

SPECIAL MEETING: DECEMBER 29, 2010

A Special Meeting of the Village Board was called to order by President Brandmeyer at 5:30 p.m. at Village Hall on Wednesday, December 29, 2010.

Present: Mayor Brandmeyer, Trustees Linthicum, Picard, Mastromatteo, and Nielsen. **Staff Members Present:** Clerk Crane and Administrator Morani. **Board Members Absent:** Trustees Malina and Oster.

Notices of this special meeting were hand delivered by Police Chief Riley to members of the Board on Monday, December 27, 2010 at the regular meeting of the Village Board. A notice was posted on December 27, 2010 at the front door to Village Hall and local newspaper contacts were emailed the agenda.

A motion was made by Trustee Nielsen and seconded by Trustee Picard to adjourn to Closed Session to discuss Personnel and Probable Litigation.

Ayes: Linthicum, Picard, Mastromatteo, Nielsen.

Nays: None.

Absent: Malina, Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 5:31 p.m.

Open Session reconvened at 6:01 p.m.

Present: Mayor Brandmeyer, Trustees Linthicum, Picard, Mastromatteo, and Nielsen. **Staff Members Present:** Clerk Crane and Administrator Morani. **Board Members Absent:** Trustees Malina and Oster.

Allen Gilbert, paramedic with the Ambulance Service, was asked into the meeting.

Mayor Brandmeyer extended his appreciation to Mr. Gilbert for his assistance over the Holiday weekend in regards to the position of Emergency Services Director.

Discussion regarding appointing Mr. Gilbert as the Emergency Services Director for 90 days and then to permanent EMS Director after a successful probationary period. As well as working full-time for the New Baden Ambulance, Mr. Gilbert also works part-time for MedStar and Washington County Ambulance.

Discussion on hiring an additional full-time paramedic: wages, work hours, benefits, etc.

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to approve Allen Gilbert as the EMS Director for 90 days at which time it will be revisited to appoint as the permanent EMS Director, with a wage of \$11.40 per hour, with back pay going back to December 23, 2010

Ayes: Linthicum, Picard, Mastromatteo, Nielsen.

Nays: None.

Absent: Malina, Oster.

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

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A motion was made by Trustee Picard and seconded by Trustee Linthicum to authorize the advertisement for a full-time paramedic. The Board agreed that Mr. Gilbert should be responsible for filling the vacant paramedic position with assistance from Village Administrator Morani.

Ayes: Linthicum, Picard, Mastromatteo, Nielsen.

Nays: None.

Absent: Malina, Oster.

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

A motion was made by Trustee Picard and seconded by Trustee Nielsen to approve the resignation of Keith Grogan as Emergency Services Director and paramedic with the New Baden Ambulance.

Ayes: Linthicum, Picard, Mastromatteo, Nielsen.

Nays: None.

Absent: Malina, Oster.

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

There being no further items on the agenda to be discussed by the Village Board, a motion was made by Trustee Picard and seconded by Trustee Nielsen to adjourn the meeting.

Ayes: Linthicum, Picard, Mastromatteo, Nielsen.

Nays: None.

Absent: Malina, Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 6:21 p.m.

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