

MINUTES: REGULAR MEETING JANUARY 7, 2009

The regular meeting of the Village Board was held Monday, January 7, 2009 in the Village Hall. President Hoerchler called the meeting to order at 7:00 p.m.

Present: President Hoerchler, Trustees Brandmeyer, Malina, Swank, Linthicum and Gloeckner. **Absent:** Trustee Fiedler. **Staff Members Present:** Administrator Nielsen; Clerk Crane; Village Attorney Doug Gruenke; and Jerry Green, Chief Building & Zoning Officer.

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to approve the Minutes of the December 1, 2008 Regular Meeting.

Ayes: Brandmeyer, Malina, Swank, Linthicum, Gloeckner.

Nays: None.

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

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to approve the Minutes of the December 15, 2008 Committee-at-Large Meeting.

Ayes: Malina, Swank, Linthicum, Gloeckner, Brandmeyer.

Nays: None.

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

A motion was made by Trustee Brandmeyer and seconded by Trustee Malina to authorize payment of current invoices.

Ayes: Swank, Linthicum, Gloeckner, Brandmeyer, Malina.

Nays: None.

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

Michael Brave: Supportive Living Facility

Michael Brave, of the Clinton Manor Living Facility, attended the meeting to discuss a proposed Supportive Living Facility. A Supportive Living Facility is an alternative to nursing home care for low-income older persons under Medicaid. The State of Illinois is currently accepting applications for new facilities. Applications must be received by January 15, 2009. The proposed facility would go on the ground currently zoned Agricultural behind the New Baden Market Center, 450 West Hanover St. The proposed facility would have 40 apartment-style housing (similar to Trenton Village). It will only be for older persons, no one with development disabilities. It was explained to him that the zoning would have to be changed from Agriculture to a Planned Unit Development. The Board was all in favor of him proceeding with this endeavor. Mr. Brave asked if a letter could be prepared and signed by Board members to show their approval to be sent along with his application.

Development & Municipal Initiatives, LLC: TIF Consultants

A motion was made by Trustee Gloeckner and seconded by Trustee Brandmeyer to approve the proposal from Development & Municipal Initiatives, LLC for \$30,000.00 for TIF District #2 and \$12,000.00 for a Business District Plan.

Ayes: Linthicum, Gloeckner, Brandmeyer, Malina, Swank.

Nays: None.

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

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Sale of Real Property

One bid, \$500.00, was received from New Baden U-Store It, Rick and Dennis Engelmann, for the sale of the Village owned property (a drainage and utility between Eastview Estates and Caylin Ridge Subdivisions).

Trustee Linthicum made the motion and seconded by Trustee Brandmeyer to accept the bid of \$500.00 from New Baden U-Store It for the Village property. Rick Engelmann stated that the property will be used for additional parking for a pending daycare facility at 8325 State Route 160 (adjacent to the Village property).

Ayes: Gloeckner, Brandmeyer, Malina, Swank, Linthicum.

Nays: None

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

Ordinance #771:
Mobile Housing
Zoning District

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to pass Ordinance #771: An Ordinance Adding a Mobile Housing Zoning District Classification.

Ayes: Brandmeyer, Malina, Swank, Linthicum, Gloeckner.

Nays: None

A majority of the Board voting aye, the motion carried

Ordinance #773:
Repealing the Dog
and Vehicle Licenses
and Taxes

A motion was made by Trustee Malina and seconded by Trustee Brandmeyer to pass Ordinance #773: An Ordinance Repealing the Dog and Vehicle Licenses and Taxes.

Ayes: Malina, Swank, Linthicum, Gloeckner, Brandmeyer.

Nays: None

A majority of the Board voting aye, the motion carried

Ordinance #774:
Amending the Minor
Violations Penalty for
Violation of the
Village Code

A motion was made by Trustee Brandmeyer and seconded by Trustee Gloeckner to pass Ordinance #774: An Ordinance Amending the Minor Violations Penalty for Violation of the Village Code. This changes the penalty fee from \$25.00 to \$50.00 per violation.

Ayes: Swank, Linthicum, Gloeckner, Brandmeyer, Malina.

