

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, FEBRUARY 7, 2011

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

Present and answering to roll call: Mayor Brandmeyer, Trustees Malina, Linthicum, Oster, Picard, Mastromatteo, and Nielsen. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Doug Gruenke; Village Treasurer Pollmann; Chief Building & Zoning Officer Green; and Police Chief Riley.

A motion was made by Trustee Oster and seconded by Trustee Nielsen to approve the Consent Agenda, which includes the Minutes from the January 3, 2011 Regular Meeting, the Minutes of the January 18, 2011 Special Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: None.

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

State Income Tax Increase

Administrator Morani explained the new state income tax increase passed by the legislature. In addition to the tax increase, the law contains a number of provisions concerning state spending. Illinois municipalities would not get an additional share of the increased tax revenue via LGDF (Local Government Distributive Fund) distributions. The legislation contains provisions that could interfere with current levels of LGDF distributions if the state doesn't comply with spending constraints.

State Capital Bill

Administrator Morani informed the Board that the Village had received the \$80,000 grant from the Capital Bill for the sidewalk improvements. He is unsure of the status of the \$120,000 grant that will be used on Hillside Drive; an appellate court ruled that the Bill was unconstitutional. Attorney Gruenke stated that the Illinois Supreme Court has issued a stay on the appeals court ruling and that a final decision will be made by the Illinois Supreme Court to determine the constitutionality of the legislation.

Ordinance 850: Modifying Water & Sewer Rates

A motion was made by Trustee Malina and seconded by Trustee Picard to pass Ordinance 850: Modifying Water and Sewer Rates. This allows for an increase in water rates for the next three (3) years; the sewer rate increase will remain the same for that three (3) year period. This ordinance also amends to allow the Village to pass on any rate increases to end users when the Summerfield, Lebanon, Mascoutah (SLM) Water District increase their charge for water; this section was previously removed by Ordinance #798 (09/08/09).

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

Nays: None.

Absent: None.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, FEBRUARY 7, 2011

Resolution 2011-03:
Amending
Employment
Agreement

A motion was made by Trustee Nielsen and seconded by Trustee Mastromatteo to pass Resolution 2011-03: Authorizing an Amendment to the Employment Agreement with James Morani. This agreement allows for a maximum reimbursement of \$2,000 for moving and relocation expenses; the original agreement allowed for a maximum of \$1,000. Discussion on the salary of the Village Administrator; it was clarified that Board action must be taken for any change in salary.

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

Nays: None.

Absent: None.

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

Gazebo Design/
Bidding Proposal

Discussion on the design of the Gazebo for the Village Park in conjunction with the OSLAD Grant. A meeting was held with AAIC, Inc. on February 3, 2011 to discuss the project. The scope of work includes design, bidding, and contract documents. The proposed gazebo will be built with low maintenance materials with a concrete floor, and an ADA compliant ramp.

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to authorize the proposal from AAIC, Inc. for Architectural Services for the Gazebo at the Village Park; \$7,590.

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

Nays: None.

Absent: None.

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

Construction
Oversight for Gazebo
Project

A motion was made by Trustee Nielsen and seconded by Trustee Picard to allow Jerry Green, Chief Building and Zoning Official, to provide inspection services for the gazebo project; \$50 per hour, not to exceed \$500.

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

Nays: None.

Absent: None.

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

Plan Commission
Appointment

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve the appointment of Jim Sheridan to the Plan Commission.

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

Nays: None.

Absent: None.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, FEBRUARY 7, 2011

Pay Request #11:
Haier Plumbing &
Heating for WWTF

A motion was made by Trustee Malina and seconded by Trustee Picard to authorize Pay Request #11 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$46,839.60. It was noted that the funds provided by the IEPA for the WWTF project have almost exhausted; additional financing will be discussed at the Committee-at-Large meeting on February, 22, 2011.

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

Nays: None.

Absent: None.

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

Antennae Radio
Service

Trustee Oster brought to the Boards attention that the current antennae based radio system used by the Village (Public Works, Village Hall, and Emergency Services) will be phased out by 2013. Options will need to be looked into. The Police Dept. has switched to the new system through a grant from St. Clair County.

There being no further business to be brought before 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 7:24 p.m.

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