

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, JANUARY 4, 2010

The Regular Meeting of the Village Board was held Monday, January 4, 2010 at the New Baden Village Hall, 1 East Hanover Street. President Brandmeyer called the meeting to order at 7:00 p.m.

Present and answering to roll call: Trustees Malina, Gloeckner, Linthicum, Oster, Picard, Mastromatteo. **Absent:** None. **Staff Members Present:** Clerk Crane; Village Attorney Doug Gruenke; Village Treasurer Pollmann; and Police Chief Riley.

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to approve the Consent Agenda, which includes the Minutes from the December 7, 2009 Regular Meeting, the Minutes of the December 21, 2009 Committee-at-Large Meeting and authorization of payment of current invoices.

Ayes: Gloeckner, Linthicum, Oster, Picard, Mastromatteo, Malina.

Nays: None.

Absent: None.

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

Census Bureau

Jim Rudolf, liaison for the 2010 Census, attended the meeting to make the public aware that the Census Bureau will be offering part-time employment for the upcoming Census. Testing will take place in several communities throughout Clinton County. The O.W. Billhartz Civic Center will host testing on January 7, 9, 21, and 23. For more information, contact the local office at (618) 307-3730 or www.2010censusjobs.gov.

Ordinance 816:
Amending Ordinance
for Water Pollution
Control Loan
Program

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to pass Ordinance 816: An Ordinance Amending Ordinance 729 and 800, Authorizing the Borrowing of Funds from the Water Pollution Control Loan Program. This is in regards to the waster water treatment facility.

Ayes: Linthicum, Oster, Picard, Mastromatteo, Malina, Gloeckner.

Nays: None.

Absent: None.

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

Gleeson Asphalt: Pay
Estimate #1

A motion was made by Trustee Mastromatteo and seconded by Trustee Malina to approve Pay Request #1 in the amount of \$19,824.75 to Gleeson Asphalt Co., Inc. for the work being performed on Clinton Street. This pay request is TIF eligible. Discussion regarding asphalt; due to temperatures, asphaltting is currently on hold. Ron Renth is currently looking into the extension of the sidewalk to Ash Street and curbing along the west side of Clinton Street.

Ayes: Oster, Picard, Mastromatteo, Malina, Gloeckner, Linthicum.

Nays: None.

Absent: None.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, JANUARY 4, 2010

Westport Pools: Pay Request

A motion was made by Trustee Malina and seconded by Trustee Picard to pass approve the Pay Request in the amount of \$14,641.40 to Westport Pools, Inc. for the work that has been performed to date. This expense is TIF eligible. Discussion on status; still waiting on the State of Illinois for their final approval. Westport states that they are ready, and the pool will be ready to open by Memorial Day. Question arose concerning the status of the high dive, unsure at this time.

Ayes: Picard, Mastromatteo, Malina, Gloeckner, Linthicum, Oster.

Nays: None.

Absent: None.

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

South Railway Water Main Replacement

A motion was made by Trustee Oster and seconded by Trustee Gloeckner to approve the agreement with Henry, Meisenheimer & Gende, Inc. for the South Railway water main replacement.

Ayes: Mastromatteo, Malina, Gloeckner, Linthicum, Oster, Picard.

Nays: None.

Absent: None.

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

Clinton Street: Sidewalk and Curbing Update

Ron Renth is in contact with Rhutasel & Associates, the engineers in charge of this project, regarding these issues.

Southern Illinois Criminal Justice Summit

A motion was made by Trustee Gloeckner and seconded by Trustee Mastromatteo to approve Chief Riley's attendance at the Southern Illinois Criminal Justice Summit to be held on February 23-24, 2010 in Effingham; registration plus expenses.

Ayes: Malina, Gloeckner, Linthicum, Oster, Picard, Mastromatteo.

Nays: None.

Absent: None.

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

Funds Transfer

A motion was made by Trustee Malina and seconded by Trustee Picard to approve the Permanent Transfer of Funds from the General Fund to the Civic Center Fund to cover current expenses, \$3,000.00

Ayes: Gloeckner, Linthicum, Oster, Picard, Mastromatteo, Malina.

Nays: None.

Absent: None.

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

Village Administrator Position

Discussion regarding the vacant Village Administrator position. Salary and job description need to be reviewed. This was turned over to Christy Picard, chairperson of the Finance Committee, to schedule a Finance Committee Meeting.

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, JANUARY 4, 2010

Executive Session:
Personnel

A motion was made by Trustee Oster and seconded by Trustee Picard to adjourn the meeting to Closed Session to discuss Personnel.

Ayes: Linthicum, Oster, Picard, Mastromatteo, Malina, Gloeckner.

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:22 p.m.

Open Session

Regular Meeting reconvened at 7:56 p.m.

Present: Mayor Brandmeyer, Trustees Malina, Gloeckner, Linthicum, Oster, Picard, Mastromatteo. **Absent:** None. **Staff Members Present:** Clerk Crane; Village Attorney Doug Gruenke; Village Treasurer Pollmann; and Police Chief Riley.

Executive Session:
Real Estate

A motion was made by Trustee Gloeckner and seconded by Trustee Mastromatteo to adjourn back to Closed Session to discuss Real Estate.

Ayes: Malina, Gloeckner, Linthicum, Oster, Picard, Mastromatteo.

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:55 p.m.

Regular Meeting reconvened at 8:04 p.m.

Mayor Brandmeyer noted to the Board members that the bushes at the Welcome Sign on the west side of New Baden had been maintained.

There being no further business to be brought before the Village Board, a motion was made by Trustee Malina and seconded by Trustee Gloeckner to adjourn the meeting.

Ayes: Gloeckner, Linthicum, Oster, Picard, Mastromatteo, Malina.

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:06 p.m.

Teri L Crane, Village Clerk
Approved: February 1, 2010