

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, JULY 6, 2010

The Regular Meeting of the Village Board was held Tuesday, July 6, 2010 at the New Baden Village Hall, 1 East Hanover Street. President Brandmeyer called the meeting to order at 7:00 p.m.

A Public Hearing was held prior to the meeting at 6:30 p.m. in reference to the Annual Appropriations for Fiscal Year 2010/11. Mayor Brandmeyer reviewed the Annual Appropriations with those in attendance. The Public Hearing was closed at 6:55 p.m.

Present and answering to roll call: Mayor Brandmeyer, Trustees Malina, Gloeckner, Picard, Mastromatteo. **Absent:** Trustees Linthicum and Oster. **Staff Members Present:** Village Clerk Crane; Administrator Morani; John Long of Belsheim & Bruckert, LLC (Village Attorney); Village Treasurer Pollmann;; Chief Building & Zoning Officer Green; Brian Buchheit of HMG Engineers; and Police Chief Riley.

A motion was made by Trustee Gloeckner and seconded by Trustee Mastromatteo to approve the Consent Agenda, which includes the Minutes from the June 7, 2010 Regular Meeting, the Minutes of the June 21, 2010 Committee-at-Large Meeting and authorization of payment of current invoices.

Ayes: Malina, Gloeckner, Picard, Mastromatteo.

Nays: None.

Absent: Linthicum, Oster.

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

Police Dept.
Recognitions

Police Chief Riley on behalf of the New Baden Police Dept. recognized Roger Farmer and Lathian Walthes for their recent service to the community. Roger Farmer stopped a burglary attempt at Hodges Produce by tackling and subduing the suspect until Police arrived. Lathian Walthes brought to the Police Depts. attention a scam targeting an elderly resident of New Baden. Both boys were presented plaques and received checks from the Clinton County Crime Stoppers.

Ord. 836: FY 10/11
Appropriations

A motion was made by Trustee Gloeckner and seconded by Trustee Picard to pass Ordinance 836: FY 2010/11 Budget and Appropriations.

Ayes: Gloeckner, Picard, Mastromatteo, Malina.

Nays: None.

Absent: Linthicum, Oster.

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

Ord. 837: Amending
TIF Agreement with
Southern Illinois
Living Center

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to pass Ordinance 837: Amending an Agreement for Tax Increment Finance Proceeds with Southern Illinois Living Centers for property located at 301 East Hanover Street.

Ayes: Picard, Mastromatteo, Malina, Gloeckner.

Nays: None.

Absent: Linthicum, Oster.

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

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Ord. 838: Amending Village Administrator Duties

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to pass Ordinance 838: Amending Duties of Village Administrator. It now includes the administration of any and all Tax Increment Finance and Business Districts within the Village.

Ayes: Mastromatteo, Malina, Gloeckner, Picard.

Nays: None.

Absent: Linthicum, Oster.

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

Resolution 2010-08: Modify Ambulance Service Rates

A motion was made by Trustee Gloeckner and seconded by Trustee Malina to pass Resolution 2010-08: Modifying Rates Charged by Ambulance Service. The following new rates will go into effect on August 1, 2010: Basic Life Support (non-emergency), \$600.00; Basic Life Support (emergency), \$650.00; Basic Life Support (motor vehicle accident), \$750.00; Advanced Life Support (non-emergency), \$750.00; Advanced Life Support (emergency), \$800.00; Advanced Life Support (motor vehicle accident), \$900.00; Refusal of Service, \$75.00; for any of the listed services provided outside of the corporate boundaries of the Village of New Baden, the amount of \$100.00 shall be added to the listed rate; Mileage charge (per loaded mile), \$12.50.

Ayes: Malina, Gloeckner, Picard, Mastromatteo.

Nays: None.

Absent: Linthicum, Oster.

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

Municipal Clerk's Institute

A motion was made by Trustee Gloeckner and seconded by Trustee Picard to approve Clerk Crane's attendance at the Municipal Clerks institute in Springfield, September 19-24, 2010. Clerk Crane stated that she received a \$300.00 scholarship from the Southwestern Illinois Municipal Clerks Association to cover fees and expenses.

Ayes: Gloeckner, Picard, Mastromatteo, Malina.

Nays: None.

Absent: Linthicum, Oster.

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

Park Board Appointment

A motion was made by Trustee Picard and seconded by Trustee Malina to appoint Larry Mathews to the New Baden Park Board.

Ayes: Malina, Gloeckner, Picard, Mastromatteo.

Nays: None.

Absent: Linthicum, Oster.

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

City Cemetery Entrance

Marvin Spaeth, owner of Spaeth's Welding, has been working on the entrance to the shared cemetery on East Hanover Street. The plans also include the addition of a lighted sidewalk on the west side extending from Hanover Street to Ash Street. The entrance will also be lighted. In order to have electricity installed, it is requested that the Village accept responsibility for the power bills. Jerry Green, Zoning Official, stated that he will also waive any fees associated with issuing the electrical permits.

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City Cemetery, Cont.

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to approve the additions to the entrance of the City Cemetery, including the Village to be billed for the electric charges.

Ayes: Gloeckner, Picard, Mastromatteo, Malina.

Nays: None.

Absent: Linthicum, Oster.

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

City Cemetery: Permit Fee Waived

A motion was made by Trustee Mastromatteo and seconded by Trustee Gloeckner to approve the waiver of fees associated with permits required for work being done at the entrance of the City Cemetery.

Ayes: Picard, Mastromatteo, Malina, Gloeckner.

Nays: None.

Absent: Linthicum, Oster.

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

EMT Part-time Hire

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to approve the hiring of Samantha Vasquez as a part-time EMT; EMS Director Keith Grogan recommended this hire.

Ayes: Mastromatteo, Malina, Gloeckner, Picard.

Nays: None.

Absent: Linthicum, Oster.

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

EMT Part-time Hire

A motion was made by Trustee Gloeckner and seconded by Trustee Picard to approve the hiring of William McFadden as a part-time EMT; EMS Director Keith Grogan recommended this hire.

Ayes: Malina, Gloeckner, Picard, Mastromatteo.

Nays: None.

Absent: Linthicum, Oster.

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

Executive Session

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to adjourn the meeting to Closed Session to discuss Probable Litigation.

Ayes: Malina, Gloeckner, Picard, Mastromatteo.

Nays: None.

Absent: Linthicum, Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:20 p.m.

Open Session reconvened at 7:58 p.m.

Present: Mayor Brandmeyer, Trustees Malina, Gloeckner, Picard, Mastromatteo.
Absent: Trustees Linthicum and Oster. **Staff Members Present:** Village Clerk Crane; Administrator Morani; John Long of Belsheim & Bruckert, LLC (Village Attorney); Village Treasurer Pollmann;; Chief Building & Zoning Officer Green; and Brian Buchheit of HMG Engineers.

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Fire Protection
District Sign

Discussion regarding New Baden Fire Protection sign located in front of Emergency Services Building at 100 East Hanover Street (Village Property).

Sign at Village
Entrance

Discussion regarding political sign placed near the Village's welcome sign on west end. The sign is in the right of way along State Highway 161 and is too large per the Village sign ordinance.

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: Mastromatteo, Malina, Gloeckner, Picard.

Nays: None.

Absent: Linthicum, Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:59 p.m.

Teri L Crane, Village Clerk
Approved: August 2, 2010