

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JANUARY 3, 2017

The Regular Meeting of the New Baden Village Board met Tuesday, January 3, 2017, at New Baden Village Hall, 1 East Hanover Street.

In the absence of Mayor Picard, it was motioned and approved to allow senior Trustee Malina to chair the meeting. Trustee Malina called the meeting to order at 7:00 p.m.

Park & Recreation
Coordinator Report

The quarterly Park and Recreation Report was presented to the Board.

Public Works
Committee Meeting
Minutes

Board members reviewed the minutes from the Public Works Committee meeting held on December 12, 2016.

Present and answering to roll call: Trustees Malina, Linthicum, Pettibone, and Zurliene. **Absent:** Mayor Picard, Trustees Oster and Mavrogeorge. **Staff Members Present:** Village Clerk Crane; Village Administrator Hemmer; Attorney J.D. Brandmeyer of Bruckert, Gruenke & Long, P.C.; Police Chief Meinhardt; Chief Building & Zoning Official Green; Public Works Commissioner Renth; Park & Rec Coordinator Meinhardt; and Treasurer Pollmann.

Consent Agenda

A motion was made by Trustee Linthicum and seconded by Trustee Zurliene to approve the Consent Agenda, which includes the Minutes from the December 5, 2016, Regular Meeting and authorization of payment of current invoices.

Ayes: Malina, Linthicum, Pettibone, Zurliene.

Nays: None.

Absent: Oster, Mavrogeorge.

A majority of the Board voting aye, the motion carried.

Ordinance 2017-01-03-A: Special Use Permit for 204 Plum Lane

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve Ordinance 2017-01-03-A: Granting a Special Use Permit for 204 Plum Lane, for a Home Day Care as applied for by Brenda Bernhardt. The Plan Commission recommends the approval of the Special Use Permit based on their public hearing held on April 12, 2016. Ms. Bernhardt was waiting on the Home Day Care license to be issued by the State of Illinois.

Ayes: Malina, Linthicum, Pettibone, Zurliene.

Nays: None.

Absent: Oster, Mavrogeorge.

A majority of the Board voting aye, the motion carried.

Ordinance 2017-01-03-B: Sale of Surplus Vehicle (2006 Chevy Impala)

A motion was made by Trustee Linthicum and seconded by Trustee Zurliene to approve Ordinance 2017-01-03-B: Authorizing the Sale of Surplus Vehicle, a 2006 Chevrolet Impala. This vehicle has transmission issues and was taken out of service in November 2016. Sealed bids are due by 2:00 p.m. on February 15, 2017 and bids will be considered at the February 21 Board meeting. Additionally, the 2007 Chevy Tahoe, that was declared surplus in October 2016, has sold for \$3,100.

Ayes: Malina, Linthicum, Pettibone, Zurliene.

Nays: None.

Absent: Oster, Mavrogeorge.

A majority of the Board voting aye, the motion carried.

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TIF #1 Surplus
Distribution

A motion was made by Trustee Pettibone and seconded by Trustee Malina to authorize the TIF #1 surplus distribution in the amount of \$221,467.25. The surplus distribution was previously approved at the December 5, 2016, meeting, but that amount did not reflect the split between St. Clair County and Clinton County and additional interest from the bank.

Ayes: Malina, Linthicum, Pettibone, Zurliene.

Nays: None.

Absent: Oster, Mavrogeorge.

A majority of the Board voting aye, the motion carried.

Compensation for
Village Administrator

Tabled, Mayor Picard was not in attendance.

Proclamation
Supporting Scott
Patriot Initiative

Tabled, Mayor Picard was not in attendance.

Part-time Police
Officer: Crissy
Murphy

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize the hiring of part-time police officer Crissy Murphy. Ms. Murphy was a candidate for the full-time Police Officer position. She lives in Breese and works full-time for the Hamel Police Department.

Ayes: Malina, Linthicum, Pettibone, Zurliene.

Nays: None.

Absent: Oster, Mavrogeorge.

A majority of the Board voting aye, the motion carried.

