

COMMITTEE-AT-LARGE MINUTES: JUNE 15, 2009

The Committee-at-Large Meeting was held Monday, June 15, 2009, at the Village Hall. The meeting started at 7:00 p.m. Prior to the meeting, a 6:00 p.m. a Public Hearing was held to discuss Public Works Repairs. Citizen feedback was reviewed. At 6:30 p.m. David Weicher of Westport Pools gave a presentation on what his company does to help with the renovation of the Legion Memorial Pool with the OSLAD Grant.

Present: Mayor Brandmeyer, Trustees Malina, Linthicum, Oster, and Picard. **Staff Members Present:** Clerk Crane; Treasurer Pollmann; Park & Rec Coordinator, Renee Meinhardt; and Attorney Gruenke. Administrator Nielsen and Trustees Gloeckner and Mastromatteo were absent.

White Oaks Drive Swale

Discussion concerning White Oaks Drive swale. Decision was to have Administrator Nielsen obtain bids for project.

Ambulance Bay Door Modifications

Discussion on Ambulance Bay doors at Emergency Service Building. The existing doors will be too short for the new ambulance that is scheduled for delivery end of June. Decision was to have bids received for this project.

Ambulance Bay Air Conditioning Unit

A motion was made by Trustee Linthicum and seconded by Trustee Picard to approve the purchase of a new air conditioning unit for the Ambulance Bay at the Emergency Services Building from Pederson HVAC, \$2,485.00.

Ayes: Malina, Linthicum, Oster, Picard.

Nays: None.

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

Stop Signs

Discussion on the placement of stop signs at the intersections of North 8th Street and East Cedar Street and North Railway Street and Maple Street. North 8th Street and East Cedar Street is an issue with the traffic that goes to New Baden Elementary. Stop signs are currently located on East Cedar Street. At the intersection of Maple Street and North Railway Street there are no signs at all. Consensus is to allow for signs to be placed at these intersections. Attorney Gruenke will prepare ordinances for the July 6, 2009 Regular Meeting.

Park: Batting Cage

Discussion on placement of batting cage in Park. A grant was received from St. Louis Cardinal Care for the batting cage. Discussion on placement: southwest of the renovated restroom near Diamond 2 or near the sand volleyball courts are currently located.

A motion was made by Trustee Oster and seconded by Trustee Picard to approve the placement of the batting cage near the existing sand volleyball courts.

Ayes: Oster, Picard.

Nays: Malina, Linthicum.

Absent: Gloeckner, Mastromatteo.

Tie vote of Board Members, Mayor Brandmeyer aye vote, the motion carried.

Park: Walking Trail

No Discussion. Gonzalez Co. LLC has been contacted.

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Pool: OSLAD Grant Work

A motion was made by Trustee Malina and seconded by Trustee Picard to approve the hire of Westport Pools to do an initial proposal for work to be done at the Legion Memorial Pool in conjunction with the OSLAD grant.

Ayes: Oster, Picard, Malina, Linthicum.

Nays: None.

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

Park: Wooden Bleachers

A motion was made by Trustee Malina and seconded by Trustee Oster to allow the removal of the wooden and metal bleachers located in the park at Diamond 2. Frank Mastromatteo will see to the removal and placement at the Wesclin Football Field.

Ayes: Picard, Malina, Linthicum, Oster.

Nays: None.

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

Special Liquor License: St. George Parish Picnic

A motion was made by Trustee Oster and seconded by Trustee Picard to approve a Special Liquor License for the St. George Parish Picnic to be held on Saturday, August 8, 2009.

Ayes: Malina, Linthicum, Oster, Picard.

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 Linthicum to adjourn the meeting to Closed Session to discuss Personnel, Purchase of Certain Real Estate and Probable Litigation.

Ayes: Linthicum, Oster, Picard, Malina.

Nays: None

A majority of the Council voting aye, the motion carried and the meeting was adjourned at 7:38 p.m.

Regular meeting reconvened at 8:31 p.m.

Public Works Director

A motion was made by Trustee Picard and seconded by Trustee Malina to hire a Public Works Director with the recommendation that engineering experience preferred, but not required. Job description will be based on the Public Works Director listed in the Code of Ordinances prior to Collective Bargaining. Attorney Gruenke will prepare appropriate Ordinance.

Ayes: Linthicum, Oster, Picard, Malina.

Nays: None.

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

A motion was made by Trustee Picard and seconded by Trustee Linthicum to continue this meeting until Monday, June 29, 2009 at 7:00 p.m. at Village Hall.

Ayes: Oster, Picard, Malina, Linthicum.

Nays: None

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

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Meeting recessed at approximately 8:35 p.m. on Monday, June 15, 2009.

Meeting reconvened at 7:00 p.m. on Monday, June 29, 2009 at Village Hall.

Present: President Brandmeyer, Trustees Malina, Linthicum, Picard, Mastromatteo.

Absent: Trustees Gloeckner and Oster. **Staff Members Present:** Administrator Nielsen; Treasurer Pollmann; and Clerk Crane.

Public Works:
Repairs & Engineer

Discussion on seeking engineer to assist with other projects throughout Village. Mayor Brandmeyer spoke to Henry, Meisenheimer & Gende (HMG) and they will continue to handle the wastewater treatment plant.

A motion was made by Trustee Malina and seconded by Trustee Picard to hire Rhutasel and Associates, Inc. to do engineering studies for street repairs where the road was damaged during the sewer rehabilitation work recently done and the drainage issues on Peach Street, Roland Ave., and near the New Baden Elementary School.

Ayes: Malina, Linthicum, Picard, Mastromatteo.

Nays: None

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

Fiscal Year 09/10
Appropriations

Discussion on Fiscal Year 2009/10 Annual Appropriations. Public Hearing will be held at 6:30 p.m. at Village Hall on July 6, 2009.

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

Ayes: Linthicum, Picard, Mastromatteo, Malina.

Nays: None

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:45 p.m.

Teri L Crane, Village Clerk

Approved: July 6, 2009