

MINUTES: REGULAR MEETING OCTOBER 6, 2008

The regular meeting of the Village Board was held October 6, 2008 in the Village Hall at 7:00 p.m. with President Hoerchler presiding. Present and answering to roll call were Brandmeyer, Malina, Swank, Linthicum and Gloeckner; Trustee Fiedler was absent. Also in attendance were Administrator Nielsen, Clerk Crane, and Village Attorney Doug Gruenke.

Brandmeyer moved to approve the Regular Agenda, Gloeckner seconded, all present voting aye; nay none, motion carried. Brandmeyer moved to approve the Consent Agenda, which includes minutes from the Regular Meeting on September 8, 2008 and the Committee-at-Large on September 15, 2008; Gloeckner seconded, vote: all aye, nay none, motion carried.

New Baden Tiger Cubs and Webelos, Pack 34

Members of the New Baden Cub Scouts, the Tiger Cubs and Webelos, Pack 34 were in attendance at tonight's meeting to meet with Mayor Hoerchler regarding earning a Citizenship badge.

State Representative Mike Bost

Mike Bost, State Representative for this district, was in attendance to formally present a \$40,000.00 check for the Sewer Rehabilitation Grant that the Village received from the Illinois Department of Commerce and Economic Development.

Officer Angela Wagner Awarded

Chief Mike Riley presented Officer Angela Wagner with an award and pin for issuing 50 DUI's since her hire date in September, 2004.

Ordinance #767: Repealing Dog Tags & Vehicle Tax

Ordinance #767: Repealing Dog and Vehicle Licenses and Taxes was presented for approval. This ordinance will go into effect upon the approval of the tax referendum placed on the November 4, 2008 ballot. If the tax referendum does not pass, this ordinance will be rescinded and Wheel Tax and Dog License will be due January 1, 2009 as has been previously established. Linthicum made the motion to approve Ordinance #767; seconded by Malina; vote: Swank aye, Linthicum aye, Gloeckner aye, Brandmeyer aye, Malina aye; nay none, motion carried.

Ordinance #768: Tabled

Ordinance #768: Special Use Variance for 202 East Hanover Street (based on the recommendations of the Zoning Board of Appeals at the Public Hearing held on October 2, 2008) was tabled. Further information needs to be obtained from that public hearing before the ordinance can be prepared. Attorney Gruenke will be meeting with Zoning Board of Appeals Chairperson Dave Griesbaum to finalize information. They will also be preparing a standard form that can be used at all Zoning Board of Appeals Public Hearings to make future ordinances easier to prepare.

Crosswalks

A bid was received from Park-Mark, Inc. for the painting of crosswalks at 6 locations along Hanover Street. Park-Mark, Inc. did the striping for the 3rd Street when it was completed. The Board requested Administrator Nielsen receive a few more bids for comparison before anything would be decided.

Library: Outside Wall Repair

Bids were received from J. Flowers Equipment, \$17,500.00 and Engelmann Concrete Construction, Inc., \$4,400.00, for the removal of the stucco on the east wall of the Library building. Brandmeyer made the motion to accept the bid of \$4,400.00 from Engelmann Const.; seconded by Swank; vote: Linthicum aye, Gloeckner aye, Brandmeyer aye, Malina aye, Swank aye; nay none, motion carried.

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- Funds Transfer Gloeckner made the motion to approve a temporary loan of \$8,000.00 from the General Fund to the Park Fund. Second by Linthicum; vote: Gloeckner aye, Brandmeyer aye, Malina aye, Swank aye, Linthicum aye; nay none, motion carried.
- Library Lease The Library Lease was again discussed. Presented to the Board was a draft lease prepared by Attorney Gruenke. Discussion included the term of the lease and the amount to be paid for rent (rent would cover utilities and an average of maintenance fees from the previous year). Trustees Brandmeyer and Swank agreed to meet with the Library Board to discuss these terms.
- Yoga Instructor Administrator Nielsen presented on behalf of Renee Meinhardt, Park & Rec. Coordinator the proposal for the Yoga Instructor. Regina Dieker, the instructor, would be paid \$30.00 per session and each session would run for 8 weeks. Linthicum made the motion to accept these terms, second by Gloeckner; vote: Brandmeyer aye, Malina aye, Swank aye, Linthicum aye, Gloeckner aye; nay none, motion carried.
- Civic Center Usage The Wesclin Jr. High Dance Team has requested the use of the Civic Center on four separate occasions. They are requesting that no fees be charged for the usage. Discussion decided that any Wesclin Team may use the Civic Center at no charge with approval from Renee Meinhardt, Park & Rec. Coordinator. Linthicum made the motion to accept this policy of no fees for Wesclin Teams; second by Gloeckner; vote: Malina aye, Swank aye, Linthicum aye, Gloeckner aye, Brandmeyer aye; nay none, motion carried.
- Executive Session Swank made the motion to go into Executive Session to discuss the Police Dept. Collective Bargaining and Personnel, Linthicum seconded; all aye, meeting recessed at 7:36 p.m.
- Regular meeting reconvened at 8:18 p.m.
- Marketing Plan The Marketing Plan for New Baden was tabled for a future meeting.
- There being no further business to be brought before the Village Board, Brandmeyer made motion to adjourn, second by Gloeckner, all aye vote, meeting adjourned at 8:32 p.m.

Respectfully submitted,

Teri L Crane
Village Clerk

Approved: November 3, 2008

Timothy J. Hoerchler
Village President