

## COMMITTEE-AT-LARGE MINUTES: SEPTEMBER 21, 2009

The Committee-at-Large Meeting was held Monday, September 21, 2009, at the Village Hall. The meeting started at 7:00 p.m.

Prior to the Committee-at-Large meeting, a Public Hearing was held at 6:30 p.m. to discuss Leaf Burning within the Village. The Public Hearing Notice was published in the September 9, 2009 edition of "The Sun", posted at the front entrance to Village Hall and printed on the water/sewer bills. From the residents in attendance, the consensus was to not re-instate open burning. Public Hearing ended at approximately 6:50 p.m.

**Present:** Mayor Brandmeyer, Trustees Malina, Gloeckner, Linthicum, Oster, Picard, and Mastromatteo. **Staff Members Present:** Clerk Crane; Treasurer Pollmann; Administrator Nielsen; Attorney Gruenke; Code Enforcer Jerry Green; and Police Chief Riley. **Board Members Absent:** None.

### TIF & Business District

Keith Moran of Moran Economic Development (formerly of Development & Municipal Initiatives, LLC) presented the Blighting Analysis for the proposed Business District and the Eligibility Study for the Redevelopment Project Area (TIF), both at Interstate 64. Mr. Moran noted that the McDonald's Restaurant would not be included in the TIF; but McDonald's and Dollar General would be included in the Business District.

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to proceed with the Redevelopment Project Area as presented.

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

**Nays:** None.

**Absent:** None.

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

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to proceed with the Business District Plan as presented.

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

**Nays:** None.

**Absent:** None.

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

### Resolution 2009-5: Loan Documents

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to authorize Mayor Brandmeyer to sign loan documents from the Water Pollution Control Revolving Fund for the construction of sewage treatment works.

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

**Nays:** None.

**Absent:** None.

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

### Resolution Regarding Curbside Delivery by Post Office

Discussion regarding the United States Postal Service's Central Point Delivery which would discontinue mailboxes at each residence and would have a delivery and collection box in each new neighborhood. Consensus of the Board would be to require 2-3 homes share a delivery location. Referred to Trustee Oster and the Community & Economic Development Committee.

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Commissioner of  
Public Works

Will be discussed later in meeting.

Public Works  
Projects: Updates

No updates.

ADA Ramp &  
Sidewalk Bids

Bids were received from three contractors for work to be done on ADA Ramps and Sidewalks throughout the Village: KRB Excavating, \$71,815.00; Rite-Way Excavating, \$90,440.00; and Beckmann Construction, \$108,925.00. It was noted that a portion of the project is a TIF eligible expense and the remainder would be paid for from a grant received from State Sen. Luechtefeld.

A motion was made by Trustee Gloeckner and seconded by Trustee Oster to approve the bid from KRB Excavating, \$72, 815.00.

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

**Nays:** None.

**Absent:** None.

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

Garbage Contract  
Bids

Bids were received from two companies for the garbage and recycling contract: Allied Waste and Waste Management.

A motion was made by Trustee Mastromatteo and seconded by Trustee Gloeckner to approve the bid from Allied Waste for refuse, recycling, and yard waste services and to switch to an every-other-week recycling collection.

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

**Nays:** None.

**Absent:** None.

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

TIF Request:  
Brandmeyer Law  
Office

Stan Brandmeyer of the Brandmeyer Law Office located at 201 East Hanover Street has submitted a request for TIF assistance. His requests include renovating the rear office, landscaping and the parking lot; approximate cost \$66,605.00. Discussion on using TIF funds towards a parking lot. Precedence has been not to include them. Trustees were concerned that the Brandmeyer Law Office parking lot was a safety issue and that funds should be given.

A motion was made by Trustee Picard and seconded by Trustee Oster to approve a TIF reimbursement of 60% of the costs (including renovations, landscaping, and the parking lot), not to exceed \$40,000.00.

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

**Nays:** Malina, Linthicum.

**Absent:** None.

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

Legion Concession  
Stand/Restroom  
Park:  
Plaque/Memorial  
Policy

No update. Trustee Oster is waiting on couple more bids.

No recommendation received from Park Board. Referred to Trustee Malina and the Recreation Committee.

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- Video Gaming Act Attorney Gruenke will prepare Ordinance for next meeting per Community & Economic Development Committee meeting held on September 16, 2009.
- Variances Attorney Gruenke will prepare Ordinance for next meeting per Community & Economic Development Committee meeting held on September 16, 2009.
- Derelict Properties Presently about 6 properties have grass that needs maintained. Most of these homes have gone into foreclosure. The Village will hire someone to maintain these properties and liens will be placed.
- Chamber of Commerce The New Baden Chamber of Commerce is asking permission to post signs for the Chili/Soup Cook-off to be held at the Village Park on October 24, 2009. They would like to post the signs earlier than what ordinances allow. All Board members were in agreement that this would be fine.
- Executive Session A motion was made by Trustee Gloeckner and seconded by Trustee Picard to adjourn the meeting to Closed Session to discuss Personnel.
- Ayes:** Malina, Gloeckner, Linthicum, Oster, Picard, Mastromatteo.  
**Nays:** None.  
**Absent:** None.  
A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 8:09 p.m.
- Regular meeting reconvened at 8:16 p.m.
- Present:** Mayor Brandmeyer, Trustees Malina, Gloeckner, Linthicum, Oster, Picard, and Mastromatteo. **Staff Members Present:** Clerk Crane; Treasurer Pollmann; Administrator Nielsen; Attorney Gruenke. **Board Members Absent:** None.
- Commissioner of Public Works No discussion.
- There being no further business to be discussed by the Village Board, a motion was made by Trustee Malina and seconded by Trustee Linthicum to adjourn the meeting.
- Ayes:** Oster, Picard, Mastromatteo, Malina, Gloeckner, Linthicum.  
**Nays:** None.  
**Absent:** None.  
A majority of the Board voting aye, the motion carried and the meeting was adjourned at 9:17 p.m.

Teri L Crane, Village Clerk  
Approved: October 5, 2009