

## COMMITTEE-AT-LARGE MINUTES: FEBRUARY 16, 2010

The Committee-at-Large Meeting was held Tuesday, February 16, 2010 at the New Baden Village Hall, 1 East Hanover Street. The meeting started at 7:00 p.m.

**Present:** Mayor Brandmeyer, Trustees Malina, Gloeckner, Linthicum, Picard and Mastromatteo. **Board Members Absent:** Trustee Oster. **Staff Members Present:** Clerk Crane; Treasurer Pollmann; Attorney Gruenke; Code Enforcer Jerry Green; Public Works Commissioner Renth; and Park & Rec Coordinator Renee Meinhardt.

### Public Hearings: TIF District and Business District

Keith Moran, of Moran Economic Development, was present for two Public Hearings held prior to the Committee-at-Large meeting (6:30 p.m. and 6:45 p.m.). At 6:30 p.m. the public hearing was called to order for the new TIF District Development Plan. Discussion concerning the allowed use of current TIF funds to help fund public infrastructure (roads, water, sewer) in the proposed TIF. TIF generates funds through property taxes. Tom Hull, business owner in the new TIF and Business District had questions for the Board; main concern was getting water and sewer to his location. At 6:52 p.m. the public hearing for the Business District Development Plan was called to order. A business district generates funds by capturing additional sales tax. Tom Hull's property will need to be addressed as a sales tax generator.

### Moran Economic Development

Keith Moran, of Moran Economic Development, was in attendance to answer any questions that pertained to the TIF and Business District Proposals.

### New Baden Boy Scouts

The New Baden Boy Scouts presented information on Lights for Learning. They provided information on CFLs (compact fluorescent light bulbs); such as recycling and energy saving. The Boy Scouts are also participating in a fundraiser; they are currently selling light bulbs, holiday lights and Smart power strips.

### Wastewater Treatment Facility Improvements

Sarah Tebbe of Henry, Meisenheimer & Gende, Inc. was present to answer any questions regarding the progress of the wastewater treatment plant project. Since the Notice to Proceed was issued in November, 2009, the weather has prevented any real progress. Brian Buchheit of HMG, Public Works Commissioner Renth, and Jim Rossel of Haier Plumbing met and determined that an extension to the contract was prudent in order to prevent working in conditions not conducive to quality construction just to remain on schedule.

A motion was made by Trustee Gloeckner and seconded by Trustee Mastromatteo to approve the extensions; substantial completion would be January 7, 2011 and final completion would be April 30, 2011.

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

**Nays:** None.

**Absent:** Oster.

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

### Village Administrator Appointment

A motion was made by Trustee Picard and seconded by Trustee Malina to approve the appointment of James Morani as Village Administrator pending the signing of a contract. Mr. Morani's first day will be April 19, 2010.

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

**Nays:** None.

**Absent:** Oster.

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

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### IML Lobby Session

A motion was made by Trustee Mastromatteo and seconded by Trustee Linthicum to approve the attendance of Village Trustees at the Illinois Municipal League (IML) Lobby Session on April 14, 2010 in Springfield; all expenses including lodging.

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

**Nays:** None.

**Absent:** Oster.

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

### SDS Stores, Inc. TIF Request

Discussion regarding an appropriate incentive amount for TIF assistance to SDS Stores, Inc., 409 East Hanover Street. This was also discussed at a Finance Committee meeting held on February 10, 2010. Don Schomaker of SDS Stores stated the project was feasible if he received \$200,000.00 from the Village TIF Fund. The Trustees reviewed spreadsheets regarding TIF expenditures and revenues projected for the next five years, until FY 2013/14, using conservative estimates.

A motion was made by Trustee Malina and seconded by Trustee Picard to approve \$100,000.00 payable over 4-years to SDS Stores Inc., subject to a redevelopment agreement.

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

**Nays:** None.

**Absent:** Oster.

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

### Sunset Grille TIF Agreement Amendment

Tracey Christ, operator of the Sunset Grille located at 207 East Hanover Street, was present to discuss an extension on her current TIF agreement which expires in March, 2010. She stated that due to a rough winter (low sales and the cold weather), she has been unable to get the new furnace installed. The Board agreed to a 90-day extension. Attorney Gruenke will have the ordinance prepared for the March 1, 2010 meeting.

### Mascoutah School District TIF Agreement

This agreement is currently being worked on. Mayor Brandmeyer, Keith Moran and Attorney Gruenke met with representatives of the Mascoutah School District to finalize the details.

### Park: Walking Trail Improvement Bids

A total of three bids were submitted for the walking trail improvements at the Park: Surmeier & Surmeier of Mascoutah, \$34,317.90; CSR Construction of Godfrey, \$40,100.00; and KRB Excavating of Trenton, \$25,311.20. The engineer's estimate was \$33,702.50.

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to accept the recommendation of Gonzalez Companies, LLC, engineers for the project, and award the bid submitted by KRB Excavating, \$25,311.20.

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

**Nays:** None.

**Absent:** Oster.

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

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### Park Facilities Usage by School

Discussion regarding the usage of Park facilities by the Wesclin School. The main concern is the soccer field. The field is in desperate need of seeding. Mayor Brandmeyer will discuss this with Wesclin Superintendent Daum.

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to allow the Wesclin School District to use Park Facilities free of charge.

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

**Nays:** None.

**Absent:** Oster.

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

Mayor Brandmeyer invited those present to meet the new Village Administrator, Jimmy Morani, following the meeting.

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

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

**Nays:** None.

**Absent:** Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:54 p.m.

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