

MINUTES: REGULAR MEETING NOVEMBER 3, 2008

The regular meeting of the Village Board was held November 3, 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 Harold Belsheim.

Gloeckner moved to approve the Regular Agenda, Brandmeyer seconded, all present voting aye; nay none, motion carried. Brandmeyer moved to approve the Consent Agenda, which includes minutes from the Regular Meeting on October 6, 2008 and the Committee-at-Large on October 20, 2008; Linthicum seconded, vote: all aye, nay none, motion carried.

IDOT Presentation

Brent Rakers of New Baden was presented with signs stating "2008 National Triple Crown Arm Wrestling Champion." Mr. Rakers won the Triple Crown at his final event in June, 2008. These signs will be posted at the population signs located on State Routes 160 and 161. The Illinois Dept. of Transportation provides the signs for national accomplishments. They will be posted for one year at the stated locations.

Resolution 2008-8: Sale of Property

Resolution 2008-08: A Resolution Directing the Publication of the Notice of Sale of Certain Municipal Real Estate was presented for approval. This is the strip of property running from State Route 160 between Eastview Estates and Caylin Ridge Estates, formerly owned by Roger Fuehne. This resolution is required to be published in the Trenton Sun for three consecutive weeks starting on 11/05/08 through 11/19/08. Bids must be received by 4:00 p.m. on December 15, 2008. This resolution rescinds resolution 2008-07, which was not published on 10/29/08. Malina made the motion to approve Resolution 2008-08; second by Gloeckner; the motion passed by the following vote: AYES: Swank, Linthicum, Gloeckner, Brandmeyer, Malina; NAYS: none.

Ordinance #768: Area-Bulk Variance

Ordinance #768: An Ordinance Granting an Area-Bulk 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 presented for approval. This will allow for the property owned by Brent Rakers currently zoned CB-2 to be used for residential purposes. Brandmeyer made the motion to approve Ordinance #768; second by Gloeckner; the motion passed by the following vote: AYES: Linthicum, Gloeckner, Brandmeyer, Malina, Swank; NAYS: none.

County Line Intersection

The Board was presented a letter prepared by Administrator Nielsen addressed to the Illinois Dept. of Transportation concerning the intersection of State Route 161 and the County Line Road. The letter includes several items that have been discussed in the past regarding this intersection (turn lanes, widening Clinton Street, designating crosswalks, curb, sidewalks and paving the first block (north and south) of Clinton Street). He inquired if the Board had any additional ideas or suggestions. Nielsen did state that IDOT would require a study to be done before any type of work can take place. Discussion revolved around a study also being done at 1st Street, to see how that area would be affected by the future installation of South 1st Street. It was decided to amend the letter to include 1st Street and have IDOT conduct what studies are needed.

Cont. MINUTES: REGULAR MEETING NOVEMBER 3, 2008

Sewer Rehabilitation:
Contract "A"

Bids from the August 29, 2008 bid letting for the Sewer Rehabilitation were presented for approval. Five bids were submitted for "Contract A" of the rehabilitation. Brandmeyer made the motion to accept the bid from Kassen Excavating, Inc. of Damiansville for \$224,610.25 contingent upon Illinois Environmental Protection Agency (IEPA) approval; second by Gloeckner; the motion passed by the following vote: AYES: Gloeckner, Brandmeyer, Malina, Swank, Linthicum; NAYS: none.

Sewer Rehabilitation:
Contract "B"

Three bids were submitted for "Contract B" of the rehabilitation. Brandmeyer made the motion to accept the bid from Walden Associated Technologies, Inc. of Glen Carbon for \$135,627.22 contingent upon IEPA approval; second by Gloeckner; the motion passed by the following vote: AYES: Brandmeyer, Malina, Swank, Linthicum, Gloeckner; NAYS: none.

SSA Contracts

The Clinton County Special Service Areas (SSA) contracts were presented for approval. They are as follows: SSA #7 - \$6,267.00; SSA #8 - \$19,699.00; SSA #9 - \$42,436.00; SSA #10 - \$37,678.00. Malina made a motion to approve the SSA Contracts as stated; second by Brandmeyer; the motion passed by the following vote: AYES: Malina, Swank, Linthicum, Gloeckner, Brandmeyer; NAYS: none.

FY 08-09 Tax Levy

Tabled until the Committee-at-Large meeting on November 17, 2008.

Sale of Property

Discussion centered on the sale of the Village property located at State Route 160 and East Cedar Street (next to Aviston Lumber). The consensus is to sell the property with possible TIF incentives. Gloeckner made the motion to sell the property; second by Brandmeyer; the motion passed by the following vote: AYES: Swank, Linthicum, Gloeckner, Brandmeyer, Malina; NAYS: none.

TIF Assistance

Sal DiMaggio of DiMaggio's Pizza would like to ask for TIF Assistance in the establishment of a restaurant in New Baden. He will have his figures together by the next meeting.

Funds Transfer

Linthicum made the motion to approve a temporary loan from Capital Improvement to both the Park Fund and the General Fund in an amount to cover all current and necessary bills. The Village is still waiting on the 1st installment of property tax money from Clinton County. These funds will be replenished once monies are received. Malina seconded motion; the motion passed by the following vote: AYES: Linthicum, Gloeckner, Brandmeyer, Malina, Swank; NAYS: none.

