

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, DECEMBER 7, 2009

The Regular Meeting of the Village Board was held Monday, December 7, 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; Chief Zoning Official Green; and Police Chief Riley.

A motion was made by Trustee Gloeckner and seconded by Trustee Picard to approve the Consent Agenda, which includes the Minutes from the November 2, 2009 Regular Meeting, the Minutes of the November 16, 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.

Announcements: Village Hall will be closed the week of December 21, 2009 due to renovations; it will re-open on Monday, December 28. The Committee-at-Large Meeting on December 21, 2009 will be held at the O.W. Billhartz Civic Center Cafeteria, 100 East Birch Street, at 7:00 p.m. due to renovations at Village Hall. The Public Hearing pertaining to Annexation of Certain Property scheduled at 6:30 p.m. on December 21, 2009 will also be held at the Civic Center.

Recognition

Mayor Brandmeyer read excerpts from a letter sent by Tom & Karen Wilkerson acknowledging "several important people who have gone above their normal routine to give a bit extra to a 'special' child." This included Renee Meinhardt, Park and Recreation Coordinator and several other residents of New Baden.

Ordinance 804: 2009-2010 Tax Levy

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to pass Ordinance 804: 2009-2010 Tax Levy. There was no increase in the tax levy over the previous year's tax levy.

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

Nays: None.

Absent: None.

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

Ordinance 805: TIF Agreement, Parkview Plaza

A motion was made by Trustee Oster and seconded by Trustee Gloeckner to pass Ordinance #805: An Ordinance Approving an Agreement for Tax Increment Finance Proceeds to Braslee, LLC (Mike Rehkemper) for Parkview Plaza located at 7551 State Route 160. This agreement is 50% of TIF eligible expenses, not to exceed \$105,000.00, to be paid in installments not to exceed \$26,250.00 between December 2010 and December 2013.

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

Nays: None.

Absent: None.

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

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Ordinance 806: TIF Agreement, Southern Illinois Community Support Services

A motion was made by Trustee Picard and seconded by Trustee Gloeckner to pass Ordinance #806: An Ordinance Approving an Agreement for Tax Increment Finance Proceeds to Southern Illinois Community Support Services, Inc. at 301 East Hanover Street. This agreement is for 50% of TIF eligible expenses not to exceed \$15,000.00, to be paid in \$5,000.00 increments with the last payment made no later than December 2011.

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

Nays: None.

Absent: None.

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

Ordinance 807: FOIA and Open Meetings Act

A motion was made by Trustee Malina and seconded by Trustee Picard to pass Ordinance #807: An Ordinance Establishing the Rules and Regulations for Requests of Information Pursuant to the Freedom of Information Act.

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

Nays: None.

Absent: None.

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

Legion Ball Diamond & Concession Stand

A motion was made by Trustee Picard and seconded by Trustee Oster to approve a budget not to exceed \$35,000.00 for the Legion Ball Diamond and Concession Stand; of these funds, \$15,000.00 will be borrowed from the Capital Improvement Fund.

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

Nays: None.

Abstain: Linthicum.

Absent: None.

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

Village Hall Carpet

Two bids were received for the tile and carpet at Village Hall: Rehkemper Tile and Floor, \$6,581.62 and Oster Carpet, \$7,266.99. \$5,000.00 was originally budgeted for the carpet and tile.

A motion was made by Trustee Gloeckner and seconded by Trustee Mastromatteo to accept the low bid from Rehkemper Tile & Floor, \$6,581.62.

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

Nays: None.

Abstain: Oster.

Absent: None.

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

Appoint: Public Works Commissioner

A motion was made by Trustee Gloeckner and seconded by Trustee Oster to appoint Ron Renth as the Public Works Commissioner with an increase in salary of \$5,000.00 annually.

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

Nays: None.

Absent: None.

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

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Appoint: Freedom of Information Officer

A motion was made by Trustee Picard and seconded by Trustee Gloeckner to appoint Village Clerk Crane at the Freedom of Information Act Officer.

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

Nays: None.

Absent: None.

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

Appoint: Zoning Board of Appeals

A motion was made by Trustee Linthicum and seconded by Trustee Gloeckner to appoint Jim Sheridan to the Zoning Board of Appeals.

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

Nays: None.

Absent: None.

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

Zoning Board of Appeals

No action regarding Zoning Board of Appeals Public Hearing held on Thursday, December 3, 2009.

Bids: 1991 Ford Ambulance

A motion was made by Trustee Gloeckner and seconded by Trustee Mastromatteo to accept the high bid of \$250.00 from Mike Markovich 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.

Clinton County Contracts for Ambulance: SSA 7

A motion was made by Trustee Oster and seconded by Trustee Gloeckner to approve the Special Service Area 7: Damiansville, in the amount of \$6,549.00.

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

Nays: None.

Absent: None.

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

Clinton County Contracts for Ambulance: SSA 8

A motion was made by Trustee Picard and seconded by Trustee Malina to approve the Special Service Area 8: Albers, in the amount of \$20,585.00.

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

Nays: None.

Absent: None.

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

Clinton County Contracts for Ambulance: SSA 9

A motion was made by Trustee Gloeckner and seconded by Trustee Picard to approve the Special Service Area 9: New Baden, in the amount of \$44,659.00.

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

Nays: None.

Absent: None.

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

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Clinton County
Contracts for
Ambulance: SSA 10

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to approve the Special Service Area 10: Unincorporated Lookingglass Township in the amount of \$39,373.00.

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

Nays: None.

Absent: None.

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

Village Hall: Part-time
Help

A motion was made by Trustee Linthicum and seconded by Trustee Picard to approve Clerk Crane to advertise for part-time help at Village Hall. The position will be 20 hours per week and will pay \$10.00 per hour.

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

Nays: None.

Absent: None.

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

A motion was made by Trustee Gloeckner and seconded by Trustee Malina to adjourn the meeting to Closed Session to discuss Real Estate.

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 7:23 p.m.

Regular Meeting reconvened at 7:49 p.m.

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

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 at 7:51 p.m.

Teri L Crane, Village Clerk
Approved: January 4, 2010