

COMMITTEE-AT-LARGE MINUTES: OCTOBER 18, 2010

The Committee-at-Large Meeting was held Monday, October 18, 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, Oster, Picard, Mastromatteo, and Nielsen. **Board Members Absent:** None. **Staff Members Present:** Clerk Crane; Village Administrator Morani; 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. **Absent:** Treasurer Pollmann.

Allison, Knapp & Siekmann Ltd: Audit Review

Annette Hipkiss of Allison, Knapp & Siekmann Ltd was present to review the Village of New Baden's annual audit for Fiscal Year 09/10. She highlighted several of the funds and discussed the management letter that is provided to the Village every year.

Minute Approval

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve the minutes of the September 20, 2010 Committee-at-Large Meeting.

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

Nays: None.

Absent: None.

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

Pay Request: Westport Pools

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to authorize a pay request from Westport Pools, \$18,426.20. This is for work done by the architectural firm AAIC, Inc., who has been contracted by Westport Pools.

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

Nays: None.

Absent: None.

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

Rhutasel & Assoc. Agreement: Christopher, Joan, Harvey

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve an engineering service agreement with Rhutasel & Associates, Inc. for patching and spot pavement reconstruction on Christopher Lane, Joan Dr and Harvey Lane, not to exceed \$5,400.00

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

Nays: None.

Absent: None.

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

Halloween Trick or Treat

Halloween Treat or Treat hours will be from 5:00 to 8:00 p.m. on Sunday, October 31, 2010.

Resolution 2010-12: DCEO Grant Agreement

A motion was made by Trustee Malina and seconded by Trustee Oster to pass Resolution 2010-12: Authorizing the Execution of the Illinois Dept. of Commerce and Economic Opportunity Grant Agreement. This is the \$80,000 grant received that was used towards the repair and replacement of sidewalks within the Village.

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

Nays: None.

Absent: None.

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

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Ordinance 841:
Accepting Northridge
Estates

A motion was made by Trustee Nielsen and seconded by Trustee Linthicum to pass Ordinance 841: Accepting the Improvements of Northridge Estates.

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

Nays: None.

Absent: None.

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

Plum Lane Ditch

An agreement with Rhutasel & Associates, Inc. who will be engineering the project will be on the November 1, 2010 agenda. There are five (5) residences affected by this ditch; each homeowner has agreed to contribute to the project. A question was raised regarding the effect this concrete swale would have on water flow down North 9th Street along the school property. Public Works Commissioner Renth stated there could be future problems because of this project, but it is in the best interest to proceed and deal with any issues as they arise.

Village Cemetery
Sidewalk

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize spending up to \$5,000.00 to repair broken sections of sidewalk in front of the Village Cemetery along East Hanover Street.

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

Nays: None.

Absent: None.

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

Public Works Dept.:
Tar Pot

Tabled until future meeting.

American Legion
Generator

Chuck Ridge and Jim Sheridan of the New Baden American Legion were present to discuss the repairs needed to the generator maintained by the Legion. This generator was purchased in part with funds from the Village of New Baden, totaling \$3,000 in 1994. Current repairs are approximately \$4,370.00. This generator was purchased to allow the American Legion to be utilized as an emergency headquarters in the event of a disaster.

A motion was made by Trustee Linthicum and seconded by Trustee Malina to authorize contributing 50% of the costs of repair to the generator, not to exceed \$2,500.00

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

Nays: None.

Absent: None.

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

Lookingglass Mutual
TIF Request

Lookingglass Mutual Insurance Co., located at 300 East Hanover Street, is requesting TIF assistance for their building. Repairs include: window replacement, new roof and soffit; work on front porch, garage door, and possibly flooring. Costs are estimated at \$30,000.00. A Finance Committee meeting was held at 6:00 p.m. prior to this meeting to discuss assistance. Board consensus was to provide 25% of TIF eligible expenses, not to exceed \$7,500.00. The agreement and ordinance will be prepared for the November 1, 2010 meeting.

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Senior Living Community Development (Korte & Luitjohan)

No report.

Deferred Compensation /457 Plan

Administrator Morani discussed the Deferred Compensation / 457 retirement plan. This will be offered to all employees at no cost to the Village and is a voluntary program. This is through ICMA-RC. An agreement will be prepared for the November 1, 2010 meeting.

