

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
Sept. 15, 2010

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:03 p.m. on Sep. 15, 2010 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, Curt Stephens, Village Clerk Deborah Lakamp, Treasurer Shanda Byer and Attorney John Myers.

AUDIENCE: Streets & Parks Superintendent Bill Poole, Chief Terry Nydegger, Arthur "Chris" Barker, Sandy Markin and Reporter Linda Hughes.

MOTION: To amend approve the Consent Agenda.

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

CORRESPONDENCE: None

AUDIENCE: Sandy Markin requested information and public documents regarding a property line dispute with a neighbor. Chris Barker reported the vote on the formation of a Windrow Subdivision Association failed. A written report was included with his verbal comments.

POLICE: Chief Nydegger reported the receipt of equipment from the federal LESO program. Items received are weapons, 1 rifle, 1 patrol rifle and 5 pistols, and new deployment vests for each squad and one extra for the department. There was no cost to the village for any of the equipment. The Board expressed their gratitude to Chief Nydegger for equipping the village in an efficient manner.

Four citations were written, 15 warning tickets given, \$34 received from the Sangamon Co. Clerk and \$20 received from the police vehicle fund.

NBPD attended one day of Adam X school drills for active shooters at the grade school.

The Chief urges residents to lock their homes and vehicles as burglaries are still occurring in the county. He also reminds residents that statewide traffic citations for speeding have increased to \$120 and seatbelt violations have increased to \$60.

TIF: The Board requested that Attorney Myers look for alternative administrators of TIF contracts as the current administrators fees seem to be on the high end of the fee scale. The TIF is expected to bring in about \$150,000 this year.

UTILITIES: The Utilities Committee met on Sept. 1, 2010 and the members are still trying to locate the archives that contain records as to who owns the water main at the fairgrounds. The committee also

discussed requiring deposits on water for both renters and property owners. As Supt. Bliss was on vacation, there was no water report.

ZONING: One report of a possible violation is being explored.

STREETS & PARKS:

MOTION: To approve Ordinance 10-13 pertaining to parking regulations on Olive St.

Moved by: Trustee Krall

Seconded by: Trustee Sours

Motion carries on a unanimous 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: The Village computer has been upgraded.

HEALTH & SAFETY: No Report

PERSONNEL: No report

NEW BUSINESS:

MOTION: To approve Ordinance 10-14, a Franchise Agreement with Rural Electric.

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 renew the contract with Laser Innovations for two cleanings per year.

Moved by: Trustee Sander

Seconded by: Trustee Sours

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 set Trick or Treat hours from 4-8 pm on Oct. 31.

Moved by: Trustee Sander

Seconded by: Trustee Sours

Motion carries on a 4-2 vote.

OLD BUSINESS: None

LIQUOR: None.

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

The meeting adjourned at 8:24 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin