

COMMITTEE-AT-LARGE MINUTES: DECEMBER 21, 2009

The Committee-at-Large Meeting was held Monday, December 21, 2009, at the O.W. Billhartz Civic Center Cafeteria at 100 East Birch Street. Village Hall was undergoing renovations. The meeting started at 7:00 p.m.

Prior to the meeting, a Public Hearing was held at 6:30 p.m. regarding annexation agreements for certain property. This property includes parcels of land near Interstate 64 and State Route 161. Annexation of this property will help facilitate the Village's plans for a new Tax Increment Finance District and a Business District.

Present: Mayor Brandmeyer, Trustees Malina, Gloeckner, Oster, Picard and Mastromatteo. **Board Members Absent:** Trustee Linthicum. **Staff Members Present:** Clerk Crane; Treasurer Pollmann; Administrator Nielsen; Attorney Gruenke; Code Enforcer Jerry Green; Public Works Commissioner Renth; Police Chief Riley; and Brian Buchheit of Henry, Meisenheimer & Gende, Village Engineers.

Annexation Plan:
Moran Economic
Development

This was discussed at the Public Hearing. Discussion included the parcels of land to be annexed.

TIF Development
Plan: Moran
Economic
Development

Keith Moran, Moran Economic Development, discussed the Village's TIF Development Plan. The new TIF would include vacant ground around Interstate 64 and State Route 161. It will exclude the McDonald's property. The TIF will last for 23 years and will enhance the real estate tax base with mixed-use retail oriented development. The Joint Review Board will meet at 4:00 p.m. on Friday, January 8, 2010 at Village Hall. A Public Hearing will be held on Tuesday, February 16, 2010.

A motion was made by Trustee Oster and seconded by Trustee Picard to accept the TIF Development Plan as presented. The TIF Development Plan is available for review at Village Hall.

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

Nays: None.

Absent: Linthicum.

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

Business District
Development Plan:
Moran Economic
Development

Keith Moran discussed the Business District Development Plan for the Village. The area for the Business District is slightly different than the TIF District. It will include Dollar General; with hopes to recruit additional retail. New sales tax rates will be in designated areas.

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to accept the Business District Development Plan as presented. The Business District Plan is available for review at Village Hall.

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

Nays: None.

Absent: Linthicum.

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

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Ordinance 808:
Annexation
Agreement
(Karban/Taylor
Property)

A motion was made by Trustee Gloeckner and seconded by Trustee Malina to pass Ordinance #808: An Ordinance Authorizing the Execution of an Annexation Agreement (Karban/Taylor Property).

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

Nays: None.

Absent: Linthicum.

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

Ordinance 809:
Annexation Certain
Territory
(Karban/Taylor
Property)

A motion was made by Trustee Mastromatteo and seconded by Trustee Gloeckner to pass Ordinance #809: An Ordinance Annexing Certain Territory to the Village of New Baden (Karban/Taylor Property).

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

Nays: None.

Absent: Linthicum.

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

Ordinance 810:
Annexation
Agreement (W.E.
Renth Property)

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to pass Ordinance #810: An Ordinance Authorizing the Execution of an Annexation Agreement (W. E. Renth Property).

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

Nays: None.

Absent: Linthicum.

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

Ordinance 811:
Annexation Certain
Territory (W. E. Renth
Property)

A motion was made by Trustee Mastromatteo and seconded by Trustee Gloeckner to pass Ordinance #811: An Ordinance Annexing Certain Territory to the Village of New Baden (W. E. Property).

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

Nays: None.

Absent: Linthicum.

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

Ordinance 812:
Annexation
Agreement (Ferd &
Helen Von Bokel
Property)

A motion was made by Trustee Oster and seconded by Trustee Gloeckner to pass Ordinance #812: An Ordinance Authorizing the Execution of an Annexation Agreement (Ferd & Helen Von Bokel Property).

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

Nays: None.

Absent: Linthicum.

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

Ordinance 813:
Annexation Certain
Territory (Ferd &
Helen Von Bokel
Property)

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to pass Ordinance #813: An Ordinance Annexing Certain Territory to the Village of New Baden (Ferd & Helen Von Bokel Property).

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

Nays: None.

Absent: Linthicum.

