

**Village of New Berlin Minutes**  
**Village of Trustees Meeting, Town Hall**  
**Sept. 16, 2009**

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:03 p.m. on September 16, 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 John Meyers.

**ABESENT:** None

**AUDIENCE:** Streets & Parks Superintendent Bill Poole, Water Superintendent Tim Bliss, Police Chief Terry Nydegger, Sean Pickford, Shannon Stout, Glacial Energy.

**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:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Yes

**CORRESPONDENCE:** None

**POLICE:** Sgt. Craig Anderson has taking a full-time job at Southern Illinois University Police in Springfield. He will work part-time as time permits. Mayor Mann sends his thanks to New Berlin for tornado patrol. Chief Nydegger continues to urge residents to lock their car doors as theft has occurred recently. The department officers wrote 7 written citations and 5 warning tickets.

**AUDIENCE:** Shannon Stout, Glacial Energy, explained that Illinois de-regulated energy purchasing a few years ago so the Village of New Berlin has the ability to purchase its energy from an energy provider other than Ameren. She explained the benefits and cost reductions that New Berlin could experience by purchasing energy from Glacial Energy. The Board discussed her proposal and determined to write a letter asking other villages their experience with using an alternate energy provider.

**TIF:** No report

**UTILITIES:**

Supt. Bliss reported a 12.7% water loss, work done on the water plant and that some water lines have been jetted.

Sean Pickford reported prices for painting the water tanks. TIF funds will be used for this project, if approved.

**ZONING:**

Chairman Kuehl stated the building report was on file.

**STREETS & PARKS:**

Superintendent Poole state the roads are being oiled on Sept. 22, if weather permits.

**MOTION:** To approve Ordinance 9-12 pertaining to sidewalk repair agreements.

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

**FINANCE:** No Report

**HEALTH & SAFETY:** Trustee Sours reported the passage of a statewide ATV legislation that will be implemented on Jan. 1, 2010.

**PERSONNEL:** No Report

**NEW BUSINESS:**

Cloyd Homes submitted a bid to fix damage of the south end of the Village Hall since the tornado.

**MOTION:** To accept the bid for \$1,500 from Cloyd Homes to fix gutter, fascia and soffit work on the south end of the building.

Moved by: Trustee Sours

Seconded: Trustee Sander

The 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:** None

**LIQUOR:** None

**MOTION:** To adjourn.

Moved by: Trustee Kuehl

Seconded by: Trustee Hatfield

Motion carries unanimously.

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Deborah Lakamp  
Clerk  
Village of New Berlin