

COMMITTEE-AT-LARGE MINUTES: AUGUST 16, 2010

The Committee-at-Large Meeting was held Monday, August 16, 2010 at the New Baden Village Hall, 1 East Hanover Street. The meeting started at 7:00 p.m.

Present: Mayor Brandmeyer, Trustees Malina, Linthicum, Picard, and Mastromatteo.
Board Members Absent: Trustee Gloeckner and Oster. **Staff Members Present:** Clerk Crane; Village Administrator Morani; Treasurer Pollmann; Chief Riley; Public Works Commissioner Renth; Chief Building Officer Green; Mark Rujawitz, Rhutasel & Associates, Engineer; Attorney John Long of Belsheim & Bruckert; and Brian Buchheit, HMG Engineer.

Village Attorney

Mayor Brandmeyer explained the presence of Attorney John Long of Belsheim and Bruckert, the Village attorneys. Attorney Doug Gruenke will still be handling the Village of New Baden's account; but is currently unable to attend meetings.

Resignation: Trustee Gloeckner

A motion was made by Trustee Picard and seconded by Trustee Linthicum to accept the resignation of Trustee Dave Gloeckner. Mr. Gloeckner is moving from New Baden.

Ayes: Malina, Linthicum, Picard, Mastromatteo.

Nays: None.

Absent: Oster.

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

Appointment: Trustee Nielsen

A motion was made by Trustee Mastromatteo and seconded by Trustee Picard to accept the Mayor's appointment of Bob Nielsen as Village Trustee. Mr. Nielsen is the former Village Administrator and will fill the vacancy left by the resignation of Trustee Gloeckner. The Oath of Office will be administered later in the meeting.

Ayes: Linthicum, Picard, Mastromatteo, Mayor Brandmeyer.

Nays: Malina.

Absent: Oster.

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

Christopher Lane and Joan Drive Issues: Street Creep

Discussion concerning repairs to Joan Drive and Christopher Lane using the Street Creep Inc. product. Additional research will be done in regards to insurance, liability and reimbursement for repairs on private property. Additional equipment will be needed for the Public Works Dept. to handle these repairs, Public Works Commissioner Renth get cost estimates. The Public Works Dept. will be trained in the installation of this product to be capable of doing any future repair work.

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to accept the proposal submitted by Street Creep Incorporated of St Charles, Missouri to install their product at three (3) locations on Christopher Lane and Joan Drive. Each section will cost \$1,395.00 for a total cost of \$4,185.00.

Ayes: Picard, Mastromatteo, Malina, Linthicum.

Nays: None.

Absent: Oster.

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

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- Street Repairs:
Christopher Lane,
Joan Drive & Harvey
Lane
- Christopher Lane, Joan Drive and Harvey Lane are in need of some street repairs. There are several spots where the concrete is crumbling. An easy repair would be to cut out the damaged concrete and replace. Trustee Malina suggested a limit of \$50,000 be spent on this and similar projects; he will prepare a list of his noted concerns and provide to Mr. Renth. Additional equipment will be needed for the Public Works Dept. to handle these repairs, Mr. Renth get cost estimates.
- Energy Efficiency
Grant
- Administrator Morani provided an update to the Energy Efficiency Grant he applied for on behalf of the Village. This would be for lighting upgrades at Village facilities. There will be a small expenditure on behalf of the Village to facilitate these upgrades; some costs will be TIF eligible due to location of the buildings.
- Trustee Nielsen: Oath
of Office
- Clerk Crane administered the Oath of Office to Trustee Nielsen.
- Aviston Lumber TIF
Request
- Discussed at Finance Committee meeting prior to this meeting. This would be for repairs to the building located at 7837 State Route 160.
- Korte & Luitjohan TIF
Request
- Discussed at Finance Committee meeting prior to this meeting. This is for a proposed Senior Living facility to be located near the Interstate 64 interchange and Ruth Schoolhouse Road.
- Finance Committee
Meeting Schedule
- Trustee Malina, Chairperson of the Finance Committee, proposed that a quarterly Finance meeting be established; he feels this would eliminate numerous Finance Committee meetings. The Board was in consensus. The next meeting will be scheduled for October 18, 2010, prior to the Committee at Large meeting. This meeting will only be posted if there are items that need to be addressed (new TIF applications, budget concerns, etc.)
- Illinois Municipal
League and Illinois
Tax Increment
Association
Conferences
- A motion was made by Trustee Linthicum and seconded by Trustee Picard to approve Administrator Morani to attend the Illinois Tax Increment and Illinois Municipal League Conference, September 22-25, 2010 in Chicago; registration, hotel, and expenses.
- Ayes:** Mastromatteo, Nielsen, Malina, Linthicum, Picard.
Nays: None.
Absent: Oster.
A majority of the Board voting aye, the motion carried.
- Open Burning
- Trustee Linthicum, Chairperson of the Public Safety Committee, opened discussion regarding Open Burning within Village limits. A concern is what is being burned. Code Enforcer Green cited 27-9-3 of the Village Code which lists the restrictions to open burning (no burning of leaves, brush, grass, wood, tree limbs, rubbish, garbage, trash, or other combustible materials). Recreational burning is allowed.
- Interstate 64
Development
- Administrator Morani discussed the strategic development plan for the I-64 interchange; this would include a concept plan for what the Village would like to see developed in that area. Mr. Morani would like to form an Advisory Committee which could consist of members of the community as well as himself and Keith Moran, of Moran Economic Development, the Village's TIF consultant. He also plans on having some public hearings.

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Executive Session

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

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

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:44 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, Picard, Mastromatteo, Nielsen.

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:59 p.m.

Teri Crane, Village Clerk

Approved: September 7, 2010