

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, OCTOBER 5, 2009

The Regular Meeting of the Village Board was held Monday, October 5, 2009 at the Village Hall. In the absence of President Brandmeyer, Trustee Malina called the meeting to order at 7:00 p.m.

Present and answering to roll call: Trustees Malina, Linthicum, Oster, Picard, Mastromatteo. **Absent:** Mayor Brandmeyer and Trustee Gloeckner. **Staff Members Present:** Administrator Nielsen; Clerk Crane; Village Attorney Doug Gruenke; Village Treasurer Pollmann; Zoning Officer Green; and Police Chief Riley.

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to approve the Consent Agenda, which includes the Minutes from the September 8, 2009 Regular Meeting, the Minutes of the September 21, 2009 Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: Gloeckner.

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

“The Centralia Sentinel” Article

Trustee Malina brought to the Boards attention an article spotlighting New Baden that was published in the “The Centralia Sentinel” on September 12, 2009. The article featured advertisements from New Baden businesses, information on the upcoming Chili & Soup Cook-off, the school system and a detailed article on Berkemann’s Bakery.

Ordinance 799:
Brandmeyer Law
Office Agreement

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to pass Ordinance #799: An Ordinance Approving an Agreement for Tax Increment Financing for Stan Brandmeyer of the Brandmeyer Law Office located at 201 East Hanover Street. Attorney Gruenke clarified that no payments are made until paid invoices for the work done are submitted to the Village. And if the work required a building permit, Jerry Green, Chief Building and Zoning Official, will do a final inspection making sure everything is to current code standards.

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

Nays: None.

Absent: Gloeckner.

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

Ordinance 800:
Amending Ord. 729

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to pass Ordinance #800: An Ordinance Amending Ordinance No. 729 Authorizing the Village of New Baden to Borrow Funds from the Water Pollution Control Loan Program (this is in regards to the Wastewater Treatment Facility).

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

Nays: None.

Absent: Gloeckner.

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

Park: Walking Trail

Gonzalez Companies has finalized the drainage plans for the Walking Trail in the Park and they are ready to go out for bids. A few culverts were missed in the original assessment of the drainage issues; an addendum will be prepared.

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Walking Trail, Cont.

A motion was made by Trustee Oster and seconded by Trustee Picard to approve going out for bids for drainage repairs at the Walking Trail in the Park.

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

Nays: None.

Absent: Gloeckner.

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

Rick Engelmann
Zoning Update

Attorney Gruenke stated that he has been corresponding with Jon Shelton, Engelmann's attorney regarding Ord. 797 that changed the zoning of his property and required a vinyl or wooden fence be installed. The Village has been researching the property in relation to zoning due to discrepancies between the Village's zoning and what Clinton County has recorded. Discussion on types of fencing; possibly the installation of a building/structure. This was referred to Trustee Oster and the Community & Economic Development committee to determine a landscape plan instead of a vinyl fence; a committee meeting will be scheduled.

Public Works: Dump
Truck Purchase

A motion was made by Trustee Picard and seconded by Trustee Oster to approve the purchase of a new dump truck for the Public Works Dept. with state contract, \$46,000.00. Discussion on purchasing equipment to repair cracks in concrete streets. It was decided to have Administrator Nielsen look into such equipment and to find out if grant money received can be used to pay for such equipment.

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

Nays: None.

Absent: Gloeckner.

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

Stipend for Senior
Maintenance Worker

Will be discussed after closed session.

Halloween Trick or
Treat Hours

A motion was made by Trustee Oster and seconded by Trustee Linthicum to approve Halloween Trick or Treat hours to be 5:00 p.m. to 8:00 p.m. from now on.

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

Nays: None.

Absent: Gloeckner.

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

Funds Transfer

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to approve a permanent transfer of funds from the General Fund to the Civic Center Fund, \$3,000.00

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

Nays: None.

Absent: Gloeckner.

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

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Closed Session

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

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

Nays: None.

Absent: Gloeckner.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:34 p.m.

Regular Meeting reconvened at 8:10 p.m.

Present and answering to roll call: Trustees Malina, Linthicum, Oster, Picard, Mastromatteo. **Absent:** Mayor Brandmeyer and Trustee Gloeckner. **Staff Members**

Present: Administrator Nielsen; Clerk Crane; Village Attorney Doug Gruenke; Village Treasurer Pollmann; and Police Chief Riley.

Stipend for Senior
Maintenance Worker

No further discussion.

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

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

Nays: None.

Absent: Gloeckner.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:11 p.m.

Teri L Crane, Village Clerk
Approved: November 2, 2009