

MINUTES: REGULAR MEETING JULY 7, 2008

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

At 6:30 p.m. a Public Hearing was held regarding the Fiscal Year 2008-2009 Budget and Appropriations. No residents were in attendance.

Gloeckner moved to approve the Regular Agenda, Linthicum seconded, all present voting aye, nay none, motion carried. Malina moved to approve the Consent Agenda, which includes minutes from the Regular Meeting on June 2, 2008 and the Committee-at-Large on June 16, 2008; Brandmeyer seconded, vote: all aye, nay none, motion carried.

Ordinance #760: Annual Appropriations

Ordinance #760: 2008-2009 Annual Appropriations was presented for approval. Fiedler made the motion to pass Ordinance #760; Malina seconded; vote Malina aye, Swank aye, Linthicum aye, Gloeckner aye, Fiedler aye, Brandmeyer aye; nay none, motion carried.

Ordinance #761: Minor Subdivisions

Ordinance #761: An Ordinance Creating the Procedure for Approval of Minor Subdivisions was presented for approval. Swank made the motion to pass Ordinance #761; Fiedler seconded; vote: Swank aye, Linthicum aye, Gloeckner aye, Fiedler aye, Brandmeyer aye, Malina aye; nay none, motion carried.

Ordinance #762: Caylin Ridge, Phase 1 and Phase 2

Ordinance #762: An Ordinance Accepting the Improvements of Caylin Ridge, Phase 1 and Phase 2 was presented for approval. Ron Harvey, developer of Caylin Ridge was in attendance. He was asked how his Home Owners Association works. He stated when a lot is bought, it is agreed upon to join the Home Owners Assoc. When 2/3 of the homes are sold, the Home Owners Assoc. takes effect. Harvey stated that each phase of the development files its covenants with the county. These would be stamped "filed" and a copy forwarded to the Village. He will supply the Village with a new set of copies of the "filed" covenants. Linthicum made the motion to pass Ordinance #762, accepting the improvements to Caylin Ridge, Phase 1 and Phase 2, contingent upon the receipt of a maintenance bond for remainder of improvements in Phase 1 and a maintenance bond for Phase 2; Malina seconded; vote: Linthicum aye, Gloeckner aye, Fiedler aye, Brandmeyer aye, Malina aye, Swank aye; nay none, motion carried.

Fiscal Year 2008- 2009 MFT Bid Awards

Doug Ratermann of HMG was in attendance to present the awarding of the Motor Fuel Tax Bids. A total of five bids were received.

<u>Bituminous Materials, Furnished & Applied:</u>	<u>HFE-150</u>	<u>MC-30</u>
Don Anderson Co., Inc., Hoffman	\$41,800.00	\$2,080.00
Mike Maedge Trucking Inc., Highland	\$41,109.75	\$2,296.00
<u>Seal Coat Aggregate</u>	<u>Crushed Stone</u>	<u>CA-6</u>
Beelman Truck Co., Inc., E. St. Louis	\$20,968.75	\$10,250.00
Quad-Co. Ready Mix Corp.	\$18,562.50	\$9,100.00
Verlan Funk Truck Service	\$21,986.25	\$12,540.00

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- MFT Bid Award, cont. Malina made the motion to award the low bid for bituminous material to Mike Maedge Trucking and the low bid for the seal cote aggregate and the CA-6 to Quad-Co. Ready Mix. Seconded by Fiedler; vote: Gloeckner aye, Fiedler aye, Brandmeyer aye, Malina aye, Swank aye, Linthicum aye; nay none, motion carried.
- Fleet Service Gloeckner made the motion to have all Village vehicles serviced at GMK Automotive. The price quotes submitted were compared against Hemann-Guthrie Chevrolet. GMK's quotes were slightly less expensive. Seconded by Brandmeyer; vote: Fiedler aye, Brandmeyer aye, Malina aye, Swank aye, Linthicum aye, Gloeckner aye; nay none, motion carried.
- Fiscal Year 2008-2009 Salaries: Non-Collective Bargaining Employees Fiedler made the motion to approve a 2.5% pay increase for all non-collective bargaining employees. This includes: Chief Riley, Clerk Crane, Deputy Clerk Wilken, Janet Rensing, Curt Wright and Greg Holtman. An increase of \$0.35 per hour for R. Nelan and A. Gilbert, Ambulance Paramedics and \$0.85 per hour to Keith Grogan, Ambulance Director. Administrator Nielsen new salary will be \$48,500.00 with a cell phone reimbursement, up to \$50.00. Brandmeyer seconded; vote: Brandmeyer aye, Malina aye, Swank aye, Linthicum aye, Gloeckner nay, Fiedler aye; motion carried.
- Funds Transfer Malina made the motion to approve a temporary loan from the General Fund to the Park Fund, \$5,000.00; second by Swank; vote: Swank aye, Linthicum aye, Gloeckner aye, Fiedler aye, Brandmeyer aye, Malina aye; nay none, motion carried. Fiedler made the motion to approve a permanent loan from the TIF Fund to the Park Fund, \$15,000.00; seconded by Gloeckner; vote: Linthicum aye, Gloeckner aye, Fiedler aye, Brandmeyer aye, Malina aye, Swank aye; nay none, motion carried. Malina made the motion to approve a temporary loan from the General Fund to the Fire Fund, \$5,000.00; second by Swank; vote: Gloeckner aye, Fiedler aye, Brandmeyer aye, Malina aye, Swank aye, Linthicum aye; nay none, motion carried.
- Dumpster Update Tabled until the Committee-at-Large Meeting on July 21, 2008.
- North Ridge Estates: Final Plat Approval Administrator Nielsen, in verifying with the Village Engineers, several items have not yet been submitted. Approval of the Final Plat of North Ridge Estates was tabled.
- Executive Session Gloeckner made the motion to go into Executive Session to discuss Police Collective Bargaining, Swank seconded; all aye, meeting recessed at 7:15 p.m. Chief Riley was asked to attend the closed session.
- Regular meeting reconvened at 8:10 p.m.
- There being no further business to be brought before the Board, Malina made motion to adjourn, second by Gloeckner, all aye vote, meeting adjourned at 8:11 p.m.

Respectfully submitted,

Teri L Crane, Village Clerk

Approved: August 4, 2008

Timothy J. Hoerchler, Village President