

MINUTES: REGULAR MEETING FEBRUARY 2, 2009

The regular meeting of the Village Board was held Monday, February 2, 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 Brandmeyer to approve the Consent Agenda, which includes the Minutes from the January 5, 2009 Regular Meeting, the Minutes of the January 19, 2009 Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

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

Mayor Hoerchler stated that the Census Bureau is hiring for the 2010 Census. Contact (866) 861-2010 for more information.

Bids: Sale of 2000 Chevy Impala

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to accept the high bid of \$2,750.00 from Fred Lucas III for the 2000 Chevy Impala retired Police Car. There were a total of 9 bids received that were opened on January 30, 2009.

Ayes: Malina, Swank, Linthicum, Gloeckner, Brandmeyer

Nays: None.

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

Ordinance 775: Sign Regulations

A motion was made by Trustee Malina and seconded by Trustee Linthicum to pass Ordinance #775: An Ordinance Amending the Sign Regulations of New Baden.

Ayes: Swank, Linthicum, Gloeckner, Brandmeyer, Malina

Nays: None

A majority of the Board voting aye, the motion carried

Ordinance 777: Sale of Municipal Real Estate

A motion was made by Trustee Gloeckner and seconded by Trustee Brandmeyer to pass Ordinance #776: An Ordinance Directing the Sale of Certain Municipal Real Estate. This is for the property purchased by Rick Engelman (the ditch/utility easement between Caylin Ridge and Eastview Estates) that runs adjacent to his property located at 8325 State Route 160.

Ayes: Linthicum, Gloeckner, Brandmeyer, Malina, Swank

Nays: None

A majority of the Board voting aye, the motion carried

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Ordinance 778:
Amending Date and
Time of Meetings

A motion was made by Trustee Linthicum and seconded by Trustee Brandmeyer to pass Ordinance #778: An Ordinance Amending the Commencement Time for the Committee-at-Large Meetings and the Meeting Night for Meetings That Fall on a Legal Holiday. Committee-at-Large Meetings will now start at 7:00 p.m. and meetings that would fall on a Holiday will now be scheduled for the next day, instead of the following Monday.

Ayes: Gloeckner, Brandmeyer, Malina, Swank, Linthicum

Nays: None

A majority of the Board voting aye, the motion carried

Ordinance 779:
Establishment of TIF
"Interested Parties"
Registries

A motion was made by Trustee Brandmeyer and seconded by Trustee Gloeckner to pass Ordinance #779: An Ordinance Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registries and Adopting Registration Rules for These Registries.

Ayes: Brandmeyer, Malina, Swank, Linthicum, Gloeckner

Nays: None

A majority of the Board voting aye, the motion carried

Mayor Hoerchler tabled Ordinance 780: Collective Bargaining Agreement for the Police Dept. until the end of the meeting and after Closed Session.

Ordinance #781:
Special Use Permit,
Child Care Facility

Tabled. Additional information required for completion of Ordinance. Zoning Board of Appeals met on January 29, 2009 at 7:00 p.m.

Resolution 2009-01:
Publication for Sale of
Property

A motion was made by Trustee Linthicum and seconded by Trustee Brandmeyer to pass Resolution 2009-02: A Resolution Directing the Publication of the Notice of Sale of Certain Municipal Real Estate. This is for the property located at East Cedar Street and State Route 160, north of Aviston Lumber.

Ayes: Malina, Swank, Linthicum, Gloeckner, Brandmeyer

Nays: None

A majority of the Board voting aye, the motion carried

Resolution 2009-02:
Inducement
Resolution

A motion was made by Trustee Brandmeyer and seconded by Trustee Gloeckner to pass Resolution 2009-02: Inducement Resolution. This is in regards to the development of the Tax Increment Finance Area #2.

Ayes: Swank, Linthicum, Gloeckner, Brandmeyer, Malina

Nays: None

A majority of the Board voting aye, the motion carried

Resolution 2009-03:
Feasibility Study on
Redevelopment
Project Areas

A motion was made by Trustee Gloeckner and seconded by Trustee Brandmeyer to pass Resolution 2009-03: A Resolution Providing for a Feasibility Study on the Designation of Areas of Redevelopment Project Areas.

Ayes: Linthicum, Gloeckner, Brandmeyer, Malina, Swank

Nays: None

A majority of the Board voting aye, the motion carried

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Debt Forgiveness:
Fire Tax Fund

Discussion regarding the debt forgiveness of \$79,000.00 due to Capital Improvement from Fire Tax Fund. It was questioned whether to keep it on record as a debt for another year. Item was tabled.

TIF Request: Jerry
Kunz, 108 East
Hanover St

Jerry Kunz, currently operating a used office furniture business at 8325 State Route 160, is asking for assistance with a new location in New Baden. His time is limited at his current address due to the rehabilitation of the building for a day care facility. He plans on purchasing 108 East Hanover Street and moving his business there. The building needs some renovation, including new windows and exterior siding, as well as installation of garage doors and remodel work inside the building. Jerry Green, Chief Building & Zoning Officer pointed out the parking issue, which is an issue for all businesses located in that particular area of New Baden. The business will be able to make use of the off-street parking located on South 1st Street (in front of Dr. Farmer's Office) for additional parking. Jerry Kunz agreed that some of the bids he provided were somewhat high, but that he would do all that he could to keep costs lower. Attorney Gruenke stated that the majority of his expenses were TIF eligible.

