

COMMITTEE-AT-LARGE MINUTES: DECEMBER 15, 2008

The Committee-at-Large Meeting was held Monday, December 15, 2008 in the Village Hall. The meeting started at 6:32 p.m.

Roll Call

Present: Trustees Brandmeyer, Malina, Swank, Linthicum and Gloeckner. **Absent:** Mayor Hoerchler and Trustee Fiedler. **Staff Members Present:** Administrator Nielsen; Clerk Crane; Village Attorney Doug Gruenke; Jerry Green, Chief Building & Zoning Officer; and David Griesbaum, Chair of Zoning Board of Appeals.

A motion was made by Trustee Swank and seconded by Trustee Gloeckner to elect Trustee Brandmeyer to act as "Mayor Pro Tem" in the absence of Mayor Hoerchler.

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

Nays: None.

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

Development & Municipal Initiatives, LLC: TIF Consultants

Keith Moran of Development and Municipal Initiatives, LLC was present to a "Request for Qualifications" in regards to the development of a potential Tax Increment Financing (TIF) District and a Business District. He explained about his firm, some projects they've completed and what they can do in New Baden for related development projects. They provided proposals for both a TIF Area #2 and a Business District. The Board will review the material they provided and will be discuss at the January 5, 2009 Regular Meeting of the Board.

Bid Opening: Sale of Real Property

The bid opening for the Sale of Real Property (Drainage and Utility Easement between Eastview Estates and Caylin Ridge) was tabled. Bids received must be opened at a Regular Meeting of the Village Board.

Repeal Resolution 2008-9: Sale of Real Property

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to repeal Resolution 2008-9 (Sale of Real Property located at State Route 160 and East Cedar Street). The property needs a new legal description.

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

Nays: None.

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

Sewer Expansion

Brian Buchheit of Henry, Meisenheimer & Gende presented an "Opinion of Probable Cost" for extension of sewage collection system west across I-64, including a lift station constructed near Richter School Road, with a 6" force main along the railroad right-of-way to the existing 12" sanitary sewer at West Indiana Street. This is a necessary investment for any expansion near the Interstate. The total probable cost is \$645,103.00

IDOT Access Permit #8-29697 (Curb Cut on 11th Street)

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to approve IDOT Access Permit #8-29697 for the construction of one curb ramp and sidewalk for the installation of cross walk and ADA ramp at 11th Street.

Ayes: Swank, Linthicum, Gloeckner, Brandmeyer, Malina

Nays: None.

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

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Police Dept. Evidence Room & Bathroom

Chief Riley was in attendance to discuss plans for the construction of the evidence room and an ADA restroom at the Police Dept. He explained that currently the restroom in the Emergency Services Building is not in an ideal location for when the Police Dept. has someone in custody. They propose to add an ADA restroom near the Evidence Room that was budgeted (\$3,200.00). Chief Riley will obtain figures for the completion of the new restroom. Costs would be TIF eligible.

TIF Request: Rick Engelmann

Rick Engelmann of Engelmann Concrete Construction, Inc. has submitted a description of work with estimates for the work for the construction of a day care facility at the property he owns at 8325 State Route 160. The total estimate is approximately \$150,000.00. Engelmann stated that he will still own the building and lease it to Siblings & Co. who will be operating the day care. Engelmann stated that Siblings & Co. currently operate 4 other facilities. It was decided to allow him to receive reimbursement of 25% of his TIF eligible expenses, not to exceed \$37,500.00. Attorney Gruenke will draw up the appropriate agreement for the Regular Meeting on January 5, 2009.

Mobile Housing Zoning District Classification

The Ordinance for the Mobile Housing Zoning District Classification will be on the January 5, 2009 Agenda for approval.

Sign Ordinance

The Zoning Board of Appeals has a Public Hearing scheduled for December 18, 2008 at 7:00 p.m. to go over the proposed new sign ordinance.

Park: Walking Trail

Administrator Nielsen contacted Surmeier & Surmeier, Inc. of Mascoutah regarding asphaltting the walking trail at the Park. They estimated for 2 in. thick would be about \$29,500.00 or for 2.5 in. thick for \$34,800.00. Nielsen stated that the Village has spent a total of \$455.00 in limestone since October, 2005 for repairs to the trail. This is not including the labor. The consensus was to asphalt with it budgeted for next year.

Park & Rec: Volleyball Net

Renee Meinhardt, Park & Rec Coordinator reported on the success of both the Basketball Skills Clinic (51 boys in K to 4th) and the Volleyball Skills Clinic (65 girls 4th to 6th). Jacob Brandmeyer and Zack Peters were the coaches for the Basketball Clinic; in lieu of payment they requested free use of the gym for the Clinton County Basketball League they had joined. In regards to the Volleyball Clinic, Renee had 8 high school volleyball players assist her every week. Since no compensation was requested by them, Renee would like to purchase them a new net for their time and effort. The net would cost \$265.00.

A motion was made by Trustee Swank and seconded by Trustee Gloeckner to purchase a net for \$265.00 for the volleyball team.

Ayes: Gloeckner, Brandmeyer, Malina, Swank, Linthicum

Nays: None

A majority of the Council voting aye, the motion carried

Civic Center: Volleyball Net System

A motion was made by Trustee Malina and seconded by Trustee Swank to purchase the 7200 Net System for \$3,429.00 for installation in the gym.

Ayes: Malina, Swank, Linthicum, Gloeckner, Brandmeyer

Nays: None

A majority of the Council voting aye, the motion carried

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Civic Center: Security System

Renee Meinhardt reported that the estimates coming in from companies for the installation of a security camera system well exceeded the \$2,000.00 established at a previous meeting. It was agreed to look into a system that can be purchased at Sam's Club.

Civic Center: Guidelines for Open Gym Policy

Mike Rakers, who helped spearhead the Open Gym Policy, reported that the Open Gym was to start on Saturday, January 3, 2009 from 10:00 a.m. to 1:00 p.m. It will be open every Saturday through April (by that time it will be nice enough for the kids to be outside and playing). Renee Meinhardt supplied the Board with regulations established for the Open Gym.

A motion was made by Trustee Gloeckner and seconded by Trustee Swank to approve the "Open Gym Rules & Regulations."

Ayes: Malina, Swank, Linthicum, Gloeckner, Brandmeyer

Nays: None

A majority of the Council voting aye, the motion carried

Civic Center: Girls Basketball League

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to approve the Girls Basketball League for grades 3rd to 6th. The program will run from January 17, 2009 to April 10, 2009.

Ayes: Brandmeyer, Malina, Swank, Linthicum, Gloeckner

Nays: None

A majority of the Council voting aye, the motion carried

There being no further business to be discussed by the Village Board, a motion was made by Trustee Malina and seconded by Gloeckner 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 7:56 p.m.

Respectfully submitted,

Teri L Crane, Village Clerk

Approved: January 5, 2009

Timothy J. Hoerchler, Village President