

COMMITTEE-AT-LARGE MINUTES: FEBRUARY 17, 2009

The Committee-at-Large Meeting was held Tuesday, February 17, 2009, (due to President's Day on Monday, February 16, 2009) in the Village Hall. The meeting started at 6:30 p.m.

Present: Mayor Hoerchler, Trustees Brandmeyer, Malina, Swank, Linthicum and Gloeckner. **Absent:** Trustee Fiedler. **Staff Members Present:** Clerk Crane; Administrator Nielsen; Attorney Gruenke; Dave Griesbaum, Zoning Board of Appeals Chairperson; and Jerry Green, Chief Building & Zoning Office.

Rick Frey: Highland Recycling

Rick Frey of Highland Recycling was in attendance to give an overview of the services they can provide to the Village if the Village decides to open its own recycling center. Highland Recycling will provide the necessary equipment and set-up of equipment. They recycle any normal curbside recyclables (except glass). The Village will need to determine a location and provide any necessary structures. Highland Recycling will pick up twice a week. We will be paid for what was picked up. This will be further discussed. The current contract with Allied Waste does not expire until October, 2009.

It was also mentioned that the bins located at the Post Office and Civic Center will soon be picked up. The company that managed them has gone out of business. They will be there until March 4, 2009.

Ordinance 781: Special Use for 8325 State Route 160

A motion was made by Trustee Brandmeyer and seconded by Trustee Gloeckner to pass Ordinance 781: An Ordinance Granting a Special Use Permit for 8325 State Route 160. This will allow a non-home child care center in a CB-2 zoning district.

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

Nays: None.

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

Ordinance 782: TIF Assistance for Jerry Kunz

A motion was made by Trustee Brandmeyer and seconded by Trustee Malina to pass Ordinance 782: An Ordinance Approving an Agreement for Tax Increment Finance Proceeds. This agreement is with Jerry Kunz and his property located at 108 East Hanover Street. He will be reimbursed \$20,000.00 for the purchase of the property and a maximum of \$12,000.00 per year, with no payment made after December 15, 2013.

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

Nays: None.

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

Teri Crane: IIMC Conference

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to approve registration and expenses for Clerk Crane to attend the International Institute of Municipal Clerks 63rd Annual Conference held in Chicago from May 18-25, 2009. Clerk Crane stated she is eligible for a \$100.00 discount due to being a first-time attendee and living in the home region.

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

Nays: None.

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

Cont. COMMITTEE-AT-LARGE MINUTES: FEBRUARY 17, 2009

Ball Diamond Field
Prep/Part-time
Employee

Discussion revolved around the hiring of a part-time employee to handle baseball diamond preparation for the spring/summer/fall leagues. It was thought to have the same person possibly run the future recycling center and any other potential jobs, not limited to baseball diamond prep.

A motion was made by Trustee Brandmeyer and seconded by Trustee Gloeckner to approve the advertisement of a part-time employee for baseball diamond field prep and any other potential jobs.

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

Nays: None.

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

Mascoutah
Community High
School Baseball
Team

Renee Meinhardt had been approached by the Baseball Coach from Mascoutah High School. With Mascoutah building a new high school, the team will have no place to play. They would like to play their games at the Village Park. The Varsity team would play on the Legion diamond and the JV would play on the other lighted diamond. They would provide their own grounds crew for preparing the fields. The consensus was to allow usage of the field.

Soccer Field: Reseed

Discussion on reseeding the Soccer field. Field is used by both New Baden sports programs and the Wesclin School District Soccer programs. Renee Meinhardt verified with a supplier that a "sports turf" seed is currently \$1.30/lb and that approximately 600 lb would be needed. Consensus is to reseed the field.

Martial Arts

Renee Meinhardt reported that she has an instructor lined up to teach martial arts at the Civic Center two times a week. The cost would be \$40/month for 8 sessions. It will be offered to children and adults. She did state that there was an issue with the Senior Citizen's that meet on Mondays. She will contact them about adjusting their time.

