

## MINUTES: REGULAR MEETING JUNE 1, 2009

The regular meeting of the Village Board was held Monday, June 1, 2009 in the Village Hall. In the absence of Village President Brandmeyer, Trustee Malina made the motion to appoint Trustee Gloeckner as the presiding officer; seconded by Trustee Linthicum; all present voting aye; motion passed. Attorney Gruenke stated that Trustee Gloeckner would still vote as a Trustee on all matters. Meeting called to order at 7:00 p.m.

**Present:** Trustees Malina, Gloeckner, Linthicum, Picard, Mastromatteo. **Absent:** President Brandmeyer and Trustee Oster. **Staff Members Present:** Administrator Nielsen; Clerk Crane; Village Attorney Doug Gruenke; Jerry Green, Code Enforcement Officer; Police Chief Riley; and Village Treasurer Pollmann.

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve the Consent Agenda, which includes the Minutes from the May 4, 2009 Regular Meeting, the Minutes of the May 18, 2009 Committee-at-Large Meeting and authorization of payment of current invoices.

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

**Nays:** None.

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

### Charles Lee of St. Clair County Board

Charles Lee of the St. Clair County Board was in attendance to introduce himself to the new Board and to let them know that he is available if they need anything. His jurisdiction is District 20 (Lebanon, Mascoutah, Summerfield and Western New Baden).

Trustee Oster arrived at 7:05 p.m.

### Ordinance 788: Prevailing Rate of Wages

A motion was made by Trustee Linthicum and seconded by Trustee Picard to pass Ordinance #788: Prevailing Rate of Wages.

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

**Nays:** None.

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

### Park Walking Trail

A motion was made by Trustee Malina and seconded by Trustee Oster to have Gonzalez Co., LLC, who did an initial assessment of the walking trail, come back with a proposal for repairing the drainage issues that are affecting the walking trail. Those repairs will be done before anything additional is done to the walking trail.

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

**Nays:** None.

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

### Kassen Excavating: Final Payment

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to approve the Final Pay Request to Kassen Excavating for Contract "A" of the Sewer Rehabilitation in the amount of \$31,197.25. This payment will be made using the \$40,000.00 grant the Village received from the Illinois Dept. of Commerce and Economic Development.

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

**Nays:** None.

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

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FY 09/10  
Appropriations

Trustee Picard, chair of the Finance Committee, stated that the TIF Priorities list is needed before moving on with the budget.

TIF Assistance: Tim  
Hoerchler

Tim Hoerchler submitted a request for TIF Assistance for the demolition of a home located at 902 East Hanover Street.

A motion was made by Trustee Oster and seconded by Trustee Picard to approve the payment of \$2,000.00 upon receipt of paid invoices to Tim Hoerchler for the demolition of the home located at 902 East Hanover Street. This is the amount previously established for home demolitions in the TIF District.

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

**Nays:** None.

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

Ambulance Bids

Bids for an ambulance for the Emergency Service Dept. were reviewed. Bids were due by May 26, 2009. Two bids were received: Emergency Services Supply of St. Louis MO, \$119,685.00; and Foster Coach Sales of Sterling IL, \$126,299.00. Trustee Mastromatteo reported that in speaking with Emergency Services Director Keith Grogan, the ambulance from Emergency Services Supply will meet all their expected needs.

A motion was made by Trustee Mastromatteo and seconded by Trustee Picard to purchase the ambulance from the low bidder, Emergency Services Supply, for \$119,685.00, with an expected delivery early July, 2009. The plan is to put approximately \$25,000.00 down and finance the rest. Administrator Nielsen spoke to First County Bank, they can provide a 5-year loan at 3.10% for the balance.

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

**Nays:** None

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

EMS Paramedic Hire:  
Mike Mueller

A motion was made by Trustee Linthicum and seconded by Trustee Oster to approve the hire of Mike Mueller as a full-time paramedic with the EMS Dept. He has worked with the EMS Dept for several years.

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

**Nays:** None

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

Special Police  
Officers Appointed

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to approve the appointment of the following as Special Police Officer's for the June Jamboree (June 12 & 13): Joe Berry (Grantfork PD), Brian Hansen (Clinton Co. Sheriff's Dept), Steve Howe (Maryville PD), and one more to be named later. The Chamber of Commerce pays for the employment of these Special Officers each year.

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

**Nays:** None

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

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Funds Transfer

A motion was made by Trustee Oster and seconded by Trustee Picard to authorize the permanent transfer of \$7,950.00 from the TIF Fund to the General Fund to cover the renovations to the Police Dept. portion of the EMS Building; this included an evidence room and an ADA compliant restroom.

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

**Nays:** None

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

Executive Session

A motion was made by Trustee Malina and seconded by Trustee Picard to adjourn the meeting to Closed Session to discuss Certain Real Estate.

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

**Nays:** None

A majority of the Council voting aye, the motion carried and the meeting was adjourned at 7:18 p.m.

Regular Meeting reconvened at 7:31 p.m.

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

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

**Nays:** None

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:32 p.m.

Teri L Crane, Village Clerk

Approved: July 6, 2009