

COMMITTEE-AT-LARGE MINUTES: MARCH 16, 2009

The Committee-at-Large Meeting was held Monday, March 16, 2009, at the Village Hall. The meeting started at 7:00 p.m.

Present: Mayor Hoerchler, Trustees Brandmeyer, Malina, Swank, Linthicum and Gloeckner. **Absent:** Trustee Fiedler. **Staff Members Present:** Clerk Crane; Administrator Nielsen; Attorney Gruenke; Jerry Green, Chief Building & Zoning Officer; and Brian Buchheit, Henry, Meisenheimer & Gende, Village Engineers.

Cemetery Mowing Bids

Bids for the 2009 and 2010 maintenance of Greenmount Cemetery, Greenmount Circle, and City Cemetery were due by 4:00 p.m. on Friday, March 13, 2009. Bids were as follows, based on per cut; Greenmount Circle will be maintained in June and October of each year:

<u>Name:</u>	<u>City:</u>	<u>Greenmount:</u>	<u>GM Circle:</u>
Precision Lawncare	\$65.00	\$125.00	\$60.00
Greenmaster	\$80.00	\$140.00	\$30.00
Ryan's Lawn Service	\$90.00	\$135.00	\$90.00
Quality Lawn Care	\$140.00	\$260.00	\$180.00

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to award the maintenance of Greenmount Cemetery, Greenmount Circle and City Cemetery to the low bidder, Matt Santel of Precision Lawncare, New Memphis.

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

Nays: None.

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

Police Evidence Room Bids

Bids were received from Mueth Construction, New Baden for \$11,900.00 and Engelman Construction, Albers for \$7,950 for the Police Depts. Evidence Room and an ADA compliant restroom.

A motion was made by Trustee Linthicum and seconded by Trustee Brandmeyer to award the bid to Engelman Construction, \$7,950.00

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

Nays: None.

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

Resolution 2009-5: MFT 2009-2010

A motion was made by Trustee Gloeckner and seconded by Trustee Brandmeyer to pass Resolution 2009-5, Motor Fuel Tax Maintenance for FY 2009-10 in the amount of \$142,000.00

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

Nays: None.

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

TIF Request: Brad Jones, Quality Lawncare

Brad Jones of Quality Lawncare has submitted a request for TIF Assistance for property he is purchasing at 600 East Hanover Street. His plans include adding on to the existing Quonset hut to provide office and retail space for this lawncare business. Attorney Gruenke explained that only renovations to the current building would be TIF eligible, nothing for the new portion would qualify. Water and sewer lines would qualify. He suggested a breakdown of expenses between the old and new. Property is zoned commercial. Tabled until more information is received.

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Walden Assoc.
Technologies: Pay
Request #1

A motion was made by Trustee Linthicum and seconded by Trustee Brandmeyer to approve Pay Request #1 to Walden Associated Technologies, Inc. for Contract "B" of the Sewer Rehabilitation in the amount of \$68,477.27.

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

Nays: None.

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

Baseball Diamond
Field Prep

No applications were received regarding hiring someone to maintain the baseball diamonds during the upcoming ball season. There is a team of 4 (four) current high school students who would be willing to share the responsibilities, no names given at this time. The consensus was to have these four turn in their applications and for Administrator Nielsen to sit down with them to explain duties.

Outside Inn Special
Liquor License

Outside Inn, 423 West Hanover Street, submitted the following dates for approval of a Special Liquor License: Saturday, May 16, 2009: Spring Fling, a "Citizen in Need" Benefit from 10:30 a.m. to 2:00 a.m.; Sunday, May 17, 2009: Frieze Harley Davidson Cancer Run Benefit from Noon to 4:00 p.m.; and Saturday, May 30, 2009: 4th Annual Freedom Ride – Poker Run: 10:30 a.m. to 2:00 a.m.

A motion was made by Trustee Brandmeyer and seconded by Trustee Swank to approve the Special Liquor license for the Outside Inn on the above dates.