Part-time Police
Officer: Ken McElroy

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize the hiring of part-time police officer Ken McElroy. Mr. McElroy lives in Beckemeyer and is a full-time officer with the Clinton County Sherriff's Department. As such, he will need very little training to work in our department.

Ayes: Malina, Linthicum, Pettibone, Zurliene.

Nays: None.

Absent: Oster, Mavrogeorge.

A majority of the Board voting aye, the motion carried.

Engineering Services
Contract with TWM,
Inc.: Task Order #1-
2017: CMAQ
Application

A motion was made by Trustee Zurliene and seconded by Trustee Linthicum to approve Task Order #1-2017 with Thouvenot, Wade & Moerchen, Inc. for the Congestion Mitigation and Air Quality (CMAQ) application to the East-West Gateway Council of Governments for construction of a roundabout at the intersection of the eastbound Interstate 64 on/off ramps and State Route 161, not to exceed \$7,900. This fee and the \$2,500 grant application fee are TIF and Business District eligible expenses. Discussion on additional alternatives to the traffic congestion at the interchange. It was consensus of the Board to see additional options for the westbound I64 on/off ramps; Administrator Hemmer will reach out to TWM to possibly amend the Task Order.

Ayes: Malina, Linthicum, Pettibone, Zurliene.

Nays: None.

Absent: Oster, Mavrogeorge.

A majority of the Board voting aye, the motion carried.

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Legion Memorial Pool
& YMCA 2016
Season Final Update

Village staff and the YMCA met to review the 2016 pool season. Board members reviewed a detailed spreadsheet of revenues and expenses as supplied by the YMCA. The considerable savings in expenses were due to personnel costs and chemical costs, which the YMCA absorbed. The gross profit was \$12,887, which includes the YMCA management fee of \$12,000; leaving the Village with a net profit of \$887. The YMCA was happy with the 2016 season and hopes to continue the relationship in 2017. The YMCA suggested that they invest the \$887 in the purchase of new lounge chairs; the YMCA receives a better price than the Village would. Administrator Hemmer recommends proceeding forward with the YMCA partnership in 2017. The YMCA and Village staff have suggestions for the 2017 contract. Village staff also developed a list of physical improvements needed at the pool. Mr. Hemmer feels strongly that the Village needs to show the community an investment in the pool; which means new chairs, equipment, signs, and mats, fresh paint, repairs, etc. The pool leak is still under investigation, but it has been determined that the main drainage line is not leaking. The current thought is that the seams in the pool require re-caulking. Public Works Commissioner Renth is obtaining estimates, with the work to be conducted this spring.

Gelly Excavating &
Construction: Change
Order #1 – North 2nd
Street Box Culvert
Project

A motion was made by Trustee Pettibone and seconded by Trustee Linthicum to authorize Change Order #1 for \$5,720 from Gelly Excavating & Construction for the North 2nd Street Box Culvert Project for additional earthwork/ditch grading.

Ayes: Malina, Linthicum, Pettibone, Zurliene.

Nays: None.

Absent: Oster, Mavrogeorge.

A majority of the Board voting aye, the motion carried.

Gelly Excavating &
Construction: Pay
Request #2 – North
2nd Street Box Culvert
Project

A motion was made by Trustee Linthicum and seconded by Trustee Zurliene to authorize Pay Request #2 for \$80,585.11 from Gelly Excavating & Construction for the North 2nd Street Box Culvert Project. There is approximately \$51,919.64 in total to go on the project, including the retainage amount of \$23,188.48. This and future pay requests will come from the Capital Improvements Fund as budgeted. The delayed start to the project and lower bid may have eliminated the need to temporarily loan the Capital Improvements Fund monies from the General Fund.

Ayes: Malina, Linthicum, Pettibone, Zurliene.

Nays: None.

Absent: Oster, Mavrogeorge.

A majority of the Board voting aye, the motion carried.

There being no further business to be brought before the Village Board, a motion was made by Trustee Malina and seconded by Trustee Linthicum to adjourn the meeting.

Ayes: Malina, Linthicum, Pettibone, Zurliene.

Nays: None.

Absent: Oster, Mavrogeorge.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:38 p.m.

Teri L Crane, Village Clerk

Approved: January 17, 2017