

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, JULY 6, 2009

The Regular Meeting of the Village Board was held Monday, July 6, 2009 in the Village Hall. President Brandmeyer called the meeting to order at 7:00 p.m.

A Public Hearing was held prior to the meeting at 6:30 p.m. in reference to the Annual Appropriations for Fiscal Year 2009-2010. Quorum was met at 6:38 p.m. **Present:** Gloeckner, Linthicum, Picard, Mayor Brandmeyer, Clerk Crane, and Attorney Gruenke. **Absent:** Trustees Oster, Mastromatteo, Malina and Administrator Nielsen. No residents were in attendance. Mayor Brandmeyer reviewed the Annual Appropriations with those in attendance. Trustees Malina and Mastromatteo arrived at 6:43 p.m.

Present and answering to roll call at the Regular Meeting: Trustees Malina, Gloeckner, Linthicum, Oster, Picard, Mastromatteo. **Absent:** None. **Staff Members Present:** Administrator Nielsen; Clerk Crane; Village Attorney Doug Gruenke; Police Sgt. Meinhardt; Village Treasurer Pollmann; and Brian Buchheit, Henry, Meisenheimer & Gende (HMG), Village Engineers.

A motion was made by Trustee Linthicum and seconded by Trustee Malina to approve the Consent Agenda, which includes the Minutes from the June 1, 2009 Regular Meeting, the Minutes of the June 15, 2009 Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

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

Ordinance 789:
Annual
Appropriations

A motion was made by Trustee Malina and seconded by Trustee Picard to pass Ordinance #789: Fiscal Year 2009-2010 Annual Appropriations.

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

Nays: None.

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

Ordinance 790:
Modify Schedule "A"

A motion was made by Trustee Oster and seconded by Trustee Gloeckner to pass Ordinance #790: Modifying Schedule "A" of the Motor Vehicle Code (placement of stop signs at North 8th St and East Cedar St; and at North Railway St and Maple St).

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

Nays: None.

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

Ordinance 791:
Commissioner of
Public Works

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to pass Ordinance #791: Establishing the Commissioner of Public Works amending the Ordinance to read at section 1-2-95 Duties and Responsibilities, (1) Direct and assign the day-to-day operations of the Public Works Department.

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

Nays: None.

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

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Ordinance 792:
Borrow Funds for
Purchase of
Ambulance

A motion was made by Trustee Gloeckner and seconded by Trustee Picard to pass Ordinance #792: Authorization to Borrow Funds for the Purchase of a Municipal Ambulance.

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

Nays: None.

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

White Oaks Drive
Swale

Bids were received from KRB Excavating of Trenton, \$10,619.00; and Beckmann Construction Co. of Breese, \$11,335.00 for repair of a swale located on White Oaks Drive. The Village will be providing the rock for this repair.

A motion was made by Trustee Oster and seconded by Trustee Picard to accept the low bid of \$10,619.00 from KRB Excavating for the White Oaks Drive swale repair.

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

Nays: None.

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

Wastewater
Treatment Plant Bids

Brian Buchheit of HMG discussed the recommendations for the Wastewater Treatment Facilities Improvements. The bid letting was on June 30, 2009. Four responsive bids were received. Also recommended was rejecting the deductive bid alternatives. He gave an overview of the funding for the WWTP. Originally, the plant was to be funded 84% by the Illinois Environmental Protection Agency; with the new economic stimulus program: 25% (approx. \$900,000.00) will be a forgiveness loan/grant; approximately \$2.7 million will be a 0% loan; and the remaining approximate \$688,000.00 will require other financing.

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to accept the low bid of \$3,920,913.30 from Haier Plumbing & Heating, Inc. of Okawville, contingent on approval from the IEPA for the Wastewater Treatment Plant.

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

Nays: None.

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

MFT Bids

Fiscal Year 2009 MFT Maintenance bids were due on June 23, 2009. Bids were as follows for Bituminous Materials: Don Anderson, Co., Inc., \$59,300.27; Mike Maedge Trucking, Inc., \$61,297.85; and JTC Petroleum Co., \$61,190.80. Bids were as follows for Seal Coat Aggregate, crushed stone and CA-6: Beelman Truck Co., Inc., \$15,990.69 and \$3,995.00; Quad-County Ready Mix Corp., \$16,926.25 and \$4,675.00; and Roy Wolfmeier Truck Service, \$18,920.47 and \$5,210.00.

A motion was made by Trustee Linthicum and seconded by Trustee Picard to accept the low bid of \$59,300.27 from Don Anderson, Co. Inc. of Hoffman for Bituminous Materials.

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

Nays: None.

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

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Hickory Street
Closure

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to approve the closure of Hickory Street for the St. George Parish picnic on Saturday, August 8, 2009.

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

Nays: None

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

First Street Closure

A motion was made by Trustee Linthicum and seconded by Trustee Gloeckner to approve the closure of North 1st Street at East Hanover Street for the Fire Protection District Open House on Sunday, August 23, 2009.

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

Nays: None

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

Funds Transfer

A motion was made by Trustee Malina and seconded by Trustee Picard to authorize the permanent transfer of \$2,000.00 from the General Fund to the Civic Center Fund.

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

Nays: None

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

Funds Transfer

A motion was made by Trustee Oster and seconded by Trustee Gloeckner to authorize the temporary transfer of \$1,000.00 from the General Fund to the Pool Fund.

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

Nays: None

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

Potable Water Supply
Operators Assoc.
Conference

A motion was made by Trustee Picard and seconded by Trustee Gloeckner to approve Ron Renth to attend the Potable Water Supply Operators Assoc. Conference in Springfield, September 23-25, 2009.

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

Nays: None

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

Municipal Clerks of
Illinois Summer
Seminar

A motion was made by Trustee Oster and seconded by Trustee Picard to approve Teri Crane to attend the Municipal Clerks of Illinois Summer Seminar in Alton, July 17, 2009.

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

Nays: None

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

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Southwestern Illinois
City Management
Assoc. Seminar

A motion was made by Trustee Gloeckner and seconded by Trustee Oster to approve Bob Nielsen to attend the Southwestern Illinois City Management Assoc. Seminar in O'Fallon, August 21, 2009.

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

Nays: None

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

Pay Increases: Non-
Union Employees

A motion was made by Trustee Linthicum and seconded by Trustee Oster to authorize a 5% pay increase for all non-union employees, retroactive to May 1, 2009.

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

Nays: None

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

Annexation

Discussion on annexation of property located in St. Clair County and surrounding Interstate 64.

Executive Session

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

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 7:41 p.m.

Regular Meeting reconvened at 8:08 p.m.

There being no further business to be brought before the Village Board, a motion was made by Trustee Malina and seconded by Trustee Picard 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 8:09 p.m.

Teri L Crane, Village Clerk
Approved: August 3, 2009