

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, NOVEMBER 2, 2009

The Regular Meeting of the Village Board was held Monday, November 2, 2009 at 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 Police Chief Riley.

A motion was made by Trustee Linthicum and seconded by Trustee Mastromatteo to approve the Consent Agenda, which includes the Minutes from the October 5, 2009 Regular Meeting, the Minutes of the October 19, 2009 Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: None.

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

Boil Order

It was announced that the Village of New Baden would be under a Boil Order effective at 10:00 p.m. this evening, until further notice. This is due to a water main break in the SLM water line that supplies New Baden.

Red Cross Blood Drive

Announcement: Red Cross Blood Drive sponsored by Knights of Columbus to be held on Tuesday, November 10, 2009 from 3:00 p.m. to 7:00 p.m. at the Civic Center.

Ordinance 801: Water Deposit Increase

A motion was made by Trustee Oster and seconded by Trustee Malina to pass Ordinance #801: An Ordinance Increasing the Amount of the Utility (Water) Deposit. The deposit would increase from \$50.00 to \$75.00.

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

Nays: None.

Absent: None.

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

Ordinance 802: TIF Assistance, GMK Automotive

A motion was made by Trustee Picard and seconded by Trustee Malina to pass Ordinance #802: An Ordinance Approving an Agreement for Tax Increment Finance Proceeds to Gary Kinney of GMK Automotive located at 2 West Hanover Street.

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

Nays: None.

Absent: None.

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

Ordinance 803: TIF Assistance, Berkemann's Bakery

A motion was made by Trustee Oster and seconded by Trustee Mastromatteo to pass Ordinance #803: An Ordinance Approving an Agreement for Tax Increment Finance Proceeds to Paul Berkemann of Berkemann's Bakery located at 115 West Hanover Street.

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

Nays: None.

Absent: None.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, NOVEMBER 2, 2009

Legion Ball Diamond
Concession Stand &
Restroom

Trustee Oster is compiling bids; updates will be provided at the November 16, 2009 Committee-at-Large meeting.

American Legion:
Extension of
Operating Hours

A motion was made by Trustee Linthicum and seconded by Trustee Gloeckner to approve the extension of operating hours for liquor sales until 2:00 a.m. at the American Legion on Thanksgiving Eve and New Year's Eve.

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

Nays: None.

Absent: None.

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

Outside Inn:
Extension of
Operating Hours

A motion was made by Trustee Malina and seconded by Trustee Picard to approve the extension of operating hours for liquor sales until 2:00 a.m. at the Outside Inn on Thanksgiving Eve and New Year's Eve.

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

Nays: None.

Absent: None.

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

Outside Inn:
Extension of
Operating Hours

A motion was made by Trustee Picard and seconded by Trustee Oster to approve a Special Liquor License for the Outside Inn on December 12, 2009. They will be sponsoring a Cancer Benefit Meat Shoot for Chris Besong. Discussion on past issues with outdoor activities at this establishment. Consensus of the Board: follow rules or no liquor license.

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

Nays: None.

Absent: None.

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

Part-time Police
Officer

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve the hiring of Joe Berry as a part-time Police Officer.

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

Nays: None.

Absent: None.

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

Clinton County
Emergency Services

A motion was made by Trustee Linthicum and seconded by Trustee Gloeckner to authorize the payment of the one time fee to the Clinton County Emergency Services Relief Fund; \$100.00 for Ambulance and \$100.00 for the Police Department.

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

Nays: None.

Absent: None.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, NOVEMBER 2, 2009

Walking Trail:
Addendum

A motion was made by Trustee Malina and seconded by Trustee Picard to approve the Walking Trail Addendum as presented by Gonzalez Companies in the amount of \$2,260.00.

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

Nays: None.

Absent: None.

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

Ambulance: Bids

A motion was made by Trustee Malina and seconded by Trustee Picard to approve the advertisement for sealed bids for the sale of the retired 1991 Ford Ambulance.

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

Nays: None.

Absent: None.

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

TIF Request:
Parkview Plaza

Tabled until November 16, 2009.

Walden Assoc.
Technologies: Final
Pay Request

A motion was made by Trustee Oster and seconded by Trustee Linthicum to authorize the final pay request to Walden Associated Technologies for Contract B of the Sewer Rehabilitation, \$22,016.41.

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

Nays: None.

Absent: None.

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

Executive Session

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

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 7:21 p.m.

Regular Meeting reconvened at 7:59 p.m.

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

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

Nays: None.

Absent: None.

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

Teri L Crane, Village Clerk

Approved: December 7, 2009