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

Nays: None.

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

Chamber of
Commerce Special
Liquor License

The New Baden Chamber of Commerce requested a Special Liquor License for the June Jamboree to be held June 12 and June 13, 2009.

A motion was made by Trustee Brandmeyer and seconded by Trustee Linthicum to approve the Special Liquor license for the Chamber of Commerce for the June Jamboree.

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

Nays: None.

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

Water and Sewer
Line Extension

Brian Buchheit of HMG was present to discuss the extension of the water and sewer lines to the other side of Interstate 64. These are projects that can be presented under the Economic Stimulus Program, which has a current deadline of March 31, 2009 with the Illinois Environmental Protection Agency (IEPA) for applications. HMG has previously put costs together for these projects. It was also suggested to include the water line extension on Haselhorst Road (which has been a long talked about project).

A motion was made by Trustee Malina and seconded by Trustee Linthicum to submit applications to the IEPA for the water and sewer line extension to the other side of Interstate 64 and the water line extension on Haselhorst Road.

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

Nays: None.

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

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- Park Security Lighting Discussion on the installation of additional lighting at the Park in the playground area and certain areas of the walking trail. Trustee Malina will get some additional information.
- Street Improvements: Asphalt Discussion of asphaltting streets, especially those in the TIF District; widening the Clinton Street intersection and sidewalks. Consensus was to have Administrator Nielsen look into costs and plans with HMG.
- First Street Extension Discussion on First Street Extension. HMG has previously engineered plans, but it was never put out for bids. Maybe look towards putting in the FY 2009-2010 budget. Get engineer estimates on concrete vs. asphalt.
- Park Concession Stand Mayor Hoerchler brought to the Board an idea of a new concession stand in the Park to be jointly built with the Chamber of Commerce and possibly the American Legion Ball Team. Placement would be near the Legion Ball Diamond. Park Committee Chairperson Linthicum will set up a committee meeting for discussion. Concession stand would be used by everyone; look into possibly a more accessible location.
- Legion Memorial Pool Opening Janet Stubblefield contacted Administrator Nielsen about the opening of the Legion Memorial Pool, which is traditionally on Memorial Day (May 25, 2009). This year, because of the usage of snow days in the Wesclin School District, the last day of school is not until June 2, 2009. Concern was having plenty of lifeguards to work and attendance. Will stick to Memorial Day as opening day and work out some schedule to be open during the evenings until school is out.
- Jillian Drive Connector Administrator Nielsen gave an update stating that it has been an Ameren IP issue that has been holding up the completion of the Jillian Drive Connector. Doug Ratermann of HMG has been working on this issue. Easements have been received, so project will start moving forward.
- Village Hall Office Furniture Board members had received the estimates from Office Essentials, where the Village purchases office supplies, for new office furniture at Village Hall. This was budgeted for the FY 2008-09. Further items to also be taken care of would be electrical work and carpet cleaning/replacement.
- Library Design The redesign of the Library to move the Village Board Chambers there will be discussed at the next meeting. Brian Nast, the architect who has been working on this will present pictures will be presented showing his proposed design. Discussion on the possible asbestos removal that will need to be done prior to any work being done.
- Park & Recreation Updates Renee Meinhardt, Park & Rec Coordinator provided updates for current programs (3rd & 4th grade girls basketball, 5th & 6th grade girls volleyball, Martial Arts program, Adult Volleyball League, Tai chi & Yoga, baseball/softball registration on 03/21/09, St. Louis Cardinal Care Grant). Also supplied a tentative budget for the baseball/softball program.

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There being no further business to be discussed by the Village Board, a motion was made by Trustee Gloeckner and seconded by Trustee Brandmeyer 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 7:58 p.m.

Respectfully submitted,

Teri L Crane, Village Clerk

Approved: April 6, 2009

Timothy J. Hoerchler, Village President