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

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Ordinance 814:
Annexation
Agreement (Paul &
Bernice Von Bokel
Property)

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to pass Ordinance #814: An Ordinance Authorizing the Execution of an Annexation Agreement (Paul & Bernice Von Bokel Property).

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

Nays: None.

Absent: Linthicum.

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

Ordinance 815:
Annexation Certain
Territory (Paul &
Bernice Von Bokel
Property)

A motion was made by Trustee Malina and seconded by Trustee Oster to pass Ordinance #815: An Ordinance Annexing Certain Territory to the Village of New Baden (Paul & Bernice Von Bokel Property).

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

Nays: None.

Absent: Linthicum.

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

Resolution 2009-3:
Veterans Tribute at
Kaskaskia College

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to pass Resolution 2009-3: A Resolution in Support of a Veterans Tribute at Kaskaskia College. The Tribute will honor and recognize current and past Veterans for their service on behalf of our country, as well as include room to honor those future Veterans.

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

Nays: None.

Absent: Linthicum.

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

Resolution 2009-4:
Establishing Public
Hearing for I-64 TIF
Plan

A motion was made by Trustee Picard and seconded by Trustee Oster to pass Resolution 2009-4: A Resolution Establishing Tuesday, February 16, 2010 at 6:30 p.m. as the Public Hearing date for the TIF Redevelopment Plan at Interstate 64.

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

Nays: None.

Absent: Linthicum.

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

Resolution 2009-5:
Establishing Public
Hearings for Business
District Plan

An amended motion was made by Trustee Picard and seconded by Trustee Oster to pass Resolution 2009-5: A Resolution Establishing Tuesday, January 19, 2010 at 7:30 p.m. and Tuesday, January 19, 2010 at 6:45 p.m. as the Public Hearing dates for the Business District Development Plan.

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

Nays: None.

Absent: Linthicum.

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

IEPA Sewer
Rehabilitation Loan
Amendment

Brian Buchheit of HMG explained the reasoning for the amendment to the Sewer Rehabilitation Loan; basically due to internal accounting with the State of Illinois. Attorney Gruenke will prepare an ordinance for the January 4, 2010 meeting.

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South Railway Water Line Discussion on replacement of water line that runs down South Railway to West Missouri. The affected area is approximately 1600 feet in length; current line is cast iron installed in the early 1900's. Replace prior to asphaltting Railway Street. Public Works Commissioner Renth suggests using Brian Buchheit of HMG as the Village engineer's on this project. A short agreement will be drawn up between HMG and the Village's Attorney for the January 4, 2010 meeting.

Clinton Street: Curbing & Sidewalks Discussion on placement of curbing and sidewalks on west side of Clinton Street; east side has been done. Public Works Commissioner Renth will check with Rhutasel and Assoc. who engineered the curbing and sidewalk. If there is a legitimate reason why curbing is only on one side, continue with project. If it is feasible to have west side of street done; have plans/cost estimate drawn up.

Brandmeyer Law Office TIF Stan Brandmeyer was not in attendance. No discussion.

Chase Environmental Group: Access Agreement A motion was made by Trustee Gloeckner and seconded by Trustee Malina to authorize Mayor Brandmeyer to sign an Access Agreement with Chase Environmental Group who has been retained by Hemann Chevrolet to perform the investigation of a release of petroleum product(s) from leaking underground storage tanks located at 600 East Hanover Street.

Ayes: Malina, Gloeckner, Oster, Picard, Mastromatteo.
Nays: None.
Absent: Linthicum.
A majority of the Board voting aye, the motion carried.

Resignation: Bob Nielsen, Village Administrator A motion was made by Trustee Malina and seconded by Trustee Gloeckner to accept the resignation of Bob Nielsen as Village Administrator, effective immediately. Mr. Nielsen as accepted a position at Scott Air Force Base. Mayor Brandmeyer presented Mr. Nielsen with a plaque.

Ayes: Malina, Gloeckner, Oster, Picard, Mastromatteo.
Nays: None.
Absent: Linthicum.
A majority of the Board voting aye, the motion carried.

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

Ayes: Gloeckner, Oster, Picard, Mastromatteo, Malina.
Nays: None.
Absent: Linthicum.
A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:55 p.m.

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