

COMMITTEE-AT-LARGE MINUTES: APRIL 19, 2010

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

In the absence of Mayor Brandmeyer, Trustee Malina called the meeting to order.

Present: Mayor Brandmeyer; Trustees Malina, Gloeckner, Linthicum, Oster, Picard and Mastromatteo. **Board Members Absent:** None. **Staff Members Present:** Clerk Crane; Treasurer Pollmann; Attorney Gruenke; Code Enforcer Jerry Green; Chief Riley; and Public Works Commissioner Renth.

Denise Schilli: Western Clinton County Senior Services

Denise Schilli, Western Clinton County Senior Services, was present to discuss the possibility of serving meals at the Civic Center twice a month (1st and 3rd Wednesday). Meals would be prepared at the Trenton Nutrition Center and brought to the Civic Center. The Health Dept. has reviewed the Civic Center and approved its usage. The consensus of the Board to was to incorporate a budget of about \$500.00 into the Park & Recreation budget for this program. This would buy needed supplies (steam table pans and transport bags). Mrs. Schilli also stated the need of an additional member to serve on the WCCSS Board, which meets the 2nd Tuesday of the month.

Drainage issues: 514 Kathy Ln (Monical Property)

No new updates. A Public Works Committee meeting will be scheduled to discuss this issue.

Ameren Gas Franchise

Attorney Gruenke has received additional information from the Ameren representatives. They will not run any new service lines from gas customers unless it as the Village's expense. There are grants available for energy efficient items; contact the Illinois Dept. of Commerce & Economic Opportunity (DCEO) for more information. A few minor adjustments have been made to the agreement, specifically an ending date. An ordinance will be prepared for the May 3, 2010 meeting.

Fiscal Year 2010/11 Budget

Tabled.

Park Board

Mayor Brandmeyer recognized the Park Board and those in attendance for their hard work and research in regards to the OSLAD Grant. Attending were Calvin Beckmann, Bonnie Zurliene, Hershel Beard and Renee Meinhardt.

Park: Sesquicentennial Time Capsule Plaque

The Park Board has recommended to the Village Board a specific marker for the Sesquicentennial Plaque for a time capsule buried at the Park. This marker will be for this project only. A standard marker will established for any additional memorials. The recommendation is for an exposed aggregate (concrete) coated with an epoxy additive which makes it water proof. Total cost of the project is approximately \$1,700.00 which will be paid for by the New Baden Chamber of Commerce.

A motion was made by Trustee Gloeckner and seconded by Trustee Picard to approve the recommendation of the Park Board for the marker to be placed in the Park for the Sesquicentennial Time Capsule which was buried in 2005.

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

Nays: None.

Absent: None.

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

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Park Board
Recommendation:
Playground
Equipment

This is a Miracle brand playground (which is the same brand as the existing playground equipment); it will be ADA compliant with a therapeutic swing and web climber. This will be a Community Build project headed by Austin Hilmes who is working on his Eagle Scout project. It will cover an area approximately 72 ft by 61ft; engineered wood fiber will be the fill surrounding the playground. \$25,000.00 was budgeted for the project.

A motion was made by Trustee Picard and seconded by Trustee Gloeckner to accept the recommendation of the Park Board for the concept of the Miracle brand playground equipment to be installed in regards to the OSLAD grant.

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

Nays: None.

Absent: None.

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

Park Board
Recommendation:
Skate Park

This is a Skate Wave product; resilient, holds up to abuse; will have a boulevard look on a concrete pad covering an area 40 ft by 80 ft. This will be placed next to the sand volleyball court near the circle drive. Currently no fence would be installed. \$35,000.00 was budgeted for the project; equipment will be \$19,500.00 and concrete will be the biggest expense, \$16,000.00. Discussion on a previously discussed restroom placed in that area. Project will be monitored by the Village Administrator.

A motion was made by Trustee Oster and seconded by Trustee Picard to accept the recommendation of the Park Board for the concept of the Skate Wave skateboard park to be installed in regards to the OSLAD grant.

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

Nays: Linthicum.

Absent: None.

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

Park Board
Recommendation:
Gazebo

This will be placed at the south end of the center of the circle drive. It will be 30 feet wide with a concrete floor with an ADA ramp; electricity; room for picnic tables; vinyl with a shingle roof. \$55,000.00 has been budgeted for this project. Discussion on the usage of gazebo: concerts; rental just like existing pavilions. Discussion on the placement of carnival rides during the June Jamboree with a gazebo and new trees planted in the circle drive. Scott Meinhardt, currently the Chamber of Commerce vice-president, stated that the carnival ride supplier is aware of the gazebo and re-arrangement of the rides will not be an issue. This project will need to be bid out, with the Village Administrator monitoring.

A motion was made by Trustee Picard and seconded by Trustee Gloeckner to accept the recommendation of the Park Board for the concept for the Gazebo to be installed in regards to the OSLAD grant.

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

Nays: Linthicum.

Absent: None.

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

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Park Board Recommendation: Fitness Equipment

Five (5) fitness equipment stations have been planned to be located around the existing walking trail. \$10,000.00 has been budgeted; current cost estimate is \$6,000.00. The equipment will be set in concrete; made of a powder coated metal and meant to be exposed to the elements.

A motion was made by Trustee Malina and seconded by Trustee Picard to accept the recommendation of the Park Board for the concept for the Fitness Equipment along the walking trail to be installed in regards to the OSLAD grant.

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

Nays: None.

Absent: None.

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

Park Board Recommendation: Pool Slide

Park Board recommends adding a slide in place of the originally proposed climbing at the pool. \$50,000.00 has been budgeted. This slide would replace the existing slide. The rock climbing wall is limited to who can use it in regards to the cost being spent of the item.

Pool Project Update

On Thursday, April 8, 2010, Trustees Oster and Malina and Public Work Commissioner Ron Renth went to Springfield to meet with the Illinois Dept. of Public Health in regards to the Pool permit application. Also in attendance were representatives from Westport Pools, who have done the engineering and design for the pool project. Corrections need to be made to the original submitted application; also needed to be included: adding the slide, bathhouse renovations and the concession stand. The time factor is a concern; the project will need to be started as soon as the pool closes for the 2010 season to be ready for the 2011 season. It also appears that the high dive will remain due to the fact that it is grandfathered in.

A motion was made by Trustee Malina and seconded by Trustee Oster to approve Westport Pools resubmitting the application to the Illinois Dept of Public Health which would include the additions to the pool project (slide, bathhouse renovations and concession stand).

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

Nays: None.

Absent: None.

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

Zoning-Property Maintenance Letters

Jerry Green, Chief Building and Zoning Official, made the Board aware of letters that would be mailed out in regards to property maintenance (derelict vehicles, yard maintenance, etc.). The Board was in consensus to support these letters being mailed out.

Park & Recreation Coordinator

Renee Meinhardt, Park & Rec Coordinator, mentioned to the Board that a cleaning of the cafeteria (steam cleaning and sanitization) is needed prior to the WCCSS meals being served there. The Cafeteria and kitchen floor should also be stripped, sealed and waxed. Renee has also received information from the company that did the gym floor that it will need to have an additional layer of the floor sealant applied. It was recommended that these items be included in the budget she would prepare for that department.

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

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 at 8:19 p.m.

Teri L Crane, Village Clerk

Approved: May 3, 2010