

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, AUGUST 3, 2009

The Regular Meeting of the Village Board was held Monday, August 3, 2009 in the Village Hall. President Brandmeyer called the meeting to order at 7:00 p.m.

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

A motion was made by Trustee Gloeckner and seconded by Trustee Picard to approve the Consent Agenda, which includes the Minutes from the July 6, 2009 Regular Meeting, the Minutes of the July 20, 2009 Committee-at-Large Meeting and authorization of payment of current invoices.

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

**Nays:** None.

**Absent:** None

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

Guest: Cecil Burchett

Cecil Burchett of Boy Scout Troop 556 was recognized as a guest; he is working on a merit badge.

Westport Pools: Dave Weicher

Dave Weichert of Westport Pools presented the proposal for work to be done at the Legion Memorial Pool. The Board needs to decide on the type of filtration system to be used: commercial sand or the defender system (green technology). Costs can be reduced by using local contractors for the electrical and concrete. Trustee Malina will have a Recreation Committee meeting prior to the August 17, 2009 Committee-at-Large meeting to recommend which filtration system to use.

Officer Bruce Rapien: Plaque Presentation

Mayor Brandmeyer presented Officer Bruce Rapien a plaque for calls he handled on July 6, 2009. Letters were received from the Centralia Police Dept. commending Officer Rapien for his assistance in capturing a suspect who had stolen a car from Centralia; and from Stan Brandmeyer, a resident of New Baden, commending both Officer Rapien and Public Works Employee Tim Deien for their assistance in a water emergency at his home. Rapien was also recognized as the Village Employee of the Month.

Ordinance 793: Modify Schedule "A"

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to pass Ordinance #793: Modifying Schedule "A" of the Motor Vehicle Code (placement of stop signs along Jillian Drive).

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

**Nays:** None.

**Absent:** None

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

TIF Request: Tracy Christ of Sunset Grille

Discussion on the amount to give Tracy Christ for TIF assistance for the purchase of two heating and cooling units for her restaurant, approximate cost of \$10,000.00. Precedence has been to give up to 50% of the paid receipts. Because Ms. Christ leases the building from Steve Bann, the agreement will be with Mr. Bann. Original motion by Trustee Linthicum was to give assistance up to 50%, not to exceed \$5,000.00 was withdrawn.

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TIF Request: Tracy Christ of Sunset Grille, cont.

An amended motion was made by Trustee Oster and seconded by Trustee Picard to authorize a TIF Agreement with Tracy Christ, owner of Sunset Grille, located at 207 East Hanover Street for the amount of 70% of her paid receipts, not to exceed \$7,000.00.

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

**Nays:** Malina.

**Absent:** None

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

TIF Request: Theresa Harpstrite-Wernsman

Discussion regarding amount of TIF assistance for Theresa Harpstrite-Wernsman, owner of Good Ol' Days. Total cost of TIF eligible improvements is approximately \$100,000.00

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to authorize a TIF Agreement with Theresa Harpstrite-Wernsman, owner of Good Ol' Days, located at 5 East Hanover Street for the amount of 60% of her paid receipts, not to exceed \$60,000.00; payments will be spaced out over a period of 4 years.

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

**Nays:** None.

**Absent:** None

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

Wastewater Treatment Plant: Financing

Discussion of how to finance the approximate \$688,000.00 that is not covered by loans or grants for the wastewater treatment plant. Brian Buchheit of HMG stated that the Illinois EPA is requesting a statement from the Village indicating how the remainder will be financed.

Bids: Ambulance Bay Doors

Two bids were received for the work to be done on the Ambulance Bay Doors at the Emergency Services Building: Engelmann Concrete Construction of Albers, \$6,820.00; and Robert Fochtman Contractor of New Baden, \$6,848.24.

A motion was made by Trustee Gloeckner and seconded by Trustee Picard to accept the bid submitted by Fochtman Contracting, \$6,848.24.

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

**Nays:** None.

**Absent:** None

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

Plum Lane Sump Pump Line

Discussion moved to later in the meeting.

Rhutasel & Assoc. Updates

Tabled until next meeting.

Public Works Projects

Discussion moved to later in the meeting.

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Illinois Municipal League Conference

A motion was made by Trustee Gloeckner and seconded by Trustee Picard to approve the attendance of any Board member at the Illinois Municipal League Conference, September 24-26, 2009 in Chicago.

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

**Nays:** None.

**Absent:** None

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

Park Board Member Appointed

A motion was made by Trustee Malina and seconded by Trustee Oster to approve the appointment of Herschel Beard to the Park Board.

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

**Nays:** None

**Absent:** None

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

Kassen Excavating: Payment for Jillian Dr

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to authorize the payment of \$74,095.15 to Kassen Excavating for the Jillian Drive Connector.

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

**Nays:** None

**Absent:** None

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

Funds Transfer

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to authorize the permanent transfer of \$74,095.15 from the TIF Fund to the General Fund for the Jillian Drive Connector.

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

**Nays:** None

**Absent:** None

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

Funds Transfer

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize the temporary transfer of \$10,000.00 from the General Fund to the Pool Fund to cover end of year operating expenses.

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

**Nays:** None

**Absent:** None

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

Funds Transfer

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize the permanent transfer of \$5,000.00 from the General Fund to Park Fund.

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

**Nays:** None

**Absent:** None

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

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Closed Session

A motion was made by Trustee Gloeckner and seconded by Trustee Mastromatteo to adjourn the meeting to Closed Session to discuss Personnel.

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

**Nays:** None

**Absent:** None

A majority of the Council voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:55 p.m.

Regular Meeting reconvened at 8:31 p.m.

**Present and answering to roll call:** Trustees Malina, Gloeckner, Linthicum, Oster, Picard, Mastromatteo. **Absent:** None. **Staff Members Present:** Administrator Nielsen; Clerk Crane; Village Treasurer Pollmann; and Police Chief Riley.

Public Works Projects

Mayor Brandmeyer reported that the Public Works Dept. is repairing what they can from the list of issues/concerns. If anything on the list is a safety hazard, it will be fixed. Discussion on prioritizing remaining items. The Village website will have an updated progress report. A new spreadsheet will be completed for any new complaints.

Plum Lane Sump  
Pump Lines

Residents affected by this will have to pay for the materials used, but the Public Works Dept. will do the work. Attorney Gruenke will work on the agreements for the residents to sign.

Infrastructure Grant

The Village is in line to receive an \$80,000.00 grant submitted by Senator Luechtefeld for infrastructure improvements. The Public Works Committee will meet to decide which sidewalks, curb and guttering need to be replaced.

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

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

**Nays:** None

**Absent:** None

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:48 p.m.

Teri L Crane, Village Clerk  
Approved: September 8, 2009