

## MINUTES: REGULAR MEETING MARCH 2, 2009

The regular meeting of the Village Board was held Monday, March 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; Brian Buchheit of Henry, Meisenheimer & Gende, Village Engineers.

A motion was made by Trustee Gloeckner and seconded by Trustee Brandmeyer to approve the Consent Agenda, which includes the Minutes from the February 2, 2009 Regular Meeting, the Minutes of the February 17, 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.

Ordinance #784:  
Zoning Code  
Amendment, 430  
West Hanover St

Ordinance #784: Zoning Code Amendment for 430 West Hanover Street was tabled. This is for the proposed Supportive Living Facility.

Resolution 2009-04:  
2010 Census  
Partnership  
Agreement

A motion was made by Trustee Linthicum and seconded by Trustee Malina to pass Resolution 2009-04: 2010 Census Partnership. This resolution is to appoint a Complete Count Committee Chairperson to be in charge of the various subcommittees to make sure every resident in New Baden is counted during the 2010 Census.

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

**Nays:** None

A majority of the Board voting aye, the motion carried

Park: Walking Trail

Discussion regarding making the walking trail in the Park asphalt instead of the current limestone. HMG (Henry, Meisenheimer, & Gende) has recently done an asphalt bike trail in another community; this might provide some assistance for us. HMG should have the bulk of the information on the Park for the current walking trail (elevations, etc.) Trustee Malina would like to see what another engineering firm would say about alternatives available to the Village for the walking trail

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve seeking a different engineering firm to discuss the option of asphaltting the walking trail.

**Ayes:** Linthicum, Brandmeyer, Malina, Swank

**Nays:** Gloeckner

A majority of the Board voting aye, the motion carried

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Park Fencing

Discussion on replacement of fencing at ball diamonds. Proposal from Belleville Fence Company was reviewed. Regarding the Legion Diamond: removal will be done by the Legion Ball team, saving \$2,880.00; will not do the alternate to prep, prime and paint, saving \$4,500.00. In regards to the other ball diamonds: will not replace the backstop of Diamond #2; will not do anything to Diamond #4 (might be moved). Renee Meinhardt stated she could not get any comparison bids due to the fact that Belleville Fence Company will be donating a large portion of used (good shape) fencing. Main concerns for repairs are safety/liability issues.

A motion was made by Trustee Gloeckner and seconded by Trustee Brandmeyer to approve the repair of fencing as stated above.

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

**Nays:** None

A majority of the Board voting aye, the motion carried

Lions Club Dinner Auction

A motion was made by Trustee Linthicum and seconded by Trustee Gloeckner to donate a Family Pass to the Legion Memorial Pool for the 2009 season to be auctioned off at the Annual Lions Club Dinner Auction to be held on Saturday, March 14, 2009.

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

**Nays:** None

A majority of the Board voting aye, the motion carried

EMT Hire: Patrick Girardin

A motion was made by Trustee Malina and seconded by Trustee Swank to approve the hire of Patrick Girardin as an EMT with the New Baden Emergency Service.

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

**Nays:** None

A majority of the Board voting aye, the motion carried

Funds Transfer

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to authorize the permanent transfer of \$37,814.00 from the TIF Fund to the Civic Center Fund (Library Wall repair and Basketball Backboards).

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

**Nays:** None

A majority of the Board voting aye, the motion carried

Kassen Excavating: Pay Request #1

Discussion on use of TIF funds to pay for street repair in TIF district done as part of contract. Can TIF be used to repay loan? Just pay for items directly from TIF? Atty. Gruenke will review IEPA loan documents. Brian Buchheit states the pay request and a disbursement request have to be sent to IEPA; the pay request cannot be delayed.

A motion was made by Trustee Brandmeyer and seconded by Trustee Swank to approve Pay Request #1 to Kassen Excavating for Contract "A" of the Sewer Rehabilitation in the amount of \$92,783.70, pending investigation by Atty. Gruenke.

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

**Nays:** None.

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

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Illinois Municipal  
League Road Show

A motion was made by Trustee Malina and seconded by Trustee Brandmeyer to approve Clerk Crane's attendance at the IML Annual Conference Road Show on Thursday, March 20, 2009 in Edwardsville.

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

**Nays:** None

A majority of the Board voting aye, the motion carried

Economic Stimulus  
for Wastewater  
Treatment Plant

Brian Buchheit of HMG was in attendance to discuss possible assistance the Village of New Baden could receive from the Federal Stimulus bill that was recently passed for the Wastewater Treatment Plant that is currently ready to go out for bids. Key items looked at by the IEPA must be shovel ready in the next 120 days. Summary of what the Village could get would be a one-million dollar grant, with the balance as a 0% loan. Just waiting for the OK from the IEPA to go out for bids. The funds are not just limited to the WWTP; the Village could seek assistance with the extension of water/sewer lines to the other side of Interstate 64. All paperwork must be submitted to qualify for funds.

Clerk Crane read portions of a letter from the Code Enforcement Officials of Southern Illinois appreciating the volunteerism of Jerry Green, Chief Building & Zoning Official at the Home Builder's Association Home Show held on February 13-15, 2009.

There being no further business to be brought before the Village Board, a motion was made by Trustee Swank 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 7:26 p.m.

Respectfully submitted,

Teri L Crane, Village Clerk

Approved: April 6, 2009

Timothy J. Hoerchler, Village President