

COMMITTEE-AT-LARGE MINUTES: APRIL 18, 2011

The Committee-at-Large Meeting was held Monday, April 18, 2011, at the New Baden Village Hall, 1 East Hanover Street. The meeting started at 7:05 p.m.

Present: Mayor Brandmeyer, Trustees Malina, Linthicum, Oster, Picard, and Nielsen.
Board Members Absent: Trustee Mastromatteo. **Staff Members Present:** Clerk Crane; Village Administrator Morani; Treasurer Pollmann; Police Chief Riley; Public Works Commissioner Renth; Chief Building & Zoning Official Green; Renee Meinhardt, Park & Rec Coordinator; and Attorney Gruenke.

OSLAD & Pool Project Update

Kyle Graham (project manager) and John Whitworth (senior project manager) from Korte-Luitjohan Contr. Inc. were present to give updates on the Pool House, concession stand and pump house renovations. They are on schedule to have the bulk of the work completed by May 6, with minor details taken care of the following week. Three change orders will be considered at the May 2 meeting; due to time constraints, Administrator Morani has already authorized the work for these change orders after discussing with Mayor Brandmeyer, Ron Renth, Jerry Green, AAIC and the contractor. Trustee Picard requested that Administrator Morani prepare a breakdown of all cost associated with the OSLAD Grant.

Dave Wiecher & Chris DePaul from Westport Pools were present to provide updates on the Pool renovations. They state that the pool will be ready to open on Memorial Day weekend (there is flexibility for any rain days). They will still be on hand in the following weeks for training and final installation of items. The Public Works Dept. will be painting the pool. The completion of the Splash Pad will be determined by the weather. The concrete foundation must cure for 28 days prior to the application of the slip-resistant surface. Due to some isolated instances, Westport Pools was unsure of allowing this slip-resistance surface; Westport will continue has planned with the application. Discussion on issues regarding the proposed slide; the commercial slide will not fit in the pool (depth is an issue as well as not a large enough area for the landing zone). Westport Pools has been in contact with Aqua Blue and Recreational Concepts, manufacturer and distributor of the proposed slide, trying to obtain a smaller slide. Westport Pools did locate a slide from a different company that will fit in the pool; the cost is approximately the same as the original slide. A permit will be required from IDPH for both the slide and a half-meter diving board to be installed. These items will have to be installed at a later date; there is not enough time to have completed by Memorial Day. It was decided to place the new slide on the east side of the pool, near the splash pad and concession stand. Westport pools will rough-in the line needed to install the slide. If funds permit, a larger commercial slide will be installed at the pool at a later date. Much discussion on why there are so many issues with the pool project; whose fault it is, etc.

Proposed Changes to Water Disconnection Procedure

The proposed changes to the water disconnection procedure would increase the Reconnect Fee from \$10.00 to \$25.00. This will also require that the customer be presented with a written notice at least 5 days prior to disconnection allowing the opportunity for a formal hearing. It was also discussed charging a fee every time the Public Works Dept. is contacted to turn off the water at a residence for repairs to be made. In most cases, there are no major leaks, the landlord /homeowner does not know where the shut-off is located inside the building; or it is located in the crawl space that they don't want to crawl into. This will not require a change in the ordinance; it will need to be considered at the next regular meeting.

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Hillside Drive
Improvements

A project cost estimate for Hillside Drive entrance was submitted by Rhutasel & Associates, Inc. Since the cost estimate exceeds \$20,000, competitive bidding would be required. Administrator Morani suggested including this item in the FY 2011/12 budget contingent upon receiving the \$120,000 in capital funds from the State of Illinois. It is estimated to cost \$41,400 to replace the pavement or \$7,900 to do pavement patching.

FY 2011/12 Budget

Administrator Morani provided an updated budget summary for FY 2010/11. A first draft of the FY 2011/12 budget will be ready by next week. Trustee Malina has scheduled a Finance Committee Meeting for Thursday, April 28 at 2:00 p.m. at Village Hall.

Flags/Banners on
Utility Poles

Product information has been obtained by Village Hall. It is reported that a member of the New Baden Chamber of Commerce expressed interest in spearheading this project. Administrator Morani recommends that Village staff continue to work with the Chamber to encourage their participation with administration of the program. Once a final decision has been made, information will be brought back to the Board for consideration.

Executive Session

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

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

Nays: None.

Absent: Mastromatteo.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 8:13 p.m.

Meeting reconvened at 9:00 p.m.

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

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

Nays: None.

Absent: Mastromatteo.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 9:01 p.m.

Teri Crane, Village Clerk
Approved: May 2, 2011