Nays: None

A majority of the Board voting aye, the motion carried

Ordinance #775: Sign
Regulations

The Zoning Board of Appeals met on Thursday, December 18, 2008 at 7:00 p.m. to review the Sign Ordinance. There recommendations have been submitted to Attorney Gruenke for inclusion in the new ordinance. Matter was tabled.

Ordinance #776:
Agreement for TIF
Proceeds to Rick
Engelmann

A motion was made by Trustee Brandmeyer and seconded by Trustee Linthicum to pass Ordinance #776: An Ordinance Approving an Agreement for Tax Increment Financing Proceeds. This includes the agreement with Rick Engelmann for the renovation and rehabilitation of property located at 8325 State Route 160. Engelmann is eligible for an amount equal to 25% of the TIF eligible expenses, not to exceed \$37,500.00 or \$7,500.00 in a 12-month period.

Ayes: Linthicum, Gloeckner, Brandmeyer, Malina, Swank.

Nays: None

A majority of the Board voting aye, the motion carried

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Loan Agreement with
IEPA for Sewer
Rehabilitation

A motion was made by Trustee Gloeckner and seconded by Trustee Brandmeyer to approve the signing of the Loan Agreement with the Illinois Environmental Protection Agency for the Sewer Rehabilitation Project. The loan is for \$414,343.00 at a 2.50 percent simple annual interest rate.

Ayes: Gloeckner, Brandmeyer, Malina, Swank, Linthicum.

Nays: None

A majority of the Board voting aye, the motion carried

Fund Transfer

A motion was made by Trustee Brandmeyer and seconded by Trustee Malina to authorize the permanent transfer of \$5,000.00 from the General Fund to the Civic Center Fund.

Ayes: Brandmeyer, Malina, Swank, Linthicum, Gloeckner

Nays: None

A majority of the Board voting aye, the motion carried

Fund Transfer

A motion was made by Trustee Linthicum and seconded by Trustee Gloeckner to authorize the permanent transfer of \$3,545.54 from the TIF Fund to the Pool Fun.

Ayes: Malina, Swank, Linthicum, Gloeckner, Brandmeyer

Nays: None

A majority of the Board voting aye, the motion carried

Civic Center Usage

Renee Meinhardt, Park & Recreation Coordinator, gave updates on several items. The new volleyball system is set to be installed at the Civic Center on 01/06/09. Yoga and Tai Chi Classes will be resuming the first week of January. The co-ed adult volleyball league will start on January 25 and will run for 8 weeks. She reported some issues reported to her by the Senior Citizen group that meets there. Renee stated that she has applied for the Cardinal Care Grant. If received, these funds would go to building a batting cage at the Park. There was discussion on allowing the American Legion Baseball team to use the Gym free of charge. This matter was tabled. A roster of team members was also requested.

Civic Center: Men's
Basketball League

A motion was made by Trustee Brandmeyer and seconded by Trustee Gloeckner to approve a Men's Basketball League at the Civic Center. It would be for male's 30 and up and would play on Wednesdays for 8 weeks.

Ayes: Swank, Linthicum, Gloeckner, Brandmeyer, Malina

Nays: None

A majority of the Board voting aye, the motion carried

Vending Machine

A motion was made by Trustee Gloeckner and seconded by Trustee Brandmeyer to authorize the purchase of a used vending machine for \$500.00 from WSI Vending in Aviston. This vending machine will be placed in the Civic Center.

Ayes: Linthicum, Gloeckner, Brandmeyer, Malina, Swank

Nays: None

A majority of the Board voting aye, the motion carried

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Sugar Creek
Ambulance
Agreement

A motion was made by Trustee Brandmeyer and seconded by Trustee Linthicum to approve the Sugar Creek Ambulance Agreement. Sugar Creek agreed to the changes submitted by Attorney Gruenke and signed the agreement.

Ayes: Gloeckner, Brandmeyer, Malina, Swank, Linthicum

Nays: None

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 Gloeckner and seconded by Trustee Malina to adjourn the meeting.

Ayes: Brandmeyer, Malina, Swank, Linthicum, Gloeckner

Nays: None

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Teri L Crane, Village Clerk

Approved: February 2, 2009

Timothy J. Hoerchler, Village President