

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, APRIL 4, 2011

The Regular Meeting of the Village Board was held Monday, April 4, 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, Picard, Mastromatteo, and Nielsen. **Absent:** Trustee Oster. **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 Malina and seconded by Trustee Nielsen to approve the Consent Agenda, which includes the Minutes from the March 7, 2011 Regular Meeting, the Minutes of the March 21, 2011 Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: Oster.

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

Ordinance 853: Open Burning Amendment

A motion was made by Trustee Linthicum and seconded by Trustee Picard to pass Ordinance 853: Amending the Restrictions on Open Burning within the Village.

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

Nays: None.

Absent: Oster.

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

Resolution 2011-4: Opposition to Illinois TIF Act

A motion was made by Trustee Nielsen and seconded by Trustee Picard to pass Resolution 2011-4: Stating the Village of New Baden's Opposition to Certain Changes to the Illinois Tax Increment Allocation Redevelopment Act. The changes to the TIF Act would significantly curtail the ability of the Village to implement community revitalization and economic development.

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

Nays: None.

Absent: Oster.

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

Bi-State Seal Coatings LLC: Clinton Hill Subdivision

A motion was made by Trustee Nielsen and seconded by Trustee Malina to authorize Bi-State Seal Coatings, LLC to fill cracks in the Clinton Hill Subdivision; \$12,050.00. This is for approximately 14,784 feet of crack at the entrance to the subdivision, Call Court, Christopher Lane, Hillside Drive, Marcia Blvd, Westminster Place and Country Lane. This project is Motor Fuel Tax (MFT) eligible; Administrator Morani recommends using MFT funds for the project, which will be included in the MFT allotment for FY 2011/12. Rhutasel & Associates is looking into the cost of concrete replacement in this subdivision; due to the cost, this will require a formal bid letting.

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

Nays: None.

Absent: Oster.

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

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Westport Pools Pay Request #6

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize Pay Request #6 from Westport Pools, \$37,050.00.

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

Nays: None.

Absent: Oster.

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

Gleeson Asphalt Co., Inc. Change Order #3: Clinton & Railway Street Improvements

A motion was made by Trustee Picard and seconded by Trustee Linthicum to authorize Change Order #3 from Gleeson Asphalt Co. for the Clinton and Railway Street Improvements, \$376.70 (decrease). This reflects final quantity adjustments.

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

Nays: None.

Absent: Oster.

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

Gleeson Asphalt Co., Inc. Pay Request #3 & Final: Clinton & Railway Street Improvements

A motion was made by Trustee Nielsen and seconded by Trustee Picard to authorize Pay Request #3 & Final from Gleeson Asphalt Co. for the Clinton and Railway Street Improvements, \$4,985.85. Of this amount, \$4,112.30 is TIF eligible, \$873.65 is not TIF eligible.

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

Nays: None.

Absent: Oster.

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

Haier Plumbing & Heating: Pay Request #13 for WWTF

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize Pay Request #13 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$148,593.67.

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

Nays: None.

Absent: Oster.

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

Korte & Luitjohan, Contr. Inc.: Pay Request #1 for Pool Renovations

A motion was made by Trustee Malina and seconded by Trustee Nielsen to authorize Pay Request #1 from Korte & Luitjohan Contr. Inc. for Pool renovations; \$23,186.00. This is for demolition work done at the pool.

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

Nays: None.

Absent: Oster.

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

Funds Transfer

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize a permanent transfer of funds from the General Fund to the Pool Fund; \$2,500.00.

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

Nays: None.

Absent: Oster.

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

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Funds Transfer

A motion was made by Trustee Mastromatteo and seconded by Trustee Nielsen to authorize a permanent transfer of funds from the General Fund to the Park Fund; \$5,000.00.

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

Nays: None.

Absent: Oster.

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

Sign Variance:
Chamber of
Commerce

A motion was made by Trustee Malina and seconded by Trustee Picard to allow a sign variance to the New Baden Chamber of Commerce for the placement of signs more than 10 days before the event at the Park for upcoming events: Village Yard Sale (April 30), Spring Clean-up (May 7) and June Jamboree (June 17 & 18).

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

Nays: None.

Absent: Oster.

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

Egyptian Outdoor
Spraying

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to authorize Egyptian Outdoor Spraying to provide mosquito spraying services from April 1 to October 1, 2011; \$4,200.00.

Ayes: Mastromatteo, Nielsen, Malina, Picard.

Nays: Linthicum.

Absent: Oster.

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

Executive Session

A motion was made by Trustee Malina and seconded by Trustee Linthicum to adjourn the meeting to Closed Session to discuss Personnel Matters and the Sale or Acquisition of Real Estate.

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

Nays: None.

Absent: Oster.

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

Meeting reconvened at 8:08 p.m.

Present: Mayor Brandmeyer, Trustees Malina, Linthicum, Picard, Mastromatteo, and Nielsen. **Absent:** Trustee Oster. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Doug Gruenke; Village Treasurer Pollmann; and Police Chief Riley.

Park Entrance

Discussion regard flower bed at Park entrance. Trustee Nielsen will check with members of the Park Board for the status of this project.

Message Board from
Chamber of
Commerce

Administrator Morani stated that the Chamber of Commerce is looking into installing a message board (similar to the one located at the EMS Building) at the Park Entrance. The major issue is getting electricity to the location. This could be included when electricity is installed for the flag pole at the entrance; the additional cost could be minimal. When the Chamber finalizes plans, they will be submitted for appropriate approval.

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Pool Slide

The Illinois Dept. of Public Health has stated that the slide that was to be installed with the OSLAD grant for the Pool does not meet their specifications. Administrator Morani will be in contact with Westport Pools to see what can be done.

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 8:15 p.m.

Teri L Crane, Village Clerk
Approved: May 2, 2011