

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, NOVEMBER 1, 2010

The Regular Meeting of the Village Board was held Monday, November 1, 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, Oster, Picard, Mastromatteo, and Nielsen. **Absent:** Trustee Linthicum. **Staff Members Present:** Deputy Village Clerk Wilken; Administrator Morani; Attorney Doug Gruenke; Village Treasurer Pollmann; Chief Building & Zoning Officer Green; and Police Chief Riley. **Staff Members Absent:** Village Clerk Crane.

A motion was made by Trustee Nielsen and seconded by Trustee Picard to approve the Consent Agenda, which includes the Minutes from the October 4, 2010 Regular Meeting, the Minutes of the October 18, 2010 Committee-at-Large Meeting, the Minutes of the October 21, 2010 Special Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: Linthicum.

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

President Brandmeyer welcomed Ken Hilmes and a few members of the New Baden Boy Scouts who were in attendance to observe a Village Board meeting.

Ordinance 846:
Lookingglass Mutual
Insurance TIF
Agreement

A motion was made by Trustee Malina and seconded by Trustee Nielsen to pass Ordinance 846: Approving an Agreement for Tax Increment Finance Proceeds with Lookingglass Mutual County Fire Insurance Company, 300 East Hanover Street.

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

Nays: None.

Absent: Linthicum.

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

Ordinance 847:
Deutschmann
Variance

A motion was made by Trustee Oster and seconded by Trustee Mastromatteo to pass Ordinance 847: Granting an Area-Bulk Variance for a carport at 614 Della Court, Ronald Deutschmann.

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

Nays: None.

Absent: Linthicum.

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

Resolution 2010-13:
Deferred
Compensation / 457

A motion was made by Trustee Nielsen and seconded by Trustee Picard to pass Resolution 2010-13: Approving the ICMA Retirement Corporation Deferred Compensation Plan and Trust and Authorizing Participation Therein. This is a voluntary plan for eligible Village employees.

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

Nays: None.

Absent: Linthicum.

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

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Sign Regulations

President Brandmeyer discussed enforcement of the new sign ordinance which prohibits banners and signs in the park with alcoholic advertising on them. Malina stated that alcohol-sponsored banners are prohibited on Village property. It was mentioned that organizations wanting to place signs on Village property need to contact Village Hall. Unauthorized signs will be taken down if permission was not granted to place signs on Village property. Signs are not to block the welcome sign. Picard suggested placing signs by the new playground equipment limiting use of the playground to children aged 12 and under. It was suggested to contact the company where the equipment was ordered to see if signs are available. Malina suggested an age limit sign for the playground to the north, and President Brandmeyer said there is already a sign by the handicapped parking area.

Senior Community Development

No update.

Update: Public Works Tar Pot

No Update.

Pool Update

Malina asked for an update on the pool renovation. Morani stated he has an update in his report. Oster asked about Westport Pools and whether anyone had been in contact with them. President Brandmeyer said he has been contacting them. The permit for the pool work was to have been issued by the Illinois Department of Public Health by the end of October. President Brandmeyer stated he will be in Springfield this week and will stop by to check on the permit.

Skate Park Project Award

Three bids were received for the Skate Park Project as follows: KRB Excavating \$32,000; Beckmann Construction \$29,300; and Engelmann Construction \$19,451. Nielsen asked about the budget amount for the park project and Morani stated it was \$50,000, and that it may be slightly over budget. Malina asked to see a drawing of the skate park before approval was given. Oster questioned the large difference between bid amounts. Morani clarified that each of the bids had been checked and nothing had been left out. Malina questioned whether enough items were included in the skate park. Nielsen said it was designed to stay within the budget, and was built so additional items could be added at a later date. Oster was concerned about bicycles using the skate park. A motion was made by Trustee Malina and seconded by Trustee Nielsen to award the Skate Park Project to Engelmann Construction, low bid of \$19,451.

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

Nays: None.

Absent: Linthicum.

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

Rhutasel & Associates Letter of Agreement

Malina asked for clarification on what was included in the project for Christopher, Joan & Harvey streets. President Brandmeyer explained that the sections of concrete that are damaged will be replaced on those streets. Bids were received as follows: KRB Excavating \$49,107.50; Mettler Development \$63,464; Fournie Contracting Co. \$66,381; Surmeier & Surmeier \$72,946.29; Concrete Strategies \$88,157.77. A motion was made by Trustee Oster and seconded by Trustee Malina to award the Christopher, Joan & Harvey Project to KRB Construction, low bid of \$49,107.50.