Park & Rec Updates

Renee Meinhardt reported on the success of the 3rd & 4th Grade girls Basketball League making a profit of \$275.00. The Adult Volleyball League made a profit of \$430.00. The 5th & 6th Grade Girls Volleyball League will be starting in March.

Cemetery Mowing
Bids

Discussion revolved around going out for bids for mowing/maintenance of the City Cemetery and Greenmount Cemetery as has been done in the past or allowing the Public Works Dept. to maintain the cemeteries. It was decided to still go out for bids.

A motion was made by Trustee Brandmeyer and seconded by Trustee Gloeckner to approve the advertisement for the maintenance of Greenmount Cemetery and City Cemetery. Stressing that no mowing is to be done on Sundays.

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

Nays: None.

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

Cont. COMMITTEE-AT-LARGE MINUTES: FEBRUARY 17, 2009

Architectural Plans

A motion was made by Trustee Brandmeyer and seconded by Trustee Swank to approve Brian Nast to prepare architectural drawings of future projects within the Village of New Baden (the storage room at the New Baden Library, Civic Center Cafeteria, and Village Hall); not to exceed \$15.00/hr.

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

Nays: None.

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

TIF: Brandmeyer Law Office

Stan Brandmeyer, a previous recipient of TIF assistance for his Law Office located at 201 East Hanover Street, was asking the Board to review his previous request. Mr. Stan Brandmeyer had addressed his concerns to Administrator Nielsen). This is due to the amount of TIF assistance given to the last two requests (Rick & Dennis Engelmann and Jerry Kunz). It was stated that exceptions had already been made with his original request (funds awarded after the project was already started). The consensus of the Board was not to give any additional funds.

TIF

Trustee Brandmeyer stated he would like to look into asphaltting some of the streets that were dug up when the sewer replacement was done. The streets that are in the TIF District can be paid for using TIF funds. All agreed this would be a good project to look into. Further research will be done.

Ball Diamond Backstops & Fencing

Renee Meinhardt reviewed with the Board the proposal received from Belleville Fence Company. Each diamond was looked at individually and a proposal supplied. Renee stated that other companies would not be able to give an accurate proposal due to the fact that Belleville Fence Co. is donating a large portion of the fencing (will be used fencing, but still adequate for use). Removal of the old fencing can be done with volunteers, which also reduces the proposal. Also discussed turning the #4 Diamond (Wilbert Vault Diamond). She will meet with Doug Ryan of Belleville Fence to determine the immediate needs.

Jerry Kunz, Used Surplus Furniture, wanted to thank the Board for the TIF assistance that he will be receiving.

Trustee Malina made the motion to adjourn to Executive Session to discuss Collective Bargaining and seconded by Trustee Gloeckner.

Ayes: Brandmeyer, Malina, Swank, Linthicum, Gloeckner

Nays: None

A majority of the Council voting aye, the motion carried and the meeting adjourned to Executive Session at 8:10 p.m.

Meeting reconvened to Open Session at 8:20 p.m.

Police Dept. Layoff Notice

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to rescind the lay-off of the least senior officer with the New Baden Police Dept., Officer Bruce Rapien.

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

Nays: None.

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

Cont. COMMITTEE-AT-LARGE MINUTES: FEBRUARY 17, 2009

Ordinance #783:
Police Collective
Bargaining

A motion was made by Trustee Swank and seconded by Trustee Gloeckner to pass Ordinance 783: An Ordinance Approving a Collective Bargaining Agreement for the New Baden Police Dept.

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

Nays: None.

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

There being no further business to be discussed by the Village Board, a motion was made by Trustee Brandmeyer and seconded by Trustee Gloeckner to adjourn the meeting.

Ayes: Brandmeyer, Malina, Swank, Linthicum, Gloeckner

Nays: None

A majority of the Council voting aye, the motion carried and the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Teri L Crane, Village Clerk

Approved: March 2, 2009

Timothy J. Hoerchler, Village President