

SPECIAL MEETING MINUTES: JANUARY 18, 2011

The Special Meeting was held Tuesday, January 18, 2011 at the New Baden Village Hall, 1 East Hanover Street. The meeting was called to order at 7:00 p.m. Committee-at-large meetings were established to be for discussion only, with no action to be taken. Due to time sensitive items needing action, a Special Meeting was called in lieu of the committee-at-large meeting.

Present: Mayor Brandmeyer, Trustees Malina, Linthicum, Oster, Picard, Mastromatteo, and Nielsen. **Board Members Absent:** None. **Staff Members Present:** Clerk Crane; Village Administrator Morani; Treasurer Pollmann; Police Chief Riley; Public Works Commissioner Renth; Jerry Green, Code Enforcement; Renee Meinhardt, Park & Rec Coordinator; and Attorney Gruenke.

Notices of the Special Meeting were hand delivered by Police Sgt. Meinhardt to members of the Board on Friday, January 14, 2011. A notice was posted on January 14, 2011 at the front door to Village Hall and local newspaper contacts were emailed the agenda.

KRB Excavating Change Order: Christopher, Joan & Harvey Project

A motion was made by Trustee Picard and seconded by Trustee Nielsen to authorize a change order in the amount of \$5,150.34 from KRB Excavating for the Christopher, Joan & Harvey project.

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

Nays: None.

Absent: None.

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

KRB Excavating Pay Request #2: Christopher, Joan & Harvey Project

A motion was made by Trustee Oster and seconded by Trustee Picard to authorize Pay Request #2 in the amount of \$13,750.18 from KRB Excavating for the Christopher, Joan & Harvey project.

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

Nays: None.

Absent: None.

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

Lighting Upgrade Project: Municipal Buildings

Two quotes were received for the electrical work associated with the lighting upgrade project at municipal buildings: Toennies Electric Co., Inc., \$9,850.00 and Pfeffer Electrical Cont., Inc., \$5,150.00. The majority of this project will be paid with TIF Funds.

A motion was made by Trustee Nielsen and seconded by Trustee Oster to accept the quote submitted by Pfeffer Electric, \$5,150.00.

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

Nays: None.

Absent: None.

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

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Legion Memorial Pool Renovation Bids

Eight (8) bids were received for the Legion Memorial Pool renovations (bath house, pump house and concession stand):

- Korte-Luitjohan	\$181,000.00
- R. W. Builders	\$185,000.00
- Fournie Contracting	\$190,965.00
- Calhoun Construction	\$207,902.00
- Plocher Construction	\$220,900.00
- Tindall Construction	\$228,446.00
- Brockmeier Construction	\$229,250.00
- Shores Builders	\$235,500.00

AAIC Inc., who handled the bid letting, recommends accepting the bid submitted by Korte-Luitjohan. Discussion regarding the additional concrete work that will be required on the deck where the drains are located; Westport Pools is looking into this. It was questioned if the low dive will be remaining; this will have to be a separate permit submitted at a later date. Pool Budget was discussed; what has currently been spent vs. what is expected to be spent. Inquiry on painting of the chain-link fence surrounding the pool once the project is completed.

A motion was made by Trustee Nielsen and seconded by Trustee Picard to accept the bid submitted by Korte-Luitjohan, \$181,000.

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

Nays: None.

Absent: None.

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

Ambulance Bay: Window

Trustee Oster reported that he had received two (2) estimates to have a window installed on the north side of the Emergency Services Building in the lounge area of the Ambulance Bay: John Link, \$1,600; and Fochtmann Contracting, \$900. It would be a 3' x4' sliding window with a screen.

A motion was made by Trustee Malina and seconded by Trustee Linthicum to accept the estimate received from Fochtmann Contracting, \$900.00

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

Nays: None.

Absent: None.

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

Water/Sewer Rates & Capital Improvement Plan

Discussion on increasing water and sewer rates. Sewer rates require an increase due to the new sewer plant. Raising water rates will allow for water system improvements. Brian Buchheit of HMG provided probable costs on several water projects that need to be addressed: Route 160 Booster Pump Elimination; Ground Storage Tank Improvements; North Clinton Main Extension; 2" Main Replacements (South 1st and West Indiana); 1st Street Loop; 4" Main Replacements (Illinois and Missouri); Country Lakes Loop; and Country Lakes/West Clinton Loop. Discussion on the Capital Improvement Fund; fund was created from a surplus in the Sewer Improvement Project Fund from years back. It was the consensus of the Board to have the non-home rules sales tax earmarked for the Capital Improvement fund. The rates proposed by Administrator Morani would make a minimum bill (1,000 gallons of water) \$26.40 (\$8.40 water and \$18.00 sewer). This increase would produce enough revenue to allow for 4 (four) of the projects listed to be completed. After much

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Water Rates Cont.

discussion, it was decided to increase water rates for residents inside the Village limits by \$0.30 in each step (this will make up the difference from when SLM Water raised their rates by \$0.30 in October, 2008 and the Village Board choose to not pass that increase on to the residents). Water rates for residents outside of the Village limits will have a minimum of \$9.50 and the steps will increase by \$0.60. An ordinance will be prepared for the February meeting for approval.

Park Improvements: Walking Trail, Gazebo, & Park Board Recommendations

The Park Board presented their list of prioritized items that need to be addressed at the Park. The Walking Trail will be addressed at the next committee-at-large meeting. The last portion of the OSLAD Grant is the installation of a Gazebo in the Circle Drive; \$55,000.00 was budgeted. It was decided to have AAIC, Inc. (architects that worked on the Pool renovations) draw up the plans; with the goal to have the Gazebo completed by the June Jamboree. Discussion on making sure that the Gazebo sits high enough off of the ground for bands to perform and built to require the least amount of maintenance as possible.

Executive Session

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

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 8:25 p.m.

Meeting reconvened at 9:08 p.m.

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

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 9:09 p.m.

Teri Crane, Village Clerk
Approved: February 7, 2011