

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, MARCH 5, 2012

The Regular Meeting of the Village Board was held Monday, March 5, 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, Oster, Picard (via telephone), Nielsen and Gunn. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Gruenke of Belsheim & Bruckert, LLC; and Treasurer Pollmann.

A motion was made by Trustee Gunn and seconded by Trustee Linthicum to approve the Consent Agenda, which includes the Minutes from the February 6, 2012, Regular Meeting, the February 21, 2012, Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: None.

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

Resolution

Resolution 2012-03-05-A: Authorizing the Execution of a Government Aggregation Registration and Customer Information Request Form and a Non-Disclosure Agreement with Ameren Illinois was tabled upon the recommendation of Village Administrator Morani and Attorney Gruenke; waiting on additional information.

Lions Club: Family Pool Pass

A motion was made by Trustee Oster and seconded by Trustee Linthicum to authorize the donation of a Family Pool Pass to the Legion Memorial Pool for the 2012 Season to the Lions Club for their Annual Auction to be held on April 14.

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

Nays: None.

Absent: None.

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

Motor Fuel Tax FY 2012/13

A motion was made by Trustee Nielsen and seconded by Trustee Gunn to approve the Motor Fuel Tax for FY 2012/13 in the amount of \$109,000.00. This includes resealing, patching, street repair and crack sealing.

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

Nays: None.

Absent: None.

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

Disposition of 1999 Dodge Ram 1500

Four (4) sealed bids were received for the disposition of the 1999 Dodge Ram 1500 truck used by the Public Works Department: Rick Engelmann Construction, \$1,843; Michael Dieckhaus, \$1,031; John Bernreuter, \$857; and Ken Hilmes, \$300.

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to accept the high bid of \$1,843 from Rick Engelmann Construction.

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

Nays: None.

Absent: None.

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

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Special Liquor License: Outside Inn Freedom Ride

A motion was made by Trustee Gunn and seconded by Trustee Linthicum to approve a Special Liquor License for the Outside Inn 4th Annual Freedom Ride to be held on Saturday, May 19, 2012.

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

Nays: None.

Absent: None.

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

Westport Pools Pay Request #15

It was reported that the ADA Lift is in; just needs to be installed. The Diving Board Permit Application has been submitted to the State; waiting for approval.

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to authorize Pay Request #15 from Westport Pools, \$5,533.49. This is payment for work associated with the water slide and ADA lift.

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

Nays: None.

Absent: None.

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

Westport Pools Pay Request #16

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to authorize Pay Request #16 from Westport Pools, \$2,539.13. This is the retainage balance for the slide and ADA lift.

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

Nays: None.

Absent: None.

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

First Street Extension Project

The First Street Extension Project was previously discussed at the Committee-at-Large meeting on February 21, 2012. This project will cost approximately \$300,000.00. The consensus of the Board was Option #2 (Initial Outlay of \$100,000 in 2013 and \$150,000 in 2014 would be paid from the TIF #1 Fund and Payments from 2015 to 2018 would be from the Capital Improvement Fund). This would be a budgeted item for FY2013/14. The Board will revisit this project in Fall 2012 to see how the Village is fairing financially.

Park: East Restroom Renovation

This restroom was closed last year due to its condition. The Park Board recommended gutting the building and turning into much needed storage. Consensus of the Board agreed to this.

Pool Bathhouse

Mayor Brandmeyer brought up the issue of the bathhouse floor; it needs to be stripped and refinished and a more permanent solution found. Administrator Morani will be meeting with a company to review the situation; results will be presented at the March 19 Committee-at-Large meeting.

Police Dept. Security System

Trustee Oster suggested a security system at the Police Department; glass windows with a pass-through and a buzz-in system. This would be for a future budget.

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Ambulance Billing
Software

Trustee Gunn inquired on the status of the new Ambulance Billing Software. Administrator Morani reported that training has been received, currently waiting on the computer.

There being no further business to be brought before the Village Board, a motion was made by Trustee Malina 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 7:20 p.m.

Teri L Crane, Village Clerk
Approved: April 2, 2012