewer in King Minor Subdivision.

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

EPA Facility Plan is being doing to apply for stimulus money to do the water project. Plus, there is a clean water grant (25%) combined with a no interest loan for the water line from New Berlin to Chatham to which the Village will make application.

MOTION: To pass Ordinance 2009-05 to engage Greene & Bradford to conduct the EPA Facility Planning Study not to exceed \$9,000.

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

Superintendent Bliss received a call from Jay Jesson regarding Stimulus Money to replace and fix fire hydrants and paint the water tower. Utilities will decide how to proceed.

UTILITIES: Mayor Frank reported the water commission is moving forward. New Berlin and Chatham's representatives have met.

Sean Pickford, Benton & Associates, reviewed the bid to be sent out for the King Minor Subdivision sanitary sewer extension and showed the Board the timeline. All funds must be spent by June 30.

MOTION: To approve the time schedule and advertising for companies to bid on the Sanitary Sewer Extension for King Minor Subdivision.

Moved by: Trustee Krall
Seconded by: Trustee Kuehl
Motion carries unanimously 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 water loss was 17.9% there were some leaks fixed so this should go down. The Britz Road water line was installed, tested and passed.

STREETS & PARKS: The committee met on March 11 to discuss the street oiling plan. With the building of the new school, the condition of Ritter Road is a concern. Fixing it will be delayed until construction is complete so the repairs will only need to be made once. Pine Street is also in need of repair.

A concern about parking on the sidewalk on the north side of Illinois Street will be addressed.

FINANCE:

MOTION: To pay the bills.

Moved by: Trustee Stephens
Seconded by: Trustee Hatfield

Motion carries unanimously 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

Budget for the next fiscal year is completed until the end of April cash balances are available. It is a very tight budget. The budget will be presented in May.

HEALTH & SAFETY: During the March 4 meeting, an Ordinance violation was discussed and Chief Nydegger has handled the follow through on it.

PERSONNEL: No Report

OLD BUSINESS: None

NEW BUSINESS: Generators are tested every Friday.

Mayor Frank offered the Village of New Berlin's assistance to Loami to clear damage after it was hit by the tornado.

MOTION: To approve Resolution 09-01 in support of the Sangamon County Regional Planning process.

Moved by: Trustee Kuehl
Seconded by: Trustee Hatfield

Motion carries unanimously 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

Mayor Frank discussed industrial vacuum cleaner prices. He indicated the Village would be purchasing one.

LIQUOR: Not Report

MOTION: To go into Executive Session to discuss a budget issue as it pertains to personnel.
Moved by: Trustee Stephens
Seconded by: Trustee Sours
Motion carries.

The Board goes into Executive Session at 8:28 pm. The Board Meeting resumes at 8:35 pm.

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

The meeting adjourned at 8:43 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin