

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, OCTOBER 4, 2010

The Regular Meeting of the Village Board was held Monday, October 4, 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, Linthicum, Oster, Picard, Mastromatteo, and Nielsen. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Doug Gruenke; Village Treasurer Pollmann; Chief Building & Zoning Officer Green; and Police Chief Riley.

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve the Consent Agenda, which includes the Minutes from the September 7, 2010 Regular Meeting, the Minutes of the September 20, 2010 Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: None.

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

Clinton County
Amazing Race

Susie Oestringer was present to promote the Clinton County Amazing Race (based on a popular television show) sponsored by the New Baden Lions Club. This is a fundraiser for the Children's Miracle Network which is the platform for Miss Illinois 2010, New Baden native Whitney Thorpe-Klinsky; who will be competing for Miss USA in January, 2011 in Las Vegas NV. The event will take place at the New Baden Park on Sunday, October 17.

Superintendent David
Daum, Wesclin
Schools

Wesclin School District Superintendent David Daum and Wesclin School Board members were present to provide information regarding the referendum placed on the November 2, 2010 ballot for a new Wesclin High School.

Ordinance 841:
Accepting Northridge
Estates

Tabled. Information was not received prior to meeting.

Ordinance 842:
Advertising Alcoholic
Beverages on Village
Property

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to pass Ordinance 842: Prohibiting the Advertisement of Alcoholic Beverages on Village Property.

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

Nays: None.

Absent: None.

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

Ordinance 843: TIF
Agreement with
Aviston Lumber

A motion was made by Trustee Malina and seconded by Trustee Linthicum to pass Ordinance 843: Approving an Agreement for Tax Increment Finance Proceeds for Aviston Lumber, 7837 State Route 160. This agreement is for reimbursement of 50% of TIF eligible expenses up to \$20,000; not to exceed \$6,667.00 per calendar, payable through December 31, 2012.

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

Nays: None.

Absent: None.

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

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Ordinance 844:
Amending Mayor
Salary

A motion was made by Trustee Malina and seconded by Trustee Picard to pass Ordinance 844: Amending the Salary of the Village President. This will lower the salary from \$7,000.00 to \$5,000.00 and will become effective May 1, 2013.

Ayes: Picard, Nielsen, Malina, Mayor Brandmeyer

Nays: Mastromatteo, Linthicum, Oster.

Absent: None.

A majority of the Board voting aye, with the Mayor voting aye to break the tie vote, the motion carried.

Resolution 2010-11:
Clinton County Multi-
Hazard Mitigation
Plan

A motion was made by Trustee Linthicum and seconded by Trustee Oster to pass Resolution 2010-11: Adopting the Clinton County Multi-Hazard Mitigation Plan.

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

Nays: None.

Absent: None.

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

Employee Health
Insurance Renewal

This was discussed at a Personnel Committee meeting on September 27, 2010. It was the consensus of the committee to make no changes to the health plan at this time. The Village had a 0% increase in rates from the previous year. Updated information indicates that Principal Financial who handles the insurance needs of the Village will no longer be doing so; the Village will then need to seek a new health insurance provider.

Pay Request #7:
Haier Plumbing &
Heating for WWTF

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize Pay Request #7 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$484,541.20.

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

Nays: None.

Absent: None.

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

Westport Pools Pay
Request

Westport Pools submitted a pay request in the amount of \$18,426.20; Board members questioned what the charges were for. Administrator Morani was directed to contact Westport Pools. Tabled.

Executive Session

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

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 8:00 p.m.

Open Session reconvened at 8:14 p.m.

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

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:17 p.m.

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