

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
Jan. 20, 2010

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:04 p.m. on Jan. 20, 2010 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 Myer.

ABESENT: None

AUDIENCE: Streets & Parks Superintendent Bill Poole, Water Superintendent Tim Bliss, Police Chief Terry Nydegger, Building Inspector Mark Witt, Sangamon Co. Board Craig Hall, Bill Pfeffer, Jim Davenport and Reporter Linda Hughes.

MOTION: To approve Consent Agenda.
Moved by: Trustee Kuehl
Seconded by: Trustee Stephens
Motion carries.

Roll call vote:

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

CORRESPONDENCE: In receipt of Freedom of Information Act (FOIA) materials.

POLICE: Chief Nydegger reported there were nine written citations and 65 warning tickets in December. The Village received \$53 from the Sangamon County Clerk. There was a traffic arrest and a warrant arrest. There was a liquor law violation at the Still. The owner was warned and the issue was reported to the Liquor Commission.

The Safety Committee interviewed Kevin Pennell as a potential hire for the New Berlin Police Department. Safety Committee Chairman Sours reported the committee recommends hiring Pennell as an officer.

Officer Craig Anderson resigned on Dec. 31, 2010. He will be missed. New Officer Kevin Pennell has been riding with New Berlin Officers and starting his law enforcement updates.

Chief Nydegger picked up six new lockers and digital camera for free at the LESO program. He will be attending the ILEAS Conference for continuing education credit.

AUDIENCE: Bill Pfeffer and Jim Davenport spoke to the Board regarding the New Berlin Historical Society preparation for the Village's Aug. 14, 2015 Sesquicentennial. They are planning a year-long celebration and a historical book. The society offered its assistance to the Village and the Board encouraged the society continue its efforts and pledged its support.

MOTION: The New Berlin Village Board will cooperate in any way possible with the New Berlin Historical Society on the sesquicentennial.

Moved by: Trustee Stephens
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

Bill Pfeffer reported on the progress of the South Sangamon County Water Commission. All EPA permits have been filed. All five bids have been let with the two that have been opened coming in under cost estimates. When the prices are completed the Commission will need a prompt response to the proposed price. During discussion, the Board agreed to hold a special session, if needed, to discuss pricing. Pfeffer stated the Commissions meetings are open to the public and are held the third Tuesday of each month at 8 am at Greene & Bradford's Office.

Shanda Byer announced the New Berlin Loami Youth Baseball League was holding a chicken dinner on Jan. 29 to raise funds to replace equipment destroyed during a storm last year.

TIF: A bid has been received for park maintenance and leaf removal from Eckley Lawn Care for \$2,350.

MOTION: To accept bid for park maintenance and mowing for \$2,350 from Eckley Lawn Care.

Moved by: Trustee Krall
Seconded by: Trustee Sours

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

UTILITIES: The motor is back and working at the water plant. The Pump Station motor is ordered. Residents are reporting an odd taste and odor to the water. It may be a combination of issue such as trouble with the chemical feed pumps, the reservoir turning over and/or not being able to flush the water hydrants this fall.

MOTION: To allow Superintendent Bliss to attend the 28th Annual Technical Conference of the Illinois Rural Water Association Annual Conference with the registration and rooms paid for so he can obtain continuing education credits.

Moved by: Trustee Sours
Seconded by: Trustee Hatfield

Motion carries.

Utilities Chairman Sanders reported the storm sewer project on Henry St. is on schedule. There will be a Utility Committee meeting on Jan. 27 to discuss painting the water tower and water rates.

MOTION: To approve the purchase of an F-350 Pick-up Truck from Landmark Ford not to exceed \$28,000 for the Water Department. It is to be paid for outright.

A discussion was held regarding garbage service with curbside recycling and how to go about obtaining it for New Berlin residents.

ZONING:

Chairman Kuehl reported there are no new building permits. Building Inspector Mark Witt reported he had completed the federal government census report on single family homes.

The Sangamon County Zoning Commission is hosting a meeting on Monday at 7 pm at the KC Hall regarding the Wind Farm Proposal.

STREETS & PARKS:

A citizen request for a stop sign at the north end of Constitution Drive was reviewed. After discussion, the Board agreed not to fulfill the request.

The Board commended the staff on doing a good job of snow removal.

HEALTH & SAFETY: Additional discussion regarding the slow moving and/or off-road vehicles on village streets. The issue is on hold.

PERSONNEL: No report.

NEW BUSINESS:

MOTION: To pass Ordinance 10-01 amending Chapter 1 of the Village of New Berlin Code of the Ordinances pertaining to public records and the Freedom of Information Act.

Moved by: Trustee Stephens

Seconded by: Trustee Sander

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

Village officials have responded to a complaint regarding yard waste.

OLD BUSINESS:

Cameras are up at the Yard Waste Facility. The cameras are not reading license plates the way anticipated so contact will be made with the company.

LIQUOR: The Still was open after hours. The action will be addressed.

MOTION: To adjourn.

Moved by: Trustee Sander

Seconded by: Trustee Sours

Motion carries.

The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin