

## COMMITTEE-AT-LARGE MINUTES: NOVEMBER 16, 2009

The Committee-at-Large Meeting was held Monday, November 16, 2009, at the Village Hall. The meeting started at 7:00 p.m.

**Present:** Mayor Brandmeyer, Trustees Malina, Gloeckner, Linthicum, Oster, and Mastromatteo. **Board Members Absent:** Trustee Picard. **Staff Members Present:** Clerk Crane; Treasurer Pollmann; Administrator Nielsen; Attorney Gruenke; Code Enforcer Jerry Green; Senior Maintenance Worker Renth; and Police Chief Riley.

### Allison, Knapp & Siekmann Ltd: Audit Review

Annette Hipkiss of Allison, Knapp & Siekmann Ltd was present to review the Village of New Baden's annual audit. She highlighted several of the funds and discussed the management letter that is provided to the Village every year.

### Public Works Repairs: Update

Discussion on Public Works Repairs as submitted by residents. The list is being worked on. Currently Public Works Dept. involved with the sidewalk project; rain was been a big factor during the month of October. Discussion regarding the ADA compliant ramp in front of 115-119 East Hanover Street; concerns are that it does not comply with current ADA standards. A plan needs to be established before concrete is poured to complete the ramp. Another concern regarding the new sidewalks and ADA ramps involves water backing up onto the sidewalks; Mr. Renth is aware of these issues and will be checked out.

### Library: ADA Doors

Discussion on placement of ADA door at the west entrance to the Library. Current doors are the original doors. Administrator Nielsen did receive bids from COMARCO St. Louis Inc. and Commercial Door & Hardware Service. It was decided to get a bid from the low bidder to include the cost of an automatic opener for the both entrances to the library.

### Emergency Telephone System

Frank Mastromatteo, Public Safety Chairperson, stated that he has been looking into a telephone system to alert residents. One system is the "Code Red System." There will be a cost involved with the set up of any type of system; he is still researching. Such a system would become useful in situations such as the recent boil order; oil and chipping; storm warnings, etc.

### TIF Priorities

Mayor Brandmeyer led the discussion regarding TIF priorities. The Board should consider/ask if a submitted TIF request project will be able to be completed with out the funds provided by the Village. Amounts should not be based on what was previously given to another business; each project is different and will affect the increment on the property taxes. When reviewing the projected revenue for the TIF account in the next year, a large portion has been dedicated to the Pool in financing the OSLAD grant. This should not discourage requests for TIF funds. On advice from Village Attorney Gruenke, future requests for TIF funds will be directed to the Finance Committee for review, then to the committee-at-large meeting, with final approval at the regular meeting of the Village Board.

### TIF Request: SILCSS Inc (Clinton Manor)

Michael Brave of Southern Illinois Community Support Services (SILCSS) Inc. has submitted a request for renovations to their office location at 301 East Hanover Street. Attorney Gruenke stated that the renovations to the interior of the building would qualify; as well as replacing items on the exterior of the building (windows, doors, gutters, etc.) and removing and rebuilding the deck. This was referred to the Finance Committee to determine amounts.

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- TIF Request:  
Parkview Plaza Mike Rehkemper, owner of Parkview Plaza located at 7551 State Route 160, has submitted a request for TIF assistance. He plans to renovate two of the units for a specific renter (a future restaurant) which includes moving the Banquet Hall rooms so the new restaurant will be placed right next to Margarita's Mexican Restaurant. This was referred to the Finance Committee for discussion.
- Rehkemper Property Mike Rehkemper explained that he owns the property located behind his residence at 418 Plum Lane. There is an entrance to this property located at the dead-end of Peach Lane; it is currently barricaded. He asked for permission to remove the barricade and place a gate so he has access to the property. Mr. Rehkemper has a pipe that can be used to as a culvert at this location. He confirmed with Ron Renth at this meeting that this would be fine as long as the culvert is installed.
- 2009 Tax Levy Tax Levy has to be completed in December. The figures were prepared with no increase in the rates.
- Park Board  
Recommendations:  
Pool Splash pad A motion was made by Trustee Gloeckner and seconded by Trustee Mastromatteo to accept the New Baden Park Boards recommendation for the splash pad to be placed at the Legion Memorial Pool in conjunction with the OSLAD grant.
- Ayes:** Oster, Mastromatteo, Malina, Gloeckner, Linthicum.  
**Nays:** None.  
**Absent:** Picard.  
A majority of the Board voting aye, the motion carried.
- Legion Concession  
Stand/Restroom Trustee Oster stated that the projected cost of the concession stand and restroom to be placed at the Legion Ball Diamond is approximately \$33,000.00. The Village had budgeted amount of \$20,000.00. This was referred to the Finance Committee.
- Executive Session A motion was made by Trustee Malina and seconded by Trustee Gloeckner to adjourn the meeting to Closed Session to discuss Personnel.
- Ayes:** Oster, Mastromatteo, Malina, Gloeckner, Linthicum.  
**Nays:** None.  
**Absent:** Picard.  
A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 8:30 p.m.
- Committee-at-large meeting reconvened at 9:11 p.m.
- There being no further business to be discussed by the Village Board, a motion was made by Trustee Gloeckner and seconded by Trustee Mastromatteo to adjourn the meeting.
- Ayes:** Oster, Mastromatteo, Malina, Gloeckner, Linthicum.  
**Nays:** None.  
**Absent:** Picard.  
A majority of the Board voting aye, the motion carried and the meeting was adjourned at 9:12 p.m.

Teri L Crane, Village Clerk

Approved: December 7, 2009