Zoning Board of
Appeals: Resignation

Gloeckner made the motion to accept the resignation of Richard Moore from the Zoning Board of Appeals; second by Linthicum; the motion passed by the following vote: AYES: Gloeckner, Brandmeyer, Malina, Swank, Linthicum; NAYS: none.

Park & Rec: Tai Chi

Linthicum made the motion to allow the continuation of Tai Chi sessions being held at the O.W. Billhartz Civic Center; second by Brandmeyer; the motion passed by the following vote: AYES: Brandmeyer, Malina, Swank, Linthicum, Gloeckner; NAYS: none.

Cont. MINUTES: REGULAR MEETING NOVEMBER 3, 2008

Park & Rec:
Basketball Clinic

Renee Meinhardt, Park/Rec Coordinator, presented the Basketball Skills Clinic for boys in grades Kindergarten through 4th to be held on Wednesdays from 6:30 to 8:30 p.m. at the O.W. Billhartz Civic Center. The cost is \$18.00 for residents, \$20.00 for non-residents; it will run for five weeks. Gloeckner made the motion to approve the Basketball Clinic; second by Linthicum; the motion passed by the following vote: AYES: Malina, Swank, Linthicum, Gloeckner, Brandmeyer; NAYS: none.

Park & Rec: New
Baden County
Basketball League

New Baden has recently formed a basketball team that will be playing in the County League. This team consists of New Baden residents, many who played basketball at Wesclin. The Team is asking for use of the O.W. Billhartz Civic Center for their practices. They are also asking that any fees involved for the usage of the Civic Center for their practices be waived. Malina made the motion to allow the usage of the Civic Center for this team and that the fee be waived; second by Linthicum; the motion passed by the following vote: AYES: Swank, Linthicum, Gloeckner, Malina; ABSTAIN: Brandmeyer; NAYS: none.

Civic Center:
Baseball

Discussion concerning baseball in the Civic Center. The main concern is the damage baseballs and baseball bats can do to the newly refinished gym floor. Renee Meinhardt did contact Klamann Hardwood, Inc. of Decatur who did the floor. Their recommendation was the use of softer baseballs. They will just leave a scuff mark when hitting the floor which can be easily wiped off. The batting cage that is used is already positioned on the concrete portion of the floor. The use of the Civic Center for select baseball teams is a good source of revenue in the winter. It would be best for the Village to purchase the special balls that need to be used in the gym. Some other recommendations would be that bats can ONLY be used in the batting cage and that each team must clean the scuff marks left on the floor before vacating the building after their allotted session.

Civic Center:
Scheduling

A revised "Guidelines for Rental of the O.W. Billhartz Civic Center" was presented. All reservations will now be handled by Renee Meinhardt, the Village Recreation Director. Teams sponsored by New Baden will not be charged for usage. Rates for other teams will be based on the percentage of New Baden players on that team. Rosters will be kept on file with the Recreation Director. Special requests will be directed to the Recreation Director and will require approval from the Village Board.

Civic Center: Security
System

Malina made the motion to approve spending up to \$2,000.00 for a security system at the Civic Center; second by Gloeckner; the motion passed by the following vote: AYES: Linthicum, Gloeckner, Brandmeyer, Malina, Swank; NAYS: none.

Civic Center:
Basketball Goals

Discussion concerning the purchase of new basketball goals for the civic center. The only bid received was from AALCO Manufacturing of St. Louis. The main concern is the cost of these goals, ranging from \$8,906.00 to \$10,964.00 depending on the type installed. Brandmeyer made the motion to purchase basketball goals for the Civic Center; second by Malina; the motion passed by the following vote: AYES: Brandmeyer, Malina, Linthicum; ABSTAIN: Swank; NAYS: Gloeckner.

Park: Garage Doors
for Restroom

Fehrmann Garage Doors, Inc. of Breese submitted a bid of \$994.00 for the replacement of two garage doors for the north restroom in the park. Gloeckner made the motion to accept Fehrmann's bid; second by Brandmeyer; the motion passed by the following vote: AYES: Malina, Swank, Linthicum, Gloeckner, Brandmeyer; NAYS: none.

Cont. MINUTES: REGULAR MEETING NOVEMBER 3, 2008

Pool Renovation

As part of the OSLAD grant, with any renovations to the pool, it must be made handicap accessible. Jerry Green, Chief Building Inspector, reviewed the situation at the pool. For access to the pool area, Jerry thinks the best solution will be to cut two new 36 inch doors from the concrete blocks. The front area for employees will also need some work, handicap accessibility is for both patrons and employees.

Executive Session

Gloeckner made the motion to go into Executive Session to discuss the Waste Water Treatment Plant and Litigation, Swank seconded; all aye, meeting recessed at 8:09 p.m.

Regular meeting reconvened at 8:43 p.m.

Library Wall Repair

Administrator Nielsen stated that only one bid was received for the Library Wall repair and that was from Becker Masonry, \$27,850.00. Will be on the 11/17/08 Committee-at-Large Agenda.

Tax Referendum

Pam Rensing of the Clinton County News questioned the information she received that the tax referendum was not on the St. Clair County ballot and wanted to know what was being done. Nothing will be done until 11/05/08, after the election

There being no further business to be brought before the Village Board, Malina made motion to adjourn, second by Brandmeyer, all aye vote, meeting adjourned at 8:47 p.m.

Respectfully submitted,

Teri L Crane
Village Clerk

Approved: December 1, 2008

Timothy J. Hoerchler
Village President