"Buy Clinton County" Campaign

Administrator Morani reported on the "Buy Clinton County" Campaign which is being discussed among several communities in Clinton County. With the holiday season approaching, it would push to "Buy Clinton County" versus going to other communities outside of the county. Contributions to this program would allow for advertising (radio, newspaper, etc.) The group plans to work with all the local Chamber of Commerce's.

A motion was made by Trustee Linthicum and seconded by Trustee Oster to authorize contributing \$750.00 to the "Buy Clinton County" Campaign.

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

Nays: None.

Absent: None.

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

Village Maps

Discussion regarding update of Village maps (water, sewer, TIF, Business District). Henry, Meisenheimer & Gende currently maintains street and zoning maps for the Village. An agreement will be prepared and presented at the November 1 meeting.

International Energy Conservation Code

The International Energy Conservation Code (2009 edition) is the energy code for all of Illinois. The rules of this Code state "construction projects involving residential buildings and for which a municipality or county requires a building permit must comply with the Illinois Energy Conservation Code if the project involves new construction, addition, alteration, renovation or repair." Chief Building and Zoning Official Jerry Green is recommending that the Board adopt this Code for the Village. This will be further reviewed and presented at a future meeting.

Zoning Board of Appeals/Zoning Hearing Officer

Discussion regarding the disbanding of the Zoning Board of Appeals and instituting a Zoning Hearing Officer. The Zoning Hearing Officer is an attorney who will review all zoning issues normally handled by the Zoning Board of Appeals. The Zoning Officer would make the decision whether to grant or deny a request; the Village Board would have an allotted amount of time to take action on the decision. Further research will be done and will be presented at a future meeting.

Deutschmann Variance Request

Discussion regarding the variance request for Ronald Deutschmann, 614 Della Court, to install a carport in front of his home. A Zoning Board of Appeals meeting was held on August 25, 2010. The Zoning Board recommended that the Village Board his request, contingent that the carport is removed when Mr. Deutschmann vacates the property. At the September 7, 2010 meeting, the Board voted to send the request back to the Zoning Board of Appeals. Dave Griesbaum, Zoning Board of Appeals chairperson, felt that the Zoning Boards answers would not change in this matter; so another public hearing was not held on this matter.

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Deutschmann
Variance Request
(Cont.)

A motion was made by Trustee Oster and seconded by Trustee Malina to approve the recommendation of the Zoning Board of Appeals and grant the variance request to Mr. Deutschmann, with the contingency that it be removed upon Mr. Deutschmann vacating the property. Attorney Gruenke advised that you cannot place such a contingency on a variance; but the ordinance will be drawn up as the Board stated.

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

Nays: None.

Absent: None.

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

New Sign Ordinance
Enforcement

Tabled until future meeting. This pertains to the advertisement of alcoholic beverages on Village Property.

Skate Park Project:
Bids

A motion was made by Trustee Malina and seconded by Trustee Picard to advertise for bids for the Skate Park project at the Village Park in conjunction with the OSLAD grant. This is for concrete work and installation of the equipment.

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

Nays: None.

Absent: None.

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

Construction
Oversight (Pool &
Skate Park)

A motion was made by Trustee Picard and seconded by Trustee Nielsen to authorize Jerry Green, Chief Building and Zoning Official, to provide construction oversight inspection services at \$50.00 per hour, not to exceed \$500.00 for the Pool project and the Skate Park project as part of the OSLAD grant. Discussion regarding the engineering firms hired to oversee the projects handling the construction oversight; it will be less expensive to have Mr. Green provide this service.

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

Nays: None.

Absent: None.

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

Resignation: Larry
Mathews, Park Board

A motion was made by Trustee Linthicum and seconded by Trustee Picard to accept the resignation of Larry Mathews from the Park Board.

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

Nays: None.

Absent: None.

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

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Executive Session

A motion was made by Trustee Linthicum and seconded by Trustee Malina 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 8:41 p.m.

Meeting reconvened at 8:53 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 Linthicum to adjourn the meeting.

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:54 p.m.

Teri Crane, Village Clerk
Approved: November 1, 2010