

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, JANUARY 3, 2012

The Regular Meeting of the Village Board was held Tuesday, January 3, 2012, 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, Nielsen and Gunn. **Absent:** Trustee Oster. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Tim Palen of Belsham & Bruckert, LLC; Police Chief Riley; Treasurer Pollmann; EMS Director Allen Gilbert; and Sarah Tebbe of HMG Engineers, Inc.

A motion was made by Trustee Linthicum and seconded by Trustee Picard to approve the Consent Agenda, which includes the Minutes from the December 5, 2011, Regular Meeting, the December 19, 2011 Committee-at-Large Meeting was cancelled and authorization of payment of current invoices.

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

Nays: None.

Absent: Oster.

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

Ordinance 2012-01-03-A: Modifying Schedule "A" and "B" of Motor Vehicle Code

A motion was made by Trustee Gunn and seconded by Trustee Linthicum to pass Ordinance 2011-01-03-A: Modifying Schedule "A" and Schedule "B" of the Village Motor Vehicle Code. Schedule "A" shall be amended to include: Place two (2) stop signs on North Lincoln Street at the intersection with West Ash Street for North and South bound traffic; place one (1) stop sign on Deborah Court at the intersection with North Clinton Street for West bound traffic; and Place two (2) stop signs on North Lincoln Street at the intersection with West Birch Street for North and South bound traffic. Schedule "B" shall be amended to reflect the removal of the yield sign from North Lincoln Street at West Ash Street.

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

Nays: None.

Absent: Oster.

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

Westport Pools Pay Request #13

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to authorize Pay Request #13 from Westport Pools, \$24,490.05. This is payment for work associated with the water slide and ADA lift.

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

Nays: None.

Absent: Oster.

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

EMS Dept.: TriTech Software Purchase

On December 20, 2011 the Public Safety Committee met and has provided a recommendation for purchase of the TriTech Sweet-Online Billing and the TriTech Fusion Online ePCR (Electronic Patient Care Reporting) software for the Emergency Services Dept. With the purchase of the software, it will transition the administration of Ambulance Billing from Deputy Clerk Barb Wilken to the EMS department. These programs will improve record keeping and enhance efficiencies in the department; as well as increase of cash flow and will also be web-based. Trustee Malina suggested a review of the program in six (6) months to a year's time to check the status of the program.

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EMS Dept.: TriTech
Sweet-Online Billing
Software Purchase

A motion was made by Trustee Picard and seconded by Trustee Nielsen to authorize the purchase of the TriTech Sweet-Online Billing Software for the Emergency Services Dept. Fees include a \$3,750 one-time set-up fee and a cost of \$375 per month.

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

Nays: None.

Absent: Oster.

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

EMS Dept.: TriTech
Fusion Online ePCR
Software Purchase

A motion was made by Trustee Gunn and seconded by Trustee Linthicum to authorize the purchase of the TriTech Fusion Online ePCR (Electronic Patient Care Reporting) Software for the Emergency Services Dept. Fees include a \$2,495 one-time set-up fee and a cost of \$207 per month.

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

Nays: None.

Absent: Oster.

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

Booster Station
Improvements Bid
Award

Bid opening for the Booster Station Improvements Project was on December 29, 2011 at Village Hall. Bids were opened and reviewed by Brian Buchheit of HMG Engineers, Inc. Bids were as follows: Mettler Development LLC, \$73,400; Haier Plumbing & Heating, Inc., \$90,835; and Korte & Luitjohan Contractors, Inc., \$89,150.

A motion was made by Trustee Malina and seconded by Trustee Linthicum to accept the low bid from Mettler Development, LLC of Highland IL, \$73,400, for the Booster Station Improvements Project.

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

Nays: None.

Absent: Oster.

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

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, Nielsen, Gunn.

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:22 p.m.

Teri L Crane, Village Clerk
Approved: February 6, 2012