

MINUTES: REGULAR MEETING JUNE 2, 2008

The regular meeting of the Village Board was held June 2, 2008 in the Village Hall at 7:00 p.m. with President Hoerchler presiding. Present and answering to roll call were Fiedler, Malina, Brandmeyer, Linthicum and Gloeckner; Swank was absent. Also in attendance were Administrator Nielsen, Clerk Crane and Attorney Doug Gruenke

Gloeckner moved to approve the Regular Agenda, Linthicum seconded, all present voting aye, nay none, motion carried. Fiedler moved to approve the Consent Agenda, which includes minutes from the Regular Meeting on May 5, 2008 and the Committee-at-Large on May 19, 2008; Gloeckner seconded, vote: all aye, nay none, motion carried.

Resolution 2008-4: OSLAD Grant

Malina made the motion to pass Resolution 2008-4. This resolution is a Resolution of Authorization for the Open Spaces Land Acquisition Development Grant that the Village is applying for. Seconded by Linthicum; vote: Malina aye, Linthicum aye, Gloeckner aye, Fiedler aye, Brandmeyer aye; nay none, motion carried.

Ordinance #758: Prevailing Wage

Ordinance #758: An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works was presented for approval. Linthicum made the motion to pass Ordinance #758; Malina seconded; vote: Linthicum aye, Gloeckner aye, Fiedler aye, Brandmeyer aye, Malina aye; nay none, motion carried.

Street Sweeper Bids

Two bids were received regarding the sale of the retired street sweeper: Maurice Ripperda of Damiansville, \$756.00 and Jerry Kunz of Trenton, \$1,003.00. Linthicum made the motion to accept the high bid of \$1,003.00 from Jerry Kunz; Brandmeyer seconded; vote: Gloeckner aye, Fiedler aye, Brandmeyer aye, Malina aye, Linthicum aye; nay none, motion carried.

Funds Transfer

Brandmeyer made the motion to approve a permanent transfer of funds from TIF to Civic Center, \$30,400.00; Gloeckner seconded; vote: Fiedler aye, Brandmeyer aye, Malina aye, Linthicum aye, Gloeckner aye; nay none, motion carried. Linthicum made the motion to approve a permanent transfer of funds from TIF to General Obligation Bonds, \$179,375.00; Gloeckner seconded; vote: Brandmeyer aye, Malina aye, Linthicum aye, Gloeckner aye, Fiedler aye; nay none, motion carried. Brandmeyer made the motion to approve a temporary loan from Capital Improvement to Fire, \$7,500.00; seconded by Gloeckner; vote: Malina aye, Linthicum aye, Gloeckner aye, Fiedler aye, Brandmeyer aye; nay none, motion carried.

Closure of General Obligation Bond Account

Since the General Obligation Bond is paid off, this account can now be closed. Malina made the motion to approve the permanent transfer of funds from the Bond Account to the following General Fund Accounts: Checking, \$876.56 plus interest; Savings, \$15,666.82 plus interest; and CD, \$21,000 (matures 08/13/08). Seconded by Linthicum; vote: Linthicum aye, Gloeckner aye, Fiedler aye, Brandmeyer aye, Malina aye; nay none, motion carried.

Zoning Board of Appeals Recommendations

The Zoning Board of Appeals met on May 29, 2008 to discuss petitions received from Brent Rakers at 303 East Hanover Street who was requesting an Area Bulk Variance for a sign and from Donald Burden who was requesting a Special Use Permit for a Child Care Facility at 509 West Hanover Street. The Zoning Board tabled Brent Raker's request due to the fact that the sign ordinance is currently being revised.

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Zoning Board of Appeals Recommendations and Ordinance #759: Special User Permit

The Zoning Board recommended that the Special Use Permit be approved for Donald Burden. The Zoning Board did highly recommend and encourage a double driveway placed at the entrance to the property. Donald Burden attended tonight's meeting, he stated he spoke to IDOT and they so no issue with the double driveway. Gloeckner made the motion to pass Ordinance #759, Granting a Special Use Permit for 509 West Hanover Street. This ordinance does have the listing of the double driveway, per Attorney Gruenke, if the double driveway would not be used, the ordinance would need to be amended. Brandmeyer seconded; voting aye were Gloeckner, Fiedler, Brandmeyer, Malina, Linthicum; nay none, motion carried.

New Baden Elementary School Bleachers

Brandmeyer made the motion to approve the purchase of the New Baden Elementary School bleachers at a cost of \$3,000.00. These bleachers will be placed in the O. W. Billhartz Civic Center. Gloeckner seconded; vote: Fiedler aye, Brandmeyer aye, Malina aye, Linthicum aye, Gloeckner aye; nay none, motion carried.

Executive Session

Fiedler made the motion to go into Executive Session to discuss Personnel Salaries, Gloeckner seconded; all aye, meeting recessed at 7:07 p.m.

Regular meeting reconvened at 8:02 p.m.

Golf Cart Ordinance

Mayor Hoerchler presented for discussion the recent Golf Cart Ordinance passed by Breese. Overall thought is this is something to look into. Attorney Gruenke will review the Breese ordinance and the additional information received from IDOT on this issue. Matter tabled until a future date.

There being no further business to be brought before the Board, Linthicum made motion to adjourn, second by Gloeckner, all aye vote, meeting adjourned at 8:19 p.m.

Respectfully submitted,

Teri L Crane
Village Clerk

Approved: July 7, 2008

Timothy J. Hoerchler
Village President