

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, APRIL 2, 2012

The Regular Meeting of the Village Board was held Monday, April 2, 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, Nielsen and Gunn. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Palen of Belsheim & Bruckert, LLC; Code Enforcer Jerry Green; and Treasurer Pollmann.

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve the Consent Agenda, which includes the Minutes from the March 5, 2012, Regular Meeting, the March 19, 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.

Announcements:

Mayor Brandmeyer announced: Electric Aggregation Public Hearings: Thursday, April 12, at 6:00 p.m. at Village Hall and Monday, April 16, at 6:00 p.m. at Village Hall. And a Special Meeting (in lieu of committee-at-large meeting) is scheduled for Monday, April 16, at 7:00 p.m. so action can be taken on electric aggregation plan.

Executive Session

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

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

**Nays:** None.

**Absent:** None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:02 p.m.

Meeting reconvened at 7:10 p.m.

**Present:** Mayor Brandmeyer, Trustees Malina, Linthicum, Oster, Picard, Nielsen and Gunn. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Palen of Belsheim & Bruckert, LLC; Code Enforcer Jerry Green; and Treasurer Pollmann.

Ordinance 2012-04-02-A: TIF Agreement (203 East Hanover Street, Scott & Renee Meinhardt)

A motion was made by Trustee Malina and seconded by Trustee Oster to approve Ordinance 2012-04-02-A: Approving an Agreement for Tax Increment Proceeds (203 East Hanover Street, Scott & Renee Meinhardt). The TIF Agreement was recommended by the Finance Committee and discussed at the March 19 committee-at-large meeting. The agreement provides for 75% of eligible costs up to \$5,000 for renovations at the Post Office building.

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

**Nays:** None.

**Absent:** None.

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

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Ordinance 2012-04-02-B: Regulating the Sale, Drawing, Pouring and Mixing of Alcoholic Liquor by Minors

A motion was made by Trustee Linthicum and seconded by Trustee Malina to approve Ordinance 2012-04-02-B: Regulating the Sale, Drawing, Pouring and Mixing of Alcoholic Liquor by Minors. This will allow persons 18 years or older (currently 21 years or older) to be permitted to sell or serve alcohol at retail establishments.

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

**Nays:** None.

**Absent:** None.

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

Resolution 2012-04-02-A: Execution of a Government Aggregation Registration & Customer Information Request Form and a Non-Disclosure Agreement with Ameren Illinois

A motion was made by Trustee Picard and seconded by Trustee Nielsen to approve Resolution 2012-04-02-A: Authorizing the Execution of a Government Aggregation Registration and Customer Information Request Form and a Non-Disclosure Agreement with