

MINUTES: REGULAR MEETING APRIL 6, 2009

The regular meeting of the Village Board was held Monday, April 6, 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; Brian Buchheit of Henry, Meisenheimer & Gende, Village Engineers.

A motion was made by Trustee Gloeckner and seconded by Trustee Swank to approve the Consent Agenda, which includes the Minutes from the March 2, 2009 Regular Meeting, the Minutes of the March 16, 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.

Library Room: Brian Nast

The Public Works Committee met with Brian Nast (resident of New Baden and an independent contractor) to discuss converting the storage room at the Library to a meeting room. His plans allowed for the storage of the existing books in the room, utilizing a kitchen nook and making it accessible for meetings with 2 (two) entrances. It would include an ADA compliant restroom, as well as an ADA accessible entrance door located near the bank of windows; a closet; stationary and movable bookshelves to house the same number of books currently in the space; tables with rounded edges; projector screen; removing existing skylight; and a kitchenette. The storefront windows would be replaced with tinted glass. When questioned, it was stated that this room will be smaller than the current chambers available at Village Hall.

Village Property: State Route 160 & East Cedar St

As stated in Resolution 2009-1, bids were due by 4:00 p.m. on Monday, April 6, 2009 for the sale of Village property located at State Route 160 and East Cedar Street. Two bids were received. The New Baden Chamber of Commerce submitted the bid of \$20,123.56 with the plan to make it immediately re-available to a desirable buyer. The second bid was submitted by Rick Engelmann of New Baden U-Store It; his bid was \$4,650.00; no plan was submitted for the use of the property.

A motion was made by Trustee Brandmeyer and seconded by Trustee Gloeckner to approve the sale of the property to the high bidder, New Baden Chamber of Commerce. Attorney Gruenke will prepare the appropriate paper work to finalize the sale.

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

Nays: None

A majority of the Board voting aye, the motion carried

Ordinance #785: Supplemental Appropriations

A motion was made by Trustee Malina and seconded by Trustee Swank to pass Ordinance #785: Supplemental Appropriations in the amount of \$82,225.00

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

Nays: None

A majority of the Board voting aye, the motion carried

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Resolution 2009-6:
June Jamboree
Parade

A motion was made by Trustee Gloeckner and seconded by Trustee Swank to pass Resolution 2009-6 for the June Jamboree Parade to be held at 5:00 p.m. on Saturday, June 13, 2009.

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

Nays: None

A majority of the Board voting aye, the motion carried

Agreement for
Professional Services

Brian Buchheit of Henry, Meisenheimer and Gende was in attendance to discuss the Agreement for Professional Services for the Water Main Extension across Interstate 64 and the Haselhorst Road Water Main Extension. These projects would be funded with the stimulus program with the Illinois EPA. The amounts on the agreements are for the design and bidding of the projects. The agreements were tabled pending review by Attorney Gruenke. This delay would not hurt our chances for any funds since appropriate paperwork was submitted to meet the original deadline.

Fire Protection
District:
Reappointment

A motion was made by Trustee Gloeckner and seconded by Trustee Brandmeyer to approve the reappointment of Mark Schilli to a 3-year term as a Trustee with the New Baden Fire Protection District.

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

Nays: None

A majority of the Board voting aye, the motion carried

Sign Variance: New
Baden Chamber of
Commerce

A motion was made by Trustee Malina and seconded by Trustee Brandmeyer to approve a sign variance to the New Baden Chamber of Commerce for the placement of signs earlier than the current code states. The signs will be for Village Wide Yard Sale on Saturday, April 25, 2009; the Annual Spring Clean-up on Saturday, May 2, 2009; and the June Jamboree on June 12 & 13, 2009.

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

Nays: None.

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

Baseball Diamond
Policy

Discussion regarding the Baseball Diamond Policy (scheduling of practices and games, fees involved). Agreement was to treat the same way as the Civic Center Policy, with priority given to New Baden sponsored teams; followed by select teams with at least 50% of team New Baden residents; then non-New Baden select teams. No fees will be charged to those scheduling the field for practice. Fee will be charged for any prep work and lining of the diamonds for games for those teams not sponsored by New Baden (select teams).

Sidewalk Bids

Administrator Nielsen put forth the idea of going out for bids for the replacement of sidewalks throughout New Baden. One particular area would be from 115 East Hanover Street (formerly Shirley's Flower Shop) and 215 East Hanover Street (Dr. Farmer's building). Discussion concerning other sections within the Village that sidewalks need replaced. Suggestion was to determine all the sidewalks that need replaced and then get an approximation of the cost before going out for bids.

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Corrpro Waterworks
Service Agreement

A motion was made by Trustee Gloeckner and seconded by Trustee Malina to approve the annual service agreement with Corrpro Waterworks for the water storage tanks; Plan "C" Service, \$555.00 per tank and Annual 15-Point Tank Review, \$485.00 per tank.

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

Nays: None.

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

Christopher Lane

Trustee Brandmeyer brought to the Board's attention issues with Christopher Lane in the in Clinton Hill Estates Subdivision. He feels this road needs to be looked at first when compared to the issues at the Hillside Drive entrance to the subdivision. Unsure of the manner in which to repair the damage. The road is currently pushing driveways into homes along the

Legion Ball Diamond
Concession Stand

Bob Oster, Legion Ball Coach, approached the Board regarding the installation of a new concession stand at the Park near the Legion Ball Diamond. This concession stand would replace the existing stand. The stand will be 12x16, on a concrete slab. All material has been donated. Tabled for voting until the next meeting due to not being posted on the Agenda.

There being no further business to be brought before the Village Board, a motion was made by Trustee Gloeckner and seconded by Trustee Swank 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 7:35 p.m.

Respectfully submitted,

Teri L Crane, Village Clerk

Approved: May 4, 2009

Timothy J. Hoerchler, Village President