

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, MAY 3, 2010

The Regular Meeting of the Village Board was held Monday, May 3, 2010 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, Gloeckner, Linthicum, Oster, Picard, Mastromatteo. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Jimmy Morani, Village Administrator; Village Attorney Gruenke; Village Treasurer Pollmann; Renee Meinhardt, Park & Rec Coordinator; and Police Chief Riley.

A motion was made by Trustee Gloeckner and seconded by Trustee Picard to approve the Consent Agenda, which includes the Minutes from the April 5, 2010 Regular Meeting, the Minutes of the April 19, 2010 Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: None.

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

Ordinance 831:
Regulating Synthetic
Cannabinoids

A motion was made by Trustee Oster and seconded by Trustee Gloeckner to pass Ordinance 831: Regulating the Possession, Sale, or Offering for Sale, of Products Containing Synthetic Cannabinoids, Known or Sold under Product Names Such as "K2", "Genie", "DaScents", and "Zohai" for Public Health Purposes.

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

Nays: None.

Absent: None.

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

Ordinance 832: TIF
Agreement (Ted &
Dawn Ahner)

A motion was made by Trustee Picard and seconded by Trustee Gloeckner to pass Ordinance 832: Approving an Agreement for Tax Increment Proceeds for Ted & Dawn Ahner for 415 West Hanover Street (Ahner's Florist & Greenhouse).

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

Nays: None.

Absent: None.

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

Ordinance 833: Area-
Bulk Variance (Quaid
Property)

A motion was made by Trustee Gloeckner and seconded by Trustee Malina to pass Ordinance 833: Granting an Area-Bulk Variance for 206 East Hanover Street (Quaid Property).

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

Nays: None.

Absent: None.

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

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Ordinance 834:
AmerenIP Gas
Franchise

A motion was made by Trustee Picard and seconded by Trustee Oster to pass Ordinance 834: Extending the Authorization to Illinois Power Company, its Successors and Assns, to Construct, Operate and Maintain a Gas Utility System. This agreement will be valid for 20 years from date of passage.

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

Nays: None.

Absent: None.

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

Resolution 2010-05:
June Jamboree
Parade Resolution

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to pass Resolution 2010-05: Authorizing closure of State Route 161 on Saturday, June 19, 2010 from 5:00 to 6:00 p.m. for the June Jamboree Parade.

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

Nays: None.

Absent: None.

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

Resolution 2010-06:
IDOT Permit 8-28086,
WWTF Water Line

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to pass Resolution 2010-06: Illinois Dept. of Transportation Permit Resolution 8-28086 for the installation of a 2-inch water line with in the right-of-way of SBI Route 161 for the Waste Water Treatment Facility. Discussion regarding installing a larger water line; Administrator Morani will verify with HMG regarding the size.

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

Nays: None.

Absent: None.

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

Resolution 2010-07:
Mascoutah Township
Agreement

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to pass Resolution 2010-07: Authorizing the Intergovernmental Agreement with Mascoutah Township in regards to Richter Schoolhouse Road and Ruth Schoolhouse Road. The Village of New Baden will be responsible for the oil and chip; Mascoutah Township will be responsible for snow removal and grass mowing.

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

Nays: None.

Absent: None.

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

Pay Request #2:
Haier Plumbing &
Heating for WWTF

A motion was made by Trustee Malina and seconded by Trustee Picard to authorize Pay Request #2 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$311,890.50.

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

Nays: None.

Absent: None.

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

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Committee
Appointments

Discussion regarding new committee structure. The consensus of the Board was to remove Trustee Oster from Finance and add him to Public Safety and have Trustee Picard move from Public Safety to Finance.

A motion was made by Trustee Gloeckner and seconded by Trustee Oster to approve the committee appointments for the fiscal year 2010/2011.

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

Nays: None.

Absent: None.

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

Auditor Agreement

A motion was made by Trustee Oster and seconded by Trustee Malina to approve the agreement with Allison, Knapp & Siekmann, Ltd. for auditing services through 2012.

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

Nays: None.

Absent: None.

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

Hickory Street
Closure

A motion was made by Trustee Oster and seconded by Trustee Gloeckner to approve the closure of Hickory Street for the St. George Parish picnic on Saturday, August 14, 2010.

Ayes: Linthicum, Oster, Picard, Mastromatteo, Malina, Gloeckner

Nays: None

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

Corrpro Agreement

A motion was made by Trustee Malina and seconded by Trustee Picard to approve the Corrpro Annual Service Agreement for Water Storage Tank Cathodic Protection; \$585.00

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

Nays: None.

Absent: None.

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

Resignation: Melanie
Brink, Park Board

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to accept the resignation of Melanie Brink from the Park Board.

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

Nays: None.

Absent: None.

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

Park Board
Appointment

Tabled.

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Funds Transfer

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to authorize a permanent transfer of funds from TIF to the Street fund, \$4,600.00 (Handrails at 115-119 East Hanover Street).

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

Nays: None.

Absent: None.

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

Funds Transfer

A motion was made by Trustee Picard and seconded by Trustee Gloeckner to authorize a permanent transfer of funds from TIF to the Park fund, \$11,353.64 (Concession Stand/Restroom).

Ayes: Oster, Picard, Mastromatteo, Malina, Gloeckner.

Nays: Linthicum.

Absent: None.

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

Funds Transfer

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to authorize a permanent transfer of funds from General fund to the Park fund, \$2,000.00 (payment of current invoices).

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

Nays: None.

Absent: None.

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

Outside Inn Freedom Ride

Reporter Pam Rensing of the Clinton County News inquired on the status of crowd control being hired for the Freedom Ride to be held at Outside Inn on May 22, 2010. Chief Riley stated he is making arrangements with the manager of Outside Inn.

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

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:25 p.m.

Teri L Crane, Village Clerk
Approved: June 7, 2010