

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, AUGUST 2, 2010

The Regular Meeting of the Village Board was held Monday, August 2, 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, and Mastromatteo. **Absent:** None. **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 Sergeant Meinhardt.

A motion was made by Trustee Gloeckner and seconded by Trustee Malina to approve the Consent Agenda, which includes the Minutes from the July 6, 2010 Regular Meeting, the Minutes of the July 19, 2010 Committee-at-Large Meeting and authorization of payment of current invoices.

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

**Nays:** None.

**Absent:** None.

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

IEPA Loan  
Disbursement (Sewer  
Rehabilitation and  
WWTF)

After numerous discussions between Henry, Meisenheimer & Gende Engineers and the Illinois Environmental Protection Agency (IEPA), Administrator Morani reported that the Village will be able to utilize the remaining portion of the Sewer Rehabilitation Loan. Of the remaining \$91,176 balance, the Village will receive \$29,859 as a reimbursement for design engineering on the sewer rehab project. The remaining \$61,317 will be reallocated to the WWTF project loan.

Ord. 839: Repealing  
Ordinance 797

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to pass Ordinance 839: Repealing Ordinance No. 797 Changing the Zoning Classification of Property located to the rear of 8119 and 8021 State Route 160 from "SR-2" to "CB-2"; this ordinance passed on September 9, 2009.

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

**Nays:** None.

**Absent:** None.

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

Monical Ditch Cost  
Estimate

HMG prepared an estimate for the Monical Ditch located at 514 Kathy Lane. The opinion of probable cost is \$2,489.63; this is for materials only, work will be done by the Public Works Dept. The Monical's will assist in cost sharing, no amount was provided.

A motion was made by Trustee Gloeckner and seconded by Trustee Oster to accept the cost estimate of \$2,489.63 to have the Public Works Dept. do the repairs to the Monical ditch.

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

**Nays:** None.

**Absent:** None.

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

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Human Resource  
Design Agreement

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to approve the agreement with Human Resource Design for an Employee Handbook template. The template will cost \$500.00; \$80.00 per hour to review of the handbook. Administrator Morani plans to have the handbook completed in 60 days and will present to the Personnel Committee for review. There was discussion regarding spending when we should be more conservative; also the amount of outsourcing being done; consensus as long as doing the cheapest most efficient method.

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

**Nays:** None.

**Absent:** None.

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

Street Creep  
Proposal: Joan Drive  
and Christopher Lane

Ervin Shimkus, of 609 Christopher Lane, was present to address his concerns with the street issues on Christopher Lane; the residents on this street have been dealing with this for several years. Further discussion of the product used by Street Creep Incorporated of St. Charles, Missouri. A proposal was submitted to complete work for \$1,395.00 at sites located on Joan Drive and Christopher Lane; total cost estimate, \$4,185.00. It was directed that Public Works Commissioner Renth to review the options and present recommendations at the August 16, 2010 meeting.

Park Memorial  
Plaques

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to accept the recommendation of the Park Board for Memorial Plaques. An example of the plaque was submitted to the Village Board for their review; along with a sample application. The plaque/brick will be 8 in. by 8 in. If any issues come up, it will be directed back to the Park Board. Calvin Beckmann of the Park Board recommends that the bricks be installed in the mulch at the base of the tree (visible, but not interfering with maintenance). The bricks can cost approximately \$50.00 and trees purchased for under \$100.00; a donation of \$150 per tree would cover any costs.

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

**Nays:** None.

**Absent:** None.

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

Illinois Potable Water  
Supply Operators  
Assoc. Conference

A motion was made by Trustee Gloeckner and seconded by Trustee Mastromatteo to approve Public Works Commissioner Renth's attendance at the Annual Illinois Potable Water Supply Operators Conference in Springfield, September 22-24, 2010; registration, hotel and expenses.

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

**Nays:** None.

**Absent:** None.

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

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Pay Request #3:  
Haier Plumbing &  
Heating for WWTF

A motion was made by Trustee Malina and seconded by Trustee Picard to authorize Pay Request #4 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$136,251.98.

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

**Nays:** None.

**Absent:** None.

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

Police Department  
Part-time Hire

A motion was made by Trustee Linthicum and seconded by Trustee Gloeckner to approve the hiring of Ralph Owens as a part-time Police Officer; Police Chief Riley recommended this hire.

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

**Nays:** None.

**Absent:** None.

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

Police Department  
Part-time Hire

A motion was made by Trustee Linthicum and seconded by Trustee Picard to approve the hiring of Josh Otey as a part-time Police Officer; Police Chief Riley recommended this hire.

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

**Nays:** None.

**Absent:** None.

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

Rhutasel & Assoc.  
Inc. Agreement for  
Clinton St

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to approve an Agreement with Rhutasel & Associates, Inc. for repairs to Clinton Street, not to exceed \$3,600.00. Additional discussion regarding the figures that were submitted in regards to the cost of repairs to Clinton Street and how far along Clinton Street will repairs be done. Not all the costs associated with repairs are TIF eligible, would have to come out of Capital Improvements.

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

**Nays:** None.

**Absent:** None.

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

Caylin Ridge Estates  
and Steepleview  
Estates

Administrator Morani provided updates regarding these subdivisions. Caylin Ridge is now listed by the Strano & Associates, Realtors for the empty lots and the acreage belonging to Phase 3 and Phase 4. Strano will also be handling any maintenance of the lots and common areas. He did meet with two residents of Caylin Ridge regarding the options available: the formation of a Home Owners Association or a Special Assessment. In regards to Steepleview Estates, a letter was sent regarding repairs to street lights; these are not Village issues and would be the responsibility of a Home Owners Association.

Trustee Gloeckner  
Resignation

Trustee Gloeckner brought to the Board's attention is resignation from the Village Board. He will be moving out of town. His resignation will be formally accepted at the August 16, 2010 meeting.

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Executive Session

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

**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 to Closed Session at 7:49 p.m.

Open Session reconvened at 8:24 p.m.

**Present and answering to roll call:** Mayor Brandmeyer, Trustees Malina, Gloeckner, Linthicum, Oster, Picard, and Mastromatteo. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Administrator Morani; John Long of Belsheim & Bruckert, LLC (Village Attorney); Village Treasurer Pollmann; and Brian Buchheit of HMG Engineers.

Fire Protection  
District Sign

Update on the Fire Protection District sign. The sign will remain at its present location. It will be available to the Village of New Baden for announcements.

Signs in Village Park

Discussion regarding prohibiting signs at the Village Park with alcoholic beverage logos. This will be addressed at a later meeting.

There being no further business to be brought before the Village Board, a motion was made by Trustee Malina and seconded by Trustee Linthicum 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 8:30 p.m.

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