

## COMMITTEE-AT-LARGE MINUTES: NOVEMBER 17, 2008

The Committee-at-Large meeting was held on Monday, November 17, 2008 in the Village Hall at 6:30 p.m. Those in attendance were President Hoerchler, Trustees Brandmeyer, Malina, Linthicum, Gloeckner, Village Clerk Crane, Village Administrator Nielsen, Village Attorney Doug Gruenke; Trustee Fiedler and Swank were absent.

Prior to the meeting, a Public Hearing was held at 6:00 p.m. to review changes to the current sign ordinance. Several business owners were present, including Jerry Green, Chief Building and Zoning Official.

### Resolution 2008-09

Resolution 2008-09: A Resolution Directing the Publication of the Notice of Sale of Certain Municipal Real Estate was presented for approval. This property is located at the East Cedar Street and State Route 160 intersection, north of Aviston Lumber. Some discussion revolved around the other option for selling Village property, which would require an appraisal of said property. This resolution is required to be published in the Trenton Sun for three consecutive weeks starting on 11/26/08 through 12/10/08. Bids must be received by 4:00 p.m. on January 5, 2009. Brandmeyer made the motion to approve Resolution 2008-09; second by Malina; the motion passed by the following vote: AYES: Brandmeyer, Malina, Linthicum, Gloeckner; NAYS: none.

### Library Wall

One bid was received for the repair to the east wall of the Library. Jos. F Becker, Inc – Masonry Construction of Breese submitted a bid of \$27, 850.00. The bid includes removing the old brick and replacing with new brick and sealing the brick. Brandmeyer made the approve Becker Masonry's bid; second by Gloeckner; the motion passed by the following vote: AYES: Brandmeyer, Malina, Linthicum, Gloeckner; NAYS: none.

### Handicap Access: 11<sup>th</sup> Street

Two bids were submitted for the curb cut required to make 11<sup>th</sup> Street handicap accessible for a crosswalk. K.R.B. Excavating, Inc. of Trenton submitted a bid of \$2,800.00. Beckman Construction Co. of Breese submitted a bid of \$2,610.00. Malina made the motion to accept the bid from Beckman Const. for \$2,610.00; second by Brandmeyer; the motion passed by the following vote: AYES: Brandmeyer, Malina, Linthicum, Gloeckner; NAYS: none.

### Ambulance Purchase

Tabled until future date. Still gathering information.

### Ambulance Contract

Sugar Creek Ambulance Service (BLS supplier) would like to have a contract with the New Baden Ambulance Service (ALS supplier). Attorney Gruenke had reviewed the contract Sugar Creek provided and made a few changes. Tabled until a later date.

### Hire of EMT

Malina made the motion to hire Robert Morris as an EMT for the New Baden Ambulance Service; second by Linthicum; the motion passed by the following vote: AYES: Brandmeyer, Malina, Linthicum, Gloeckner; NAYS: none.

### Speed Bumps

There was discussion regarding the liability of the Village if any accidents would occur due to the placement of temporary speed bumps. Attorney Gruenke stated the Village would be liable. He does not recommend using temporary speed bumps. Permanent speed bumps should be placed in the Park due to the number of vehicles travelling through there to bypass the 160/161 intersection.

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### TIF Assistance: Engelmann Concrete Construction, Inc.

Rick Engelmann of Engelmann Concrete Construction, Inc. has submitted information for TIF assistance for 8325 State Route 160, formerly Mike's Landscaping. Engelmann owns the building and has an opportunity for it to become a daycare facility. He would like some assistance with this project. He submitted a description of the work involved and an estimated cost. The Board agreed to have Attorney Gruenke review the project to find TIF eligible expenses.

### TIF Assistance: Sal DiMaggio

Sal DiMaggio, of DiMaggio's Pizza is inquiring about TIF assistance for a restaurant at 108 East Hanover Street, formerly the New Baden Video store. He has had an architect draw up plans and submitted a rendering of what the building would look like. The parking situation was also discussed, due to the lack of available spots. Administrator Nielsen stated he is waiting for the figures from DiMaggio. The Board agreed that no decision can be made until figures are submitted.

### TIF Expansion

Trustee Brandmeyer presented to the Board the idea creating a new TIF district. His idea is to make the Interstate Corridor the new area, starting where the previous TIF district ends near Weatherholt Drive and extending west and encompassing Interstate 64. It was agreed to look into what needs to be done to get this going. One thing would be annexing several farms in this area. Attorney Gruenke suggested contacting Terry Belsheim of the Village Attorneys for more information.

### Tax Levy Fiscal Year 08/09

Figures were presented on the Fiscal Year 2008-2009 Tax Levy. By staying with the normal 105%, which would generate approximately an additional \$11,250.53, no publication would be required. There was discussion on possibly raising the rate for the Park, since the Park has no extra funds. Inquiry was made on how much the EAV (Equalized Assessed Value) went up from the previous year. More info will be gathered for the 12/01/08 regular meeting of the Board.

