

COMMITTEE-AT-LARGE MINUTES: May 18, 2009

The Committee-at-Large Meeting was held Monday, May 18, 2009, at the Village Hall. The meeting started at 7:00 p.m.

Present: Mayor Brandmeyer, Trustees Malina, Gloeckner, Linthicum, Oster, Picard and Mastromatteo. **Staff Members Present:** Administrator Nielsen, Treasurer Pollmann, Chief Riley and Attorney Gruenke. Clerk Crane was absent.

Resolution 2009-7: Tax Abatement, 2008 and 2009 Tax Levy, General Obligation Funding Bonds, Series 1999

A motion was made by Trustee Linthicum and seconded by Trustee Malina to approve Resolution 2009-7.

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

Nays: None.

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

Committee Structure

The Board discussed returning to a three-member committee format instead of continuing with the current four-member format. It was agreed the Village President would reestablish the three-member committee. Per Village Attorney Gruenke, no vote was required nor taken.

Recreation Board

Mayor Brandmeyer presented the idea of reestablishing the Recreation Board. Discussion followed with regards to roles and responsibilities, what authority they would have, etc. It was agreed that their actions would be similar to that of the Zoning Board, in that they would make a recommendation to the Village Board. Mayor Brandmeyer stated he had secured six volunteers and was awaiting a return call from a seventh. Discussion continued as to whether the Board approved the names as a whole or individually. It was decided the Recreation Board and its group of volunteers would be approved as a whole. A motion was made by Trustee Malina and seconded by Trustee Gloeckner to approve the reestablishment of the Village Recreation Board and its list of members.

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

Nays: None.

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

100 N. 6th

The sanitation problem with the aforementioned address had been resolved prior to the meeting. Mayor Brandmeyer thanked Chief Riley and Administrator Nielsen for their diligence in rectifying the problem.

Approve Final Payment to Kassen Excavating

Item was tabled until June 1, 2009 Village Board Meeting.

Part-time Police Officer Training

Discussion revolved around payment of hourly rate for field training of Jace LaCaze, whom had recently completed the part-time Police Officer Academy at SWIC. It was determined that Officer LaCaze would receive \$8.00 an hour for an estimated 150-200 hours of training. A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to approve the field training for Officer LaCaze.

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

Nays: None.

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

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Civil Preparedness Drill

Trustee Linthicum suggested that New Baden conduct a Civil Preparedness drill. Mayor Brandmeyer asked Chief Mike Riley to coordinate with outside agencies. This item was not on the regular agenda.

Cub Scouts

Cub Scoutmaster John Link had previously requested use of the Village Park on a Friday or Saturday night for an overnight campout. A motion was made by Trustee Linthicum and seconded by Gloeckner to allow the Cub Scouts an overnight campout. All voted "aye."

TIF Priorities

Administrator Nielsen presented the Board with a list of priorities with regards to the use of TIF funds. Items were reviewed by Administrator Nielsen based on current and future obligations. Trustee Malina asked if Board members could submit their own list of priorities, and return to the Board with changes. Administrator Nielsen stressed the list was prioritized by areas the Village must focus on in order of importance. Mayor Brandmeyer stated the Board should review the list and provide him with their inputs. No vote taken.

Ad-hoc Committee

Mayor Brandmeyer intends to send a letter to all residents with their water bill, asking for input on problems within the community. Mayor Brandmeyer requested volunteers to form an ad-hoc committee to address public works issues that will be received at Village Hall. Volunteers are Trustees Malina, Gloeckner, Oster and Picard. Public Hearings will be held at 6:00 p.m. on June 15th and July 20th to hear concerns of the Village residents.

Executive Session

Malina made the motion to go into Executive Session to discuss the Purchase of a Certain Piece of Real Estate, Linthicum seconded; all aye, meeting recessed at 7:26 p.m.

Regular meeting reconvened at 7:48 p.m.

FY 09/10 Budget

The FY 09/10 Budget was reviewed with special attention being given to the General Fund. Trustees were given copies and asked to review the entire budget, and in particular, focus on General Fund – Police, EMS and Water. Mayor Brandmeyer stated the Budget would be on the July 6th agenda along with the annual Appropriation Ordinance.

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, Oster, Picard and Mastromatteo

Nays: None

A majority of the Council voting aye, the motion carried and the meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Robert D. Nielsen, Village Administrator

Approved: June 1, 2009

David J. Brandmeyer, Village President