

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, FEBRUARY 1, 2010

The Regular Meeting of the Village Board was held Monday, February 1, 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, Linthicum, Oster, Picard, Mastromatteo. **Absent:** Trustee Gloeckner. **Staff Members Present:** Clerk Crane; Village Attorney Doug Gruenke; Village Treasurer Pollmann; Chief Building & Zoning Official Green; Public Works Commission Renth; and Police Chief Riley.

A motion was made by Trustee Malina and seconded by Trustee Picard to approve the Consent Agenda, which includes the Minutes from the January 4, 2010 Regular Meeting, the Minutes of the January 19, 2010 Committee-at-Large Meeting and authorization of payment of current invoices.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Ordinance 817:  
Clarifying Duties of  
Village Administrator

A motion was made by Trustee Picard and seconded by Trustee Malina to pass Ordinance 817: An Ordinance Clarifying the Duties of the Village Administrator.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Ordinance 818:  
Regulating Residency  
of Sex Offenders

A motion was made by Trustee Oster and seconded by Trustee Linthicum to pass Ordinance 818: An Ordinance Regulating the Residency of Sex Offenders Near Places where Children are Present.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Ordinance 819:  
Annexation of Paul &  
Roger Fuehne  
Property

A motion was made by Trustee Malina and seconded by Trustee Oster to pass Ordinance 819: An Ordinance Annexing Certain Territory (Paul & Roger Fuehne).

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

**Nays:** None.

**Absent:** Gloeckner.

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

Ordinance 820:  
Amending RWK  
Building &  
Remodeling  
Redevelopment  
Agreement

A motion was made by Trustee Oster and seconded by Trustee Mastromatteo to pass Ordinance 820: An Ordinance Amending that Certain Redevelopment Agreement with RWK Building & Remodeling, Inc., Dated December 6, 2004.

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

**Nays:** None.

**Absent:** Gloeckner.

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

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Clinton Street:  
Sidewalk and Curbing

A motion was made by Trustee Oster and seconded by Trustee Malina to approve the continuation of repairs to North Clinton and South Clinton; estimated construction costs, \$60,000.00. Of this amount, \$38,000.00 is TIF eligible; the remainder of \$22,000.00 is non-TIF eligible. These estimated costs include: North Clinton, curb on east and west side of street from Hanover to Ash, less curb already in place; sidewalk on east side from existing to Ash; asphalt to extend from original plan at alley to north end of curb at Ash. South Clinton: curb only, no sidewalks, on east and west side from Hanover to Illinois; Additional engineering for project extension to be added to cost estimate, no more than 10%. The consensus of the Board was to borrow funds from Capital Improvements.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Liquor License: Four  
Corners Pizza &  
Wings

Tabled.

Zoning Board of  
Appeals: Quaid &  
Engelmann  
Recommendations

The Zoning Board of Appeals held a Public Hearing on Thursday, January 21, 2010 at 7:00 p.m. in Village Hall. The Zoning Board tabled the request of James and Helena Quaid, owners of 206 East Hanover Street; no one was in attendance. Rick and Dennis Engelmann (New Baden U-Store It) were requesting an area bulk variance for a storage building to be placed at the rear of their property located at 8021 State Route 160. The Zoning Board recommends denying their request for the variance.

A motion was made by Trustee Oster and seconded by Trustee Picard to accept the recommendation of the Zoning Board of appeals, denying the request made by Rick & Dennis Engelmann.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Funds Transfer: TIF  
to Emergency  
Services

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to approve the Permanent Transfer of Funds from the TIF Fund to Emergency Services, \$6,626.63.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Funds Transfer: TIF  
to General Fund -  
Admin

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to approve the Permanent Transfer of Funds from the TIF Fund to General Fund – Admin, \$6,401.62.

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

**Nays:** None.

**Absent:** Gloeckner.

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

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Funds Transfer: TIF  
to General Fund -  
Police

A motion was made by Trustee Picard and seconded by Trustee Malina to approve the Permanent Transfer of Funds from the TIF Fund to General Fund – Police, \$7,950.00.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Funds Transfer: TIF  
to General Fund -  
Streets

A motion was made by Trustee Mastromatteo and seconded by Trustee Linthicum to approve the Permanent Transfer of Funds from the TIF Fund to General Fund – Streets, \$104,788.90.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Funds Transfer: TIF  
to Park Fund

A motion was made by Trustee Linthicum and seconded by Trustee Mastromatteo to approve the Permanent Transfer of Funds from the TIF Fund to Park Fund, \$8,810.00.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Funds Transfer: TIF  
to Pool Fund

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to approve the Permanent Transfer of Funds from the TIF Fund to Pool Fund, \$22,091.34.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Zoning Map

A motion was made by Trustee Picard and seconded by Trustee Oster to approve Henry, Meisenheimer & Gende, Inc. to publish the Zoning Maps for New Baden.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Ambulance Bay  
Garage Doors

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to approve the Wright Door Company to repair the Ambulance Bay Doors at the Emergency Services Building, up to \$1,200.00. This is a repair to a Village Building, Ron Renth can authorize these expenditures.

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

**Nays:** None.

**Absent:** Gloeckner.

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

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Civic Center Gym  
Light Fixtures

Lights in the gym are not working; 12 are old fixtures, 6 are out. Ron Renth will get pricing to have fixtures replaced.

Resignation: Scott  
Johnson, Police Dept.

A motion was made by Trustee Oster and seconded by Trustee Mastromatteo to accept the resignation of Scott Johnson, part-time Police Officer.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Pool Splash Pad

A motion was made by Trustee Malina and seconded by Trustee Linthicum to accept the proposal submitted by Westport Pools for the splash pad to be installed at the Legion Memorial Pool, \$113,375.00. Westport Pools is hoping for approval from the State within the week; unsure of the status of the high-dive.

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

**Nays:** None.

**Absent:** Gloeckner.

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

Executive Session:  
Personnel

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

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

**Nays:** None.

**Absent:** Gloeckner.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:28 p.m.

Regular Meeting reconvened at 7:42 p.m.

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

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

**Nays:** None.

**Absent:** Gloeckner.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:43 p.m.

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