

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, DECEMBER 6, 2010

The Regular Meeting of the Village Board was held Monday, December 6, 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, Picard, Mastromatteo, and Nielsen. **Absent:** Trustee Oster. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Doug Gruenke; Village Treasurer Pollmann; Chief Building & Zoning Officer Green; Park & Rec Coordinator Meinhardt; and Police Chief Riley.

Prior to the meeting, a Truth in Taxation Public Hearing was held to hear comments from the Public in regards to the 2010 Tax Levy. No one from the Public was in attendance for the Hearing. The Village Tax Levy was originally to be over the 5% allowed by State Statute; due to a reduction in the Library Tax Levy, the total Tax Levy is increased by about 4.6%.

A motion was made by Trustee Picard and seconded by Trustee Mastromatteo to approve the Consent Agenda, which includes the Minutes from the November 1, 2010 Regular Meeting, the Minutes of the November 15, 2010 Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: Oster.

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

Mayor Brandmeyer wanted to thank Girl Scout Troop 243 for decorating the Christmas tree at Village Hall.

James C. Quaid, 206 East Hanover Street, was in attendance to discuss issues with the Area Bulk Variance he is seeking. He and his father are questioning the definition of "occupancy" that Code Enforcer Jerry Green has used. Due to the Zoning Board of Appeals unable to get a quorum for a Public Hearing, this matter will be held off until the Zoning Hearing Officer is established.

Ordinance 848: 2010
Tax Levy

A motion was made by Trustee Malina and seconded by Trustee Picard to pass Ordinance 848: 2010 Tax Levy.

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

Nays: None.

Absent: Oster.

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

Resolution 2010-16:
PARC Authorization

A motion was made by Trustee Nielsen and seconded by Trustee Mastromatteo to pass Resolution 2010-16: Park & Recreational Facility Construction Grant Program (PARC) Authorization. This states that if the Village receives the Grant, we will pay our portion which is 25%, most of which is TIF eligible.

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

Nays: None.

Absent: Oster.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, DECEMBER 6, 2010

OSLAD Grant
Update: Pool Project

A motion was made by Trustee Malina and seconded by Trustee Nielsen to allow the architect firm of AAIC, Inc., who is working with Westport Pools, to solicit for bids for the bathhouse, concession stand and filter house in conjunction with the OSLAD Grant. Westport Pools has received verbal authorization from the Illinois Dept. of Public Health to proceed with demolition work at the Pool.

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

Nays: None.

Absent: Oster.

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

Funds Transfer: TIF
#1 to TIF #2

A motion was made by Trustee Picard and seconded by Trustee Nielsen to authorize the permanent transfer of funds from the TIF #1 Fund to the TIF #2 Fund; \$25,000.00. This is to cover marketing expenses. It was clarified by Attorney Gruenke as allowable as long as the TIF districts are contiguous.

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

Nays: None.

Absent: Oster.

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

Funds Transfer:
General to
Emergency Services

A motion was made by Trustee Nielsen and seconded by Trustee Malina to authorize the permanent transfer of funds from the General Fund to the Emergency Services Fund; \$42,000.00. 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. There was an error on the November 1, 2010 agenda which resulted in this transfer being authorized incorrectly.

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

Nays: None.

Absent: Oster.

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

Funds Transfer:
General to Civic
Center

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize the permanent transfer of funds from General Fund to the Civic Center Fund; \$5,000.00. This is to cover current invoices.

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

Nays: None.

Absent: Oster.

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

KRB Excavating Pay
Request: Walking
Trail Renovations

A motion was made by Trustee Malina and seconded by Trustee Picard to authorize payment of the Pay Request from KRB Excavating for the Walking Trail renovations; \$28,025.25 (Change order total, \$14,402.25; Original Contract, \$13,623.00). This was project was originally awarded on February 16, 2010 for \$25,311.20 and was modified on May 17, 2010.

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

Nays: None.

Absent: Oster.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, DECEMBER 6, 2010

KRB Excavating Pay Request #1: Christopher, Joan & Harvey Project

A motion was made by Trustee Picard and seconded by Trustee Nielsen to authorize payment of Pay Request #1 from KRB Excavating for the Christopher, Joan and Harvey Project; \$39,151.21.

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

Nays: None.

Absent: Oster.

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

Gleeson Asphalt Pay Request #2: Clinton & Railway Project

A motion was made by Trustee Nielsen and seconded by Trustee Picard to authorize payment of Pay Request #2 from Gleeson Asphalt for the Clinton and Railway Project; \$74,908.20.

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

Nays: None.

Absent: Oster.

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

Gleeson Asphalt Change Order #2: Clinton & Railway Project

A motion was made by Trustee Malina and seconded by Trustee Picard to authorize Change Order #2 from Gleeson Asphalt in regards to the Clinton and Railway project; \$1,100. This was for a junction box/storm sewer modification.

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

Nays: None.

Absent: Oster.

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

Clinton County Contracts for Ambulance: SSA 7

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve the Contract for Ambulance Service with Clinton County in Special Service Area 7: Damiansville, in the amount of \$6,835.00.

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

Nays: None.

Absent: Oster.

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

Clinton County Contracts for Ambulance: SSA 8

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve the Contract for Ambulance Service with Clinton County in Special Service Area 8: Albers, in the amount of \$21,742.00.

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

Nays: None.

Absent: Oster.

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

Clinton County Contracts for Ambulance: SSA 9

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve the Contract for Ambulance Service with Clinton County in Special Service Area 9: New Baden, in the amount of \$46,795.00.

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

Nays: None.

Absent: Oster.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, DECEMBER 6, 2010

Clinton County
Contracts for
Ambulance: SSA 10

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve the Contract for Ambulance Service with Clinton County in Special Service Area 10: Un-incorporated Areas of Lookingglass Township, in the amount of \$40,740.00.

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

Nays: None.

Absent: Oster.

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

Liability Insurance

A motion was made by Trustee Linthicum and seconded by Trustee Picard to authorize changing liability insurance carriers from Illinois Municipal League Risk Management Association (IMLRMA) to One Beacon/Illinois Public Risk Fund (IPRF). This change will save the Village about \$18,000.00 in the first year.

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

Nays: None.

Absent: Oster.

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

Civic Center Rental
Deposit

Park & Rec Coordinator Renee Meinhardt reported that due to instances where the Civic Center is left in unsatisfactory condition after being rented by individuals, she would like to propose charging a \$25.00 refundable deposit for all rentals; the deposit would not be refunded if any cleaning or repairs had to be done after usage. A rental agreement stating the rental conditions would also need to be signed. Ms. Meinhardt would check the condition of the building following rentals. Upon discussion, Board members agreed that the deposit should be \$50.00; this would deter anyone from thinking that \$25.00 was inconsequential and would not clean-up after usage.

A motion was made by Trustee Linthicum and seconded by Trustee Malina to authorize a \$50.00 refundable deposit for the Civic Center; this will go into effect January 1, 2011. This will only apply to individuals that rent the Civic Center; civic groups and community organizations will be excluded from this deposit.

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

Nays: None.

Absent: Oster.

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

Park Walking Trail

Discussion regarding Walking Trail in the Park. Trustee Malina state that with the recent renovations that took place, only about half of the trail had additional limestone placed. It was agreed to address this issue in January, 2011; by that time the Village will have a better idea of the cost involved with the OSLAD Grant Pool project to know the availability of funds.

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, DECEMBER 6, 2010

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, Linthicum, Picard, Mastromatteo, Nielsen.

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:33 p.m.

Teri L Crane, Village Clerk
Approved: January 3, 2011