

**VILLAGE OF NEW BERLIN
SANGAMON COUNTY, ILLINOIS
AGENDA
WEDNESDAY, July 20, 2011**

- I. Call to Order** **Pledge of Allegiance**

- II. Roll Call**

- III. Consideration of the Consent Agenda**
 - Board of Trustees Meeting Minutes – June 22, 2011
 - Treasurer’s Report – June 30, 2011
 - Bills
 - Building Permit Report

- IV. Clerk**
 - Correspondence

- V. Police**
 -

- VI. Audience**
 - GTSI – Phil McCarty - Sirens

- VII. Tax Increment Finance District**
 -

- VIII. Committee Reports**
 - Utilities
 - Fire Hydrant – Performance Diagnostics
 - Utilities Meeting – July 6, 2011
 - Other

 - Zoning
 - Other

 - Streets and Parks
 - Drainage – Elm & Benton - Illinois & Henry
 - Railroad & Henry
 - Other

 - Finance
 - Other

 - Health and Safety
 - Other

- Personnel
 - Other
- Building Committee

IX. New Business

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X. Old Business

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XI. Liquor Control Commissioner

- Special Use Permit – S & S Ventures Corporation dba Shepp’s Bar & Grill – Benefit Tractor Pull on 8/13/11 at the Sangamon County Fairgrounds

XII. Executive Session

XIII. Adjourn