

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, June 7, 2010

The Regular Meeting of the Village Board was held Monday, June 7, 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 Gloeckner, Linthicum, Picard, Mastromatteo. **Absent:** Trustees Malina and Oster. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Village Attorney Gruenke; Village Treasurer Pollmann; Renee Meinhardt, Park & Rec Coordinator; Chief Building & Zoning Officer Green; and Police Chief Riley.

A motion was made by Trustee Linthicum and seconded by Trustee Gloeckner to approve the Consent Agenda, which includes the Minutes from the May 3, 2010 Regular Meeting, the Minutes of the May 17, 2010 Committee-at-Large Meeting and authorization of payment of current invoices.

Ayes: Gloeckner, Linthicum, Picard, Mastromatteo.

Nays: None.

Absent: Malina, Oster.

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

Guest: Charles Lee,
St. Clair County
Board

Charles Lee of the St. Clair County Board, District 20, was present to make introductions to the Board. His district includes Lebanon, Mascoutah, Summerfield and western New Baden.

Ordinance 835:
Prevailing Rate of
Wages

A motion was made by Trustee Mastromatteo and seconded by Trustee Picard to pass Ordinance 835: Prevailing Rate of Wages.

Ayes: Picard, Mastromatteo, Gloeckner.

Nays: Linthicum.

Absent: Malina, Oster.

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

Park Entrance Project
Funding

Taylor Zurliene, Master Gardener, presented a budget of \$1,350.00 for the work he will be doing at the Park Entrance. A suggestion was to transplant an existing shrub from the "Welcome" sign on the west end of town to this location. It was stated that this project cannot be paid out of TIF funds.

A motion was made by Trustee Gloeckner and seconded by Trustee Mastromatteo to authorize the budgeted of \$1,350.00 for the Park Entrance Project.

Ayes: Picard, Mastromatteo, Gloeckner, Linthicum.

Nays: None.

Absent: Malina, Oster.

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

North 1st Street
Closure

A motion was made by Trustee Linthicum and seconded by Trustee Gloeckner to approve the closure of North 1st Street at East Hanover Street for the Fire Protection District Open House on Sunday, August 1, 2010 from 8:00 a.m. to 4:00 p.m.

Ayes: Mastromatteo, Gloeckner, Linthicum, Picard.

Nays: None.

Absent: Malina, Oster.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, June 7, 2010

Special Liquor License: St. George Parish Picnic

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to approve a Special Liquor License for the St. George Parish Picnic to be held on Saturday, August 14, 2010.

Ayes: Gloeckner, Linthicum, Picard, Mastromatteo.

Nays: None.

Absent: Malina, Oster.

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

MDA Fill the Boot, New Baden Fire Protection District

A motion was made by Trustee Gloeckner and seconded by Trustee Picard to approve the New Baden Fire Protection District's Fill the Boot program with the Muscular Dystrophy Association (MDA) on July 2 and 3, 2010. This will take place at the intersection of State Route 161 and Route 160.

Ayes: Linthicum, Picard, Mastromatteo, Gloeckner.

Nays: None.

Absent: Malina, Oster.

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

MFT Bids

Fiscal Year 2010 MFT Maintenance bids were due on May 26, 2010. Bids were as follows for Bituminous Materials: Mike Maedge Trucking, Inc., \$53,368.44; Don Anderson, Co., Inc., \$53,635.88; and Piasa Road Oil, LLC, \$56,021.04. Only one bid received for Seal Coat Aggregate, crushed stone and CA-6: Beelman Truck Co., Inc., \$20,498.16.

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to accept the low bid of \$53,368.44 from Mike Maedge Trucking, Inc. of Highland for Bituminous Materials.

Ayes: Picard, Mastromatteo, Gloeckner, Linthicum.

Nays: None.

Absent: Malina, Oster.

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

A motion was made by Trustee Gloeckner and seconded by Trustee Mastromatteo to accept the low bid of \$20,498.16 from Beelman Truck Co. of East St. Louis for Seal Coat Aggregate.

Ayes: Mastromatteo, Gloeckner, Linthicum, Picard.

Nays: None.

Absent: Malina, Oster.

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

Energy Plus Associates, Inc.

A motion was made by Trustee Picard and seconded by Trustee Gloeckner to approve the Energy Plus Associates, Inc. Service Agreement which is for obtaining electric energy from alternate electric suppliers and authorize the Mayor to sign said agreement.

Ayes: Gloeckner, Linthicum, Picard, Mastromatteo.

Nays: None.

Absent: Malina, Oster.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, June 7, 2010

June Jamboree:
Special Police Officer
Appointments

A motion was made by Trustee Linthicum and seconded by Trustee Mastromatteo to approve the appointment of the following as Special Police Officer's for the June Jamboree (June 18 & 19): Shane Wagner, Dan Voegelé, Rob Carpenter and Brian Hansen.

Ayes: Linthicum, Picard, Mastromatteo, Gloeckner.

Nays: None.

Absent: Malina, Oster.

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

Pay Request #3:
Haier Plumbing &
Heating for WWTF

A motion was made by Trustee Picard and seconded by Trustee Gloeckner to authorize Pay Request #3 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$251,245.00.

Ayes: Picard, Mastromatteo, Gloeckner, Linthicum.

Nays: None.

Absent: Malina, Oster.

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

Executive Session

A motion was made by Trustee Linthicum and seconded by Trustee Gloeckner to adjourn the meeting to Closed Session to discuss Personnel.

Ayes: Gloeckner, Linthicum, Picard, Mastromatteo.

Nays: None.

Absent: Malina, Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:12 p.m.

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: Gloeckner, Linthicum, Picard, Mastromatteo.

Nays: None.

Absent: Malina, Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:32 p.m.

Teri L Crane, Village Clerk
Approved: July 6, 2010