

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, FEBRUARY 6, 2012

The Regular Meeting of the Village Board was held Monday, February 6, 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, Oster, Picard, Nielsen and Gunn. **Absent:** Trustee Linthicum. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Gruenke of Belsheim & Bruckert, LLC; Police Chief Riley; Treasurer Pollmann; and Jerry Green, Chief Building and Zoning Officer.

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to approve the Consent Agenda, which includes the Minutes from the January 3, 2012, Regular Meeting, the January 17, 2012, Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: Linthicum.

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

Trustee Linthicum arrived at 7:02 p.m.

Westport Pools Pay Request #14

A motion was made by Trustee Nielsen and seconded by Trustee Picard to authorize Pay Request #14 from Westport Pools, \$8,550.00. This is payment for work associated with the water slide and ADA lift.

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

Nays: None.

Absent: None.

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

Chamber of Commerce Annual Spring Clean-up

The New Baden Chamber of Commerce is requesting the use of Village property located south of the railroad tracks for the annual Spring Clean-up to be held on May 5, 2012.

A motion was made by Trustee Oster and seconded by Trustee Gunn to allow the New Baden Chamber of Commerce to use Village property located south of the railroad tracks for the Annual Spring Clean-up.

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

Nays: None.

Absent: None.

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

Police Grievance

Buddy Parker, representative the the Police Dept. Union, was present to discuss the current status of the Police Grievance filed in regards to changes in health insurance coverage. Mr. Parker states that the Union wants a monetary reimbursement as a resolution to this grievance, but would not discuss any further details in open session. Mayor Brandmeyer, acting on behalf of the Village Board, had previously offered a reimbursement of the difference in dependent costs that are now incurred under the new insurance plan.

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, FEBRUARY 6, 2012

Executive Session

A motion was made by Trustee Linthicum and seconded by Trustee Malina to adjourn the meeting to Closed Session to discuss Collective Bargaining.

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:11 p.m.

Meeting reconvened at 7:36 p.m.

Present: Mayor Brandmeyer, Trustees Malina, Linthicum, Oster, Picard, Nielsen and Gunn. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Doug Gruenke; Village Treasurer Pollmann; and Police Chief Riley.

Police Grievance

A motion was made by Trustee Oster and seconded by Trustee Picard to deny the Grievance of the New Baden Police Department in regards to changes in health insurance coverage.

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

Nays: None.

Absent: None.

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 Oster and seconded by Trustee Gunn to adjourn the meeting.

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:38 p.m.

Teri L Crane, Village Clerk

Approved: March 5, 2012