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

Nays: None.

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Absent: Linthicum.

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

Plum Lane Ditch
Improvements

A motion was made by Trustee Malina and seconded by Trustee Oster to authorize a Letter of Agreement for Professional Engineering Services with Rhutasel & Associates for the Plum Lane Ditch Improvements. Malina also stated that by doing the ditch improvements the problem may just be moved from one place to another.

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

Nays: None.

Absent: Linthicum.

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

Village Maps
Update

A motion was made by Trustee Nielsen and seconded by Trustee Mastromatteo to approve a Letter of Authorization with Henry, Meisenheimer and Gende to prepare and update Village maps.

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

Nays: None.

Absent: Linthicum.

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

Sewer Plant
Haier Plumbing
Change Order #3

A Change Order was received from Haier Plumbing for additional materials. President Brandmeyer stated that item #3 had been requested by Public Works Director Renth, and the other items were additional. Oster asked Brian Buchheit if the walls at the sewer plant were being prepped, Buchheit stated they were but they were not included on this change order. That change order will not be executed until the work is done. A motion was made by Trustee Nielsen and seconded by Trustee Malina to authorize Change Order #3 from Haier Plumbing & Heating for additional materials, \$3,973.00.

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

Nays: None.

Absent: Linthicum.

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

Sewer Plant
Haier Plumbing
Pay Request #8

Malina asked about the progress of the work on the sewer plant. Engineer Buchheit brought everyone up to date on the work that has been done, of which more than a third of the work has been done. A motion was made by Trustee Picard and seconded by Trustee Malina to authorize Pay Request #8 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$156,419.68.

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

Nays: None.

Absent: Linthicum.

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

Funds Transfer
General to Pool

President Brandmeyer clarified that the agenda stated incorrectly a permanent transfer to park fund; it should read to the pool fund. Malina suggested that in the future all transfers should be made permanent transfers instead of temporary loans. A motion was made by Trustee Malina and seconded by Trustee Nielsen to authorize a permanent transfer of funds from the General Fund to the Pool Fund, \$15,000. This is a FY 2009-2010 Audit Adjustment.

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

Nays: None.

Absent: Linthicum.

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

Funds Transfer
General to Park

A motion was made by Trustee Malina and seconded by Trustee Picard to authorize a permanent transfer of funds from the General Fund to the Park Fund, \$15,000. This is a FY 2009-2010 Audit Adjustment.

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

Nays: None.

Absent: Linthicum.

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

Funds Transfer
General to TIF #1

A motion was made by Trustee Nielsen and seconded by Trustee Picard to authorize a permanent transfer of funds from the General Fund to the TIF #1 Fund, \$3,776.00. This is a FY 2009-2010 Audit Adjustment.

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

Nays: None.

Absent: Linthicum.

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

Funds Transfer
Emergency Services
To General Fund

A motion was made by Trustee Picard and seconded by Trustee Nielsen to authorize a permanent transfer of funds from the Emergency Services Fund to the General Fund, \$42,000.00. Malina asked why that amount of money had been loaned to Emergency Services. It was clarified that the loans had been made a few years back to cover the expenses of the ambulance department. This is a FY 2009-2010 Audit Adjustment.

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

Nays: None.

Absent: Linthicum.

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

Outside Inn
Operating Hours
Thanksgiving Eve

A motion was made by Trustee Oster and seconded by Trustee Mastromatteo to approve the extension of operating hours by one hour for liquor sales on Thanksgiving Eve for the Outside Inn.

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

Nays: None.

Absent: Linthicum.

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

Discussion was held regarding renaming a street to honor Marvin Spaeth for the work he has done to the Village Cemetery. It was suggested to place an honorary sign along one of the streets. Police Chief Riley said he would contact the County to see what would be required to change the name of a street.

President Brandmeyer stated he was looking into having a holiday dinner for the employees in December and having an evening event instead of a luncheon. He will provide more details in the coming weeks.

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

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

Nays: None.

Absent: Linthicum.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:36 p.m.

Barb Wilken, Deputy Clerk
Approved: December 6, 2010