A motion was made by Trustee Brandmeyer and seconded by Trustee Swank to approve a 50% reimbursement, up to \$80,000.00, for the TIF eligible expenses to Jerry Kunz; \$20,000 would be payable up front to help off-set the cost of purchasing the building; \$60,000.00 would be payable over a five (5) year period.

Ayes: Brandmeyer, Malina, Swank, Linthicum

Abstain: Gloeckner

Nays: None

A majority of the Board voting aye, the motion carried

Fund Transfer

A motion was made by Trustee Malina and seconded by Trustee Swank to authorize the permanent transfer of \$3,694.00 from the TIF Fund to the Civic Center Fund.

Ayes: Brandmeyer, Malina, Swank, Linthicum, Gloeckner

Nays: None

A majority of the Board voting aye, the motion carried

Village Hall Hours

A motion was made by Trustee Gloeckner and seconded by Trustee Brandmeyer to approve the additional open hours of Village Hall, now to include the second Saturday of each month from 9:00 a.m. to Noon.

Ayes: Malina, Swank, Linthicum, Gloeckner, Brandmeyer

Nays: None

A majority of the Board voting aye, the motion carried

Closing Bank Acct:
TIF #1

A motion was made by Trustee Malina and seconded by Trustee Swank to authorize the closing of the TIF #1 Sub Account.

Ayes: Swank, Linthicum, Gloeckner, Brandmeyer, Malina

Nays: None

A majority of the Board voting aye, the motion carried

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Closing Bank Acct:
Fire Tax Fund
Savings Acct

Discussion on closing the Fire Tax Fund Savings account and transferring the small balance to the General Fund. This was tabled along with the previous matter of the debt forgiveness due from the Fire Tax Fund.

Library Lease

Administrator Nielsen stated that a signed lease has not been received from the Library. Trustee Swank stated that the lease was given to the Library Board after their November meeting and that they did not have a meeting in December.

Tornado/Storm
Warning Siren

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to authorize the purchase of a third storm warning siren from American Signal Corporation for \$28,253.00. American Signal Corp. installed the current sirens.

Ayes: Gloeckner, Linthicum, Swank, Malina, Brandmeyer

Nays: None

A majority of the Board voting aye, the motion carried

Executive Session

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to adjourn the meeting to Closed Session to discuss the Police Collective Bargaining and Continuing Litigation.

Ayes: Brandmeyer, Malina, Swank, Linthicum, Gloeckner

Nays: None

A majority of the Council voting aye, the motion carried and the meeting was adjourned at 7:45 p.m.

Regular Meeting reconvened at 8:26 p.m.

Ordinance #780:
Police Collective
Bargaining
Agreement

A motion was made by Trustee Malina and seconded by Trustee Brandmeyer to pass Ordinance #780: An Ordinance Approving a Collective Bargaining Agreement for the New Baden Police Dept.

Ayes: Brandmeyer, Gloeckner, Linthicum, Swank, Malina

Nays: None

A majority of the Board voting aye, the motion carried

Police Dept: Officer
Lay-off

A motion was made by Trustee Brandmeyer and seconded by Trustee Gloeckner to approve the lay-off of the least senior officer in the Police Department, Bruce Rapien, due to budget constraints.

Ayes: Brandmeyer, Malina, Swank, Linthicum, Gloeckner

Nays: None

A majority of the Board voting aye, the motion carried

Administrator Nielsen
Updates

Administrator Nielsen updated the Board on various topics throughout the Village. He explained the "Proposed Infrastructure Projects for Consideration Under Federal Economic Stimulus & State Capital Bills" that he prepared with Brian Buchheit of Henry, Meisenheimer & Gende, the Village engineers. The number one priority for us would be the Sewer Plant, which falls in their guidelines of shovel ready in 90-180 days. This was to be presented along with other local projects by the Southern Illinois Mayor's Association President.

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Administrator Nielsen
Updates, cont.

Nielsen compared the "Local Government Health Plan" to our current health plan and our current plan costs are about \$1,000.00 less than the "Local Govt. Plan." The Village currently pays approximately \$11,000.00 a month in insurance premiums, which is an increase of 7% over last year.

He explained the work he has been doing with a resident of New Baden, David Herte, in regards to energy conservation in New Baden, especially those related to the lighting of the various buildings. A representative from G.E. will be here in the coming week to tour the various buildings and make suggestions on lighting. By tracking the electrical usage, Nielsen hopes to have a jump on AmerenIP when our contract with them expires in a few years.

The garbage contract with Allied Waste is set to expire in October, 2009. Nielsen is looking into possibly setting up a recycling center in New Baden with the help of Highland Recycling and setting up a yard waste recycling program with a company located outside of Centralia. He hopes to help reduce costs for senior citizens and those on fixed incomes.

The Basketball hoops will be installed at the Civic Center on February 4 & 5, 2009.

Administrator Nielsen wanted to commend the Public Works Dept. for the hours put in during the snow storm the previous week.

Administrator Nielsen has contacted the owners of the red clothing boxes located throughout New Baden that they need to be removed by February 13, 2009.

There being no further business to be brought before the Village Board, a motion was made by Trustee Linthicum and seconded by Trustee Gloeckner 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 8:50 p.m.

Respectfully submitted,

Teri L Crane, Village Clerk

Approved: March 2, 2009

Timothy J. Hoerchler, Village President