

COMMITTEE-AT-LARGE MINUTES: JANUARY 19, 2010

The Committee-at-Large Meeting was held Tuesday, January 19, 2010 at the New Baden Village Hall, 1 East Hanover Street. The meeting started at 7:00 p.m.

Present: Trustees Malina, Gloeckner, Linthicum, Oster, Picard and Mastromatteo.
Board Members Absent: Mayor Brandmeyer. **Staff Members Present:** Clerk Crane; Treasurer Pollmann; Attorney Gruenke; Code Enforcer Jerry Green; Public Works Commissioner Renth; and Police Chief Riley.

Moran Economic Development

Keith Moran, of Moran Economic Development, was present for the Public Hearing regarding the Business District Development Plan. The Public Hearing was scheduled for 7:30 p.m.

Sale of Municipal Vehicle

A motion was made by Trustee Mastromatteo and seconded by Trustee Gloeckner to accept sealed bids for the sale of the retired police car, a 2002 Ford Crown Victoria. Most recently the car was used by the Village Administrator. Discussion regarding the use of the car by the future Village Administrator.

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

Nays: Malina.

Absent: None.

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

Village Administrator Position

Discussion regarding the open position of Village Administrator. A Finance Committee meeting held on January 11, 2010 recommends amending Ord. 725 which created the Village Administrator Position. Attorney Gruenke will review and will have the amended ordinance prepared for the February 1, 2010 meeting.

Central Illinois Municipal Clerks Organization Seminar

A motion was made by Trustee Oster and seconded by Trustee Picard to approve Clerk Crane to attend the Central Illinois Municipal Clerks Organization Seminar on February 10, 2010 in Peoria; registration plus expenses.

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

Nays: None.

Absent: None.

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

Ahner Florist TIF Request

Tabled until later date. No additional information received.

Park: Walking Trail

A motion was made by Trustee Oster and seconded by Trustee Gloeckner to approve accepting bids for the improvements to the limestone walking trail in the Park.

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

Nays: None.

Absent: None.

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

Roger & Paul Fuehne Property Annexation

The property is located on the western end of New Baden at Richter Schoolhouse Road. The Fuehne's want the property included in the new TIF and Business District. Keith Moran stated that an amendment can be made to the TIF and Business District to include this parcel. The property can be annexed at the February 1, 2010 meeting.

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Zoning Maps

Henry, Meisenheimer & Gende, Inc., the Village Engineers, have inquired on the zoning maps for New Baden that must be published in March. The consensus of the Board was to allow HMG to continue publishing the maps as in the past. This will be on the February 1, 2010 agenda for approval.

Trash Containers

Jerry Green, Chief Building and Zoning Official, asked the Board for direction on how to handle residents who allow their trash and recycling containers to sit in front of their homes since the new contract with Allied Waste went into effect in November. Village Code prohibits the cans from staying in front of the residence.

ADA Compliant Ramp
& Handrails at 117
East Hanover Street

Discussion on the handrails in front of 117 East Hanover Street as well as the ADA compliance of the new sidewalk. Jerry Green has contacted the State inspector for ADA compliance for assistance in interpreting the illustrations provided regarding ADA ramps. It was also decided to have Ron Renth move along with getting the handrails installed at this location.

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

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:20 p.m.

A Public Hearing regarding the proposed Business District Development Plan at the Interstate 64 corridor was scheduled to begin at 7:30 p.m.

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