

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, JANUARY 3, 2011

The Regular Meeting of the Village Board was held Monday, January 3, 2011 at the New Baden Village Hall, 1 East Hanover Street. In the absence of President Brandmeyer, Senior Trustee Malina called the meeting to order at 7:00 p.m.

Present and answering to roll call: Trustees Malina, Linthicum, Picard, Mastromatteo, and Nielsen. **Absent:** Trustee Oster and Mayor Brandmeyer. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Doug Gruenke; Village Treasurer Pollmann; Chief Building & Zoning Officer Green; Park & Rec Coordinator Meinhardt; and Police Chief Riley.

Prior to the Regular meeting a Personnel Committee meeting was held to discuss the Zoning Hearing Officer.

A motion was made by Trustee Nielsen and seconded by Trustee Mastromatteo to approve the Consent Agenda, which includes the Minutes from the December 6, 2010 Regular Meeting, the Minutes of the December 20, 2010 Committee-at-Large Meeting, the Minutes of the December 29, 2010 Special Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: Oster.

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

American Red Cross
Blood Drive

Jenny Pollman of the American Red Cross was present to give information on the upcoming Blood Drive on Monday, January 17, 2011 at the American Legion.

Ordinance 848: 2010
Tax Levy

A motion was made by Trustee Picard and seconded by Trustee Linthicum to pass Ordinance 849: Establishing the Office of Zoning Hearing Officer and Delegating Authority to Such Office. A summary of the amendments are as follows: establishment of Zoning Hearing Officer (ZHO) (replaces Zoning Board of Appeals); powers and duties of the ZHO, which includes rulings on variances, appeals, etc.; procedures for applications, notifications, and hearings on matters handled by ZHO; Board of Trustee power of administrative review on rulings by ZHO; powers and duties of Plan Commission (Special Use and Amendments) and related procedures; and application fee of \$150, plus publication costs for variances.

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

Nays: None.

Absent: Oster.

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

Resolution 2011-01:
DCEO Grant
Authorization

A motion was made by Trustee Nielsen and seconded by Trustee Linthicum to pass Resolution 2011-01: Authorizing the Execution of the Illinois Dept. of Commerce and Economic Opportunity (DCEO) Amended Grant Agreement for Grant No. 10-203882. The DCEO amended the terms of the grant agreement to provide for 100% of the grant payout upon execution of the amended grant agreement. This grant was for sidewalks (replacing damaged sections and making ADA Compliant) that was completed in 2009.

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

Nays: None.

Absent: Oster.

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

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Resolution 2011-02:
DCEO Grant
Authorization

A motion was made by Trustee Picard and seconded by Trustee Nielsen to pass Resolution 2011-02: Authorizing a Contract for the Chief Building and Zoning Official (Jerry Green). This amends the Village's contract with Jerry Green to outline additional duties to the new zoning procedures. Included is a \$50.00 service fee for drafting a written report submitted to the Zoning Hearing Officer that will be done for each individual application for variance or appeal.

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

Nays: None.

Absent: Oster.

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

Security Monitoring
System: EMS
Building

A revised quote was presented to the Board; this includes additional cameras for the interior of the Ambulance Bay and an exterior camera on the east side of the building. Chief Riley reported that the Fire Dept. does not want to participate at this time. The Village has budgeted expense and it will be partially paid out of the Police Depts. drug fund.

A motion was made by Trustee Linthicum and seconded by Trustee Picard to authorize the installation of cameras at the EMS Building by Sounds Alive Audio/Visual (Bryan Peters) in the amount of \$6,030.00.

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

Nays: None.

Absent: Oster.

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

Trustee Oster arrived at 7:15 p.m.

HMG Engineering
Agreement: WWTF
Amendment

A motion was made by Trustee Nielsen and seconded by Trustee Picard to approve an amendment to the Wastewater Treatment Facility (WWTF) Engineering Agreement with Henry, Meisenheimer & Gende (HMG); additional services include a not-to-exceed amount of \$35,400.00. This was previously discussed at the December 20, 2010 meeting. These expenses should be covered by the contingencies in the IEPA Loan.

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

Nays: None.

Absent: None.

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

Zoning Hearing
Officer Appointment

A motion was made by Trustee Picard and seconded by Trustee Linthicum to approve the appointment of Paul Evans to the newly created position of Zoning Hearing Officer at \$150.00 per hour. Mayor Brandmeyer submitted a letter nominating Mr. Evans to the position of Zoning Hearing Officer. This is also a recommendation from Trustee Picard, Chairperson of the Personnel Committee, which met prior to this meeting.

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

Nays: None.

Absent: None.

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

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Pay Request #9:
Haier Plumbing &
Heating for WWTF

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to authorize Pay Request #9 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$418,955.40.

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

Nays: None.

Absent: None.

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

Pay Request #10:
Haier Plumbing &
Heating for WWTF

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to authorize Pay Request #10 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$541,894.86.

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

Nays: None.

Absent: None.

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

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

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:22 p.m.

Teri L Crane, Village Clerk
Approved: February 7, 2011