

## COMMITTEE-AT-LARGE MINUTES: OCTOBER 19, 2009

The Committee-at-Large Meeting was held Monday, October 19, 2009, at the Village Hall. The meeting started at 7:00 p.m.

**Present:** Mayor Brandmeyer, Trustees Malina, 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:** Gloeckner, Linthicum.

### New Baden Senior Citizens

Ted Vosholler, representing the New Baden Senior Citizens, was in attendance to discuss some issues at the Civic Center. This was referred to Trustee Malina and the Recreation Committee. Mayor Brandmeyer thanked Mr. Vosholler his many years of service helping to maintain the Civic Center.

### Clinton & Railway Street Improvements

The bid letting for the Clinton & Railway Street Improvements was held on Friday, October 9, 2009 at 10:00 a.m. Bids were as follows: Gleeson Asphalt Inc. of Belleville, \$63,946.90; Hank's Exc. & Landscape Inc. of Belleville, \$82,801.35; Rite-Way Exc. of Lebanon, \$89,165.20; Cox & Sons Contracting Co. of O'Fallon, \$96,888.00; Keeley & Sons Inc. of E. St. Louis, \$101,223.35; and Ehret, Inc. of Belleville, \$104,460.15. Rhutasel & Associates Inc. estimate was \$63,873.88.

A motion was made by Trustee Malina and seconded by Trustee Picard to accept the low bid of \$63,946.90 submitted by Gleeson Asphalt Inc.

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

**Nays:** None.

**Absent:** Gloeckner, Linthicum.

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

### TIF Request: GMK Automotive

Gary Kinney of GMK Automotive, 2 West Hanover Street, submitted a request for TIF Assistance. He requires repairs to the north and east walls of his building and would like to replace the east garage door. Estimated total costs would be approximately \$10,000.00. The consensus of the Board was to provide a lump some payment of 70% of his expenses, not to exceed \$7,000.00. The agreement and ordinance will be prepared for the November 2, 2009 regular meeting.

### TIF Request: Parkview Plaza

Mike Rehkemper, owner of Parkview Plaza located at 7551 State Route 160, has submitted a request for TIF assistance. Improvements include: internet installation, additional restrooms, additional cooling units, signage and floor coverings. These renovations would allow him to attract additional businesses to New Baden. Attorney Gruenke stated that some of his items (signage and internet) do not qualify for TIF assistance. It was requested that a detailed break down of the work be provided, this will make it easier to determine TIF eligibility. This will be discussed again at the November 16 committee-at-large meeting.

### TIF Request: Berkemann's Bakery

Paul Berkemann, owner of Berkemann's Bakery located at 115 West Hanover Street, has submitted a request for TIF assistance. He is planning an addition to the existing building and purchasing additional equipment. Attorney Gruenke clarified to the Board and to Mr. Berkemann that additions are not TIF eligible but renovations to the existing building do qualify. Approximately \$8,000.00 of the submitted items are TIF eligible, this includes repairs to the existing building, roof repair, a door, and relocation of electrical box. The consensus of the Board was to provide a lump some payment of 70% of his expenses, not to exceed \$5,600.00. The agreement and ordinance will be prepared for the November 2, 2009 regular meeting.

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- Public Works Projects: Updates No updates; but work is being done.
- Water/Sewer Deposit Increase Clerk Crane explained a need for a higher water/sewer deposit. Currently the \$50.00 deposit does not always cover the final bill for a resident when they move from New Baden. A deposit amount of \$75.00 was suggested. The consensus of the Board agreed to this amount. The ordinance will be prepared for the November 2, 2009 regular meeting.
- 200 Block Plum Lane Ditch Tabled until November 16, 2009 committee-at-large meeting.
- 4-way Stop Poles Administrator Nielsen received two bids for the replacement of the poles that support the 4-way stop at the intersection of State Route 160 and 161: All Purpose Erectors, \$4,700.00 and J.F. Electric Incorporated, \$4,810.00.
- A motion was made by Trustee Oster and seconded by Trustee Picard to accept the low bid of \$4,700.00 from All Purpose Erectors for the replacement of the poles.
- Ayes:** Oster, Picard, Mastromatteo, Malina.  
**Nays:** None.  
**Absent:** Gloeckner, Linthicum.  
A majority of the Board voting aye, the motion carried.
- Part-time Police Officer: Joe Berry Chief Riley presented to the Board a need to hire an additional part-time police officer, Joe Berry. He has the required experience. This will be voted on at the November 2 regular meeting.
- Clinton County Emergency Services Relief Fund Chief Riley presented information on the Clinton County Emergency Services Relief Fund. This organization is designed to give financial aid to injured police, fire and ambulance employees who have been injured while on the job. The Directors of the organization will determine how much to provide to an injured employee and their family. The organization is asking for a one time \$100.00 donation from each emergency service in each community. They are requesting a \$10.00 per year donation from each employee. The request was to have the Village contribute \$200 (\$100 each for the Police Dept. and the Ambulance). The Board agreed to this contribution.
- Legion Concession Stand/Restroom No update. Trustee Oster is waiting on couple more bids.
- Engelmann Zoning Update Trustee Oster and the Community and Economic Development Committee met on October 14, 2009 to discuss the zoning issues with the Rick Engelmann property located along State Route 160. Rick Engelmann and surrounding property owners were invited to attend. The discussion at the meeting was to possibly put up an additional building instead of a fence and asphalt. Engelmann has hired an attorney. Engelmann is aware that nothing can be parked there until the issue is resolved.

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Executive Session

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

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

**Nays:** None.

**Absent:** Gloeckner, Linthicum.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 8:00 p.m.

Regular meeting reconvened at 8:50 p.m.

**Present:** Mayor Brandmeyer, Trustees Malina, Oster, Picard, and Mastromatteo.

**Staff Members Present:** Clerk Crane; Treasurer Pollmann; Administrator Nielsen; Attorney Gruenke; and Police Chief Riley. **Board Members Absent:** Gloeckner, Linthicum.

Action on Executive Session

No action taken.

Stop Signs: 11<sup>th</sup> St. & East Cedar St

Administrator Nielsen brought to the Boards attention complaints received regarding the intersection of 11<sup>th</sup> Street and East Cedar Street, a 3-way stop. The complaint is that most people do a rolling stop and not a complete stop. Chief Riley stated they could do some additional patrolling in the area. It was not recommended to paint white lines on the concrete.

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:** Picard, Mastromatteo, Malina, Oster.

**Nays:** None.

**Absent:** Gloeckner, Linthicum.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:58 p.m.

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