### Bills/Receipt Approval

This is in regards to the number of invoices the Village needs to pay every month. Normal procedure has been for the Finance Committee to sign off on every bill. Administrator Nielsen presented the idea of an amount to be set that would allow for him to sign off on bills and eliminate the amount the Board signs off on. He did verify if this was allowable with the Village auditor, Annette Hipkiss of Allison, Knapp & Siekmann Ltd. It was agreed upon to allow Administrator Nielsen to sign off/approve bills under \$1,000.00. It was also asked that a spreadsheet listing all bills (name and amount) be provided. Malina made the motion to approve Nielsen signing off on bills under \$1,000.00; second by Gloeckner; the motion passed by the following vote: AYES: Brandmeyer, Malina, Linthicum, Gloeckner; NAYS: none.

### American Legion Field Fencing

Bob Oster, of the American Legion Baseball Team, provided the Board with a proposal from Belleville Fence Company for the replacement of fencing at the Legion Diamond. The bid was for replacement of all fencing at this diamond, some of the fence, posts and top rail would be used. The bid was for \$10,886.00. It was explained that since this expense was not included in the current budget, it would be the next fiscal year before anything could be done. Discussion also was about the replacement of other fencing within the Park. Renee Meinhardt, Park & Rec Coordinator along with Bob Oster will check out all current diamonds to see any other need for repair.

### Walking Trail in Park

Trustee Malina stated that the walking trail needs more limestone, there is a swale down the center of the trail that needs repaired and just general upkeep of the trail. The Public Works Dept. does not have the necessary equipment to make the repairs. It was decided to go out for sealed bids for the maintenance work that needs to be done.

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Park & Rec: Girls Volleyball Clinic

Renee Meinhardt presented the Girls Volleyball Clinic for approval. The Clinic will be offered to girls from New Baden and Trenton in grades 4 through 6. The Clinic will meet for 5 weeks from 6:30 to 8:00 p.m. starting on November 24, 2008 at the O.W. Billhartz Civic Center. Instructors will be from the Wesclin High School Volleyball team and their coaches. The cost is \$18.00 for residents, \$20.00 for non-residents. Gloeckner made the motion to approve the Volleyball Clinic; second by Malina; the motion passed by the following vote: AYES: Brandmeyer, Malina, Linthicum, Gloeckner; NAYS: none.

Civic Center: Open Gym Policy

Several residents of New Baden were in attendance to discuss an Open Gym Policy. They were looking at possibly one day a week the gym be classified as "open gym" for residents. The main concern of the Board was supervision. Bob Oster, Bruce Kalmer and Mike Rakers all volunteered a Saturday a month to have the gym open to the public. Those three, along with Renee Meinhardt will establish rules and regulations for usage to be brought before the Board at the 12/01/08 regular meeting. Renee also wanted to extend a big thank you to Mike Rakers, Bruce Kalmer and Mitch Johnson for their work with the Flag Football program which had 106 participants. Another thank you went to Mike Rakers and his friends who finished the painting of the interior walls of the Civic Center gym.

Civic Center: Keys

Trustee Swank (who was not in attendance) suggested that all Board members have keys to the Civic Center in the event that someone would need to gain entrance. It was decided that Renee Meinhardt has the authority to hand out the keys. And that anyone who reserves the building needs to make arrangement for the keys to be obtained prior to their event.

Free Session: Tai Chi and Yoga

On Wednesday, November 12 and Thursday, November 13, the yoga and tai chi classes were interrupted by the Basketball Clinic that started that week. It was decided to offer a free session to those attendees for the next week's sessions.

Ordinance Violation Fees

There was discussion on the raising of Ordinance Violation fees for tickets issued by the Police Dept. Fees are currently \$25.00 per violation. Chief Riley was not in attendance to answer questions regarding how many tickets are issued and what the percentage of paid violations is. No decisions were made.

Mobile Home Zoning

The draft ordinance "Adding a Mobile Housing Zoning District Classification" was presented for review. It would create a classification called MH-1 and would pertain to the mobile home parks in New Baden. Current mobile homes which are located in the SR-3 district would become non-conforming. Special circumstances would require a variance for a mobile home in the SR-3 district. Jerry Green, Chief Building and Zoning Official stated that Chapter 23 of the Revised Code of Ordinances refers to mobile homes. Attorney Gruenke stated he will review that chapter and address any issues.

Liquor License Request

Good Ol' Days, 5 East Hanover Street, has submitted an application for a liquor license. It is unknown as to what type of alcoholic beverages will be sold. Clerk Crane will inquire and it will be addressed at the 12/01/08 regular meeting.

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Marketing Plan

Trustee Brandmeyer stated that he will have figures to be presented at the next meeting.

Executive Session

A motion was made by Gloeckner and seconded by Brandmeyer to Adjourn the Meeting to Closed Session to Discuss Collective Bargaining and Litigation. Ayes: Brandmeyer, Malina, Linthicum, Gloeckner; Nays: None. A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 8:45 p.m.

Meeting reconvened at 8:59 p.m.

A motion was made by Malina, seconded by Brandmeyer to adjourn the meeting. Ayes: Brandmeyer, Malina, Linthicum, Gloeckner; Nays: None. A majority of the Board voting aye, the motion carried and the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Teri L Crane  
Village Clerk

Approved: December 1, 2008

Timothy J. Hoerchler  
Village President