

**VILLAGE OF NEWBERRY
VILLAGE COUNCIL MEETING
Monday, October 16, 2017
Meeting Location: 302 East McMillan Ave
Meeting Time: 6:00 p.m.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

1. Village Council – Regular Session – Monday, September 18, 2017 at 6:00 p.m.
2. Village Council – Special Session – Monday, September 25, 2017 at 6:00 p.m.

6. PUBLIC COMMENTS ON AGENDA ITEMS – Prior to consideration of official business, citizens may speak to a subject on today’s agenda. Please limit comments to 3 minutes.

1. None Prescheduled

7. VILLAGE PRESIDENT ANNOUNCEMENTS

1. Committee Appointments – Due to Vacancies

8. SUBMISSION OF BILLS AND FINANCIAL UPDATES

1. Village of Newberry – Monthly Bills – September 2017

101	General Fund	\$52,860.29
206	Fire Capital Fund	\$2,348.18
213	Fire Revolving Fund	\$15,344.17
409	TORC	\$119.90
418	Atlas Park Fund	\$447.23
590	Sewage Receiving Fund	\$53,909.20
	Total:	\$125,028.97

2. Village of Newberry – Cash Balance – August 2017
3. Water & Light – Monthly Bills – September 2017
4. Water & Light – Cash Balance – August 2017
5. Treasurer’s Report
6. Restoration of Excavated Areas for Water Project – Mike Pond
 - a. AECOM – Water Distribution System – Invoice - \$1,902.20
 - b. PA #17 - \$135,178.47 – final payment
 - c. Final Distribution – all outstanding invoices plus final payment

7. Request for Disbursement of Funds – Drinking Water Revolving Fund (DWRF) and Clean Water State Revolving Funds (SRF/SWQIF)
 - a. C2AE – September 2017 - Invoice #: 65085
 - i. \$4,195.76
 - b. C2AE – August 2017 – Invoice #: 64914
 - i. \$3,290.16
 - c. All Purpose – July 2017 – Invoice #: 2249
 - i. \$932.00
 - d. Rasmussen Electric LLC – July 2017 – Invoice # 24051
 - i. \$2,032.88
 - e. Rasmussen Electric LLC – July 2017 – Invoice #: 24199
 - i. \$1,570
 - f. C2AE – August – September 2017 – Request #24
 - i. \$237,445.06

9. **PETITIONS AND COMMUNICATIONS** – Communications addressed to the Village Council are distributed to all members and are acknowledged for information, or are referred to a committee or staff for follow-up.

1. None

10. INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTIONS

1. None

11. **REPORTS OF VILLAGE OFFICERS & MANAGEMENT** – The Fire Chief, Ordinance Enforcement Officer, Superintendent of Wastewater Treatment Plant, Superintendent of Water & Light, Superintendent of Parks & Recreation, Assistant Village Manager and Village Manager may submit reports or information to the Village Council as updates and consideration.

1. Fire Chief
2. Ordinance Enforcement Officer
3. Director of Human Resources & Community Engagement
4. Superintendent of Wastewater Treatment Plant
5. Superintendent of Water & Light
6. Superintendent of Parks & Recreation
7. Assistant Village Manager
8. Village Manager

12. REPORTS OF BOARDS

1. Water & Light Board Meeting from Tuesday, October 10, 2017
 - a. WL Policy Revisions – Fee Schedule
2. Planning Commission Meeting – Monday, September 25, 2017

13. REPORTS OF COMMITTEES

No reports scheduled from the following committees for the October 16, 2017 meeting: Department of Public Works/ Wastewater Treatment Plant (DPW/WWTP) Committee; Finance Committee; Fire Committee; Management Committee; Ordinance Committee; Safety Committee

1. Project Rising Tide — Next Meeting, Monday, October 23, 2017
2. Strategic Health Alliance
3. Save The Bells

582

Christmas Lights Fund – as of 10/6/17

\$18,743.81

14. UNFINISHED BUSINESS

1. None

15. NEW BUSINESS

1. Water & Light Board Vacancy - Letters of Interest – Board Appointment

16. PUBLIC COMMENTS – At the conclusion of the official business and public hearings, the agenda provides for public comment on any other matters citizens may wish to bring to the attention of the Village Council. Please limit comments to 3 minutes.

17. COMMENTS BY COUNCIL MEMBERS

18. ADJOURNMENT - REGULAR SESSION