

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

The Regular Meeting of the Village Board was held Monday, March 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 (by phone), 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; Brian Buchheit of HMG Engineers; and Police Chief Riley.

Mayor Brandmeyer requested a moment of silence for former Village Trustee Leonard Fiedler who passed away on March 3. Mr. Fiedler served on the Village Board for 20 years.

A motion was made by Trustee Nielsen and seconded by Trustee Linthicum to approve the Consent Agenda, which includes the Minutes from the February 7, 2011 Regular Meeting, the Minutes of the February 22, 2011 Committee-at-Large 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.

Veteran's Day Parade

Postponed until the regular meeting.

Ordinance 851:  
Annexation to Village  
for Water/Sewer  
Connections

A motion was made by Trustee Linthicum and seconded by Trustee Malina to pass Ordinance 851: Requiring Annexation to the Village for the Connection of Water or Sewer. This ordinance requires unincorporated persons who seek water or sewer services to voluntarily annex into the Village. If the property is not contiguous with the corporate limits, the property owner is required to sign an annexation agreement for the property to be annexed whenever it becomes contiguous.

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

**Nays:** None.

**Absent:** None.

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

Ordinance 852:  
Borrowing of Funds  
for WWTF

A motion was made by Trustee Malina and seconded by Trustee Linthicum to pass Ordinance 852: Authorizing the Borrowing of Funds for the Construction of a Wastewater Treatment Facility from First County Bank. The Village will borrow a total of \$450,000.00 at 3.75% for seven (7) years. The balance of the project was paid from a loan and grant received from the IEPA.

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

**Nays:** None.

**Absent:** None.

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

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

Cemetery  
Maintenance Contract

A motion was made by Trustee Oster and seconded by Trustee Mastromatteo to authorize Precision Lawn Care, owned by Matt Santel of New Memphis, to maintain Village cemetery's for the 2011 and 2012 season. For Greenmount Cemetery, he bid \$120.00 per cut and \$45.00 per trimming of bushes in the center circle; and \$60.00 per cut of the New Baden City Cemetery. Bids were also received from Greenmaster Lawn Service and LawnWorks.

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

**Nays:** None.

**Absent:** None.

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

Pressure Washing  
Water Storage  
Facilities

Two bids were received for the pressure washing of both water storage facilities: Coatings Unlimited, Inc. of St. Louis, \$13,796.11; and Quality Assured Industrial Coatings of Alton, \$7,900.00. The Village had budgeted \$8,000 for this project.

A motion was made by Trustee Malina and seconded by Trustee Nielsen to accept the proposal from Quality Assured Industrial Coatings, \$7,900.

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

**Nays:** None.

**Absent:** None.

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

Generator at  
Emergency Service  
Building

A motion was made by Trustee Nielsen and seconded by Trustee Oster to authorize Larry Pfeffer of Pfeffer Electrical Contracting Inc. to make the connection for the portable 10KW generator owned by the Fire Protection District to the Emergency Services Building. The cost estimate includes a 50 AMP cord plug, cord receptacle, and a 30 foot power cord with connections from the generator to the existing transfer switch. This is a short-term solution for the restoration of power in the event of a power outage.

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

**Nays:** None.

**Absent:** None.

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

Hickory Street  
Closure

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve the closure of Hickory Street for the St. George Parish picnic on Friday, August 12 and Saturday, August 13, 2011.

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

**Nays:** None.

**Absent:** None.

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

Band at St. George  
Parish Picnic

A motion was made by Trustee Linthicum and seconded by Trustee Picard to allow St. George Parish to have a band play until 11:00 p.m. on Friday, August 12, 2011 in conjunction with the Parish Picnic.

**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, MARCH 7, 2011

Special Liquor License: St. George Parish Picnic

A motion was made by Trustee Oster and seconded by Trustee Picard to approve a Special Liquor License for the St. George Parish Picnic to be held on Friday, August 12 and Saturday, August 13, 2011.

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

**Nays:** None.

**Absent:** None.

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

Park Board Appointment

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to appoint Tim Hintz to the Park Board.

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

**Nays:** None.

**Absent:** None.

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

Park Board Appointment

A motion was made by Trustee Nielsen and seconded by Trustee Mastromatteo to appoint Kathy Wakefield to the Park Board.

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

**Nays:** None.

**Absent:** None.

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

Westport Pools: Change Order #3

A motion was made by Trustee Nielsen and seconded by Trustee Picard to authorize Change Order #3 (increase) from Westport Pools, \$25,950.00. This is for additional concrete work, installing new deck drain and for three (3) guard chairs. Discussion on cost of guard chairs; it was stated that Westport Pools can get them at a lower cost than ordering them directly from the manufacturer. Administrator Morani was directed to verify cost of chairs.

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

**Nays:** None.

**Absent:** None.

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

Westport Pools: Pay Request #4

A motion was made by Trustee Malina and seconded by Trustee Nielsen to authorize Pay Request #4 from Westport Pools, \$21,850.00.

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

**Nays:** None.

**Absent:** None.

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

Westport Pools: Pay Request #5

A motion was made by Trustee Malina and seconded by Trustee Nielsen to authorize Pay Request #5 from Westport Pools, \$84,512.76.

**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, MARCH 7, 2011

KRB Excavating: Pay Request #3 & Final: Christopher, Joan & Harvey Improvements

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to authorize Pay Request #3 & Final from KRB Excavating, \$1,356.45, for the Christopher, Joan, and Harvey street improvements.

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

**Nays:** None.

**Absent:** None.

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

KRB Excavating: Change Order #1 & Final: South Railway Water Main Replacement

Brian Buchheit of Henry, Meisenheimer, & Gende, Inc., explained the change order: there was approximately \$5,000 in deductions and approximately \$11,000 in additions (a lead pipe service connection and additional service connections which weren't discovered until the project was started).

A motion was made by Trustee Oster and seconded by Trustee Picard to authorize Change Order #1 & Final (increase) from KRB Excavating, \$6,627.40, for the South Railway Water Main Replacement.

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

**Nays:** None.

**Absent:** None.

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

KRB Excavating: Pay Request #2 & Final: South Railway Water Main Replacement

A motion was made by Trustee Linthicum and seconded by Trustee Picard to authorize Pay Request #2 & Final from KRB Excavating, \$44,719.26, for the South Railway Water Main Replacement.

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

**Nays:** None.

**Absent:** None.

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

Haier Plumbing & Heating: Pay Request #12 for WWTF

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize Pay Request #12 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$84,193.20.

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

**Nays:** None.

**Absent:** None.

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

Haier Plumbing & Heating: Change Order #4 for WWTF

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to authorize Change Order #4 (decrease) from Haier Plumbing & Heating, \$30,000.00, for the Wastewater Treatment Facility. This deduction is from the settlement agreement for leaking reactor walls.

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

**Nays:** None.

**Absent:** None.

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

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

Lions Club: Family  
Pool Pass

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize the donation of a Family Pool Pass to the Legion Memorial Pool for the 2011 Season to the Lions Club Annual Auction on April 2, 2011.

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

**Nays:** None.

**Absent:** None.

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

Special Liquor  
License: Outside Inn  
Freedom Ride

A motion was made by Trustee Oster and seconded by Trustee Nielsen to approve a Special Liquor License for the Outside Inn Freedom Ride to be held on Saturday, May 21, 2011.

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

**Nays:** None.

**Absent:** None.

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

Special Liquor  
License: Chamber of  
Commerce June  
Jamboree

A motion was made by Trustee Nielsen and seconded by Trustee Mastromatteo to approve a Special Liquor License for the Chamber of Commerce June Jamboree on June 17 and 18, 2011.

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

**Nays:** None.

**Absent:** None.

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

Tar Pot

Discussion on use of a tar pot to fill cracks in concrete streets. Trustee Oster met with engineers from Rhutasel & Associates, Inc. to discuss alternatives. New machines are approximately \$30,000. Mayor Brandmeyer suggested intergovernmental agreements with other communities to share equipment. Pursue renting equipment. Administrator Morani will get feedback from Rhutasel.

Pool Manager:  
Charlie Bair

A motion was made by Trustee Picard and seconded by Trustee Nielsen to approve hiring Charlie Bair as the Legion Memorial Pool Manager at \$12.00 per hour.

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

**Nays:** None.

**Absent:** None.

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

Pool Party Options

Discussion on offering a Pool Party with food included, since the plan for the new concession stand would make this feasible. A higher price would be charged for these parties, with snacks, ice cream and cake being offered. Administrator Morani suggested holding off until next year for this type of party.

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

Pool Rates

A motion was made by Trustee Nielsen and seconded by Trustee Mastromatteo to approve the Pool Rates for the 2011 Season as proposed by the Park Board.

2011 Rates	New Baden Resident	Non-Resident**
Family Pass*	\$140.00	\$175.00
Individual Pass (no age limit)	\$70.00	\$80.00
Daily Admission - 3 and over	\$4.00	\$4.00
Daily Admission - 2 and under	free	free
20-visit Punch Pass	\$70.00	\$75.00
Swimming Lessons	\$40.00	\$50.00
Pool Parties (\$25 Deposit Required)	\$125.00	\$150.00

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

**Nays:** Malina.

**Absent:** None.

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

Pool Salaries

A motion was made by Trustee Nielsen and seconded by Trustee Linthicum to approve Salaries for Legion Memorial Pool Employees: Assistant Managers, \$9.00/hour; Lifeguards, \$8.25/hour and Water Aerobics Instructor, \$17.00/class. If the Illinois Minimum Wage would increase this summer, asst. managers would get the same increment raise as the lifeguards making minimum wage.

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

**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 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 7:51 p.m.

Teri L Crane, Village Clerk  
 Approved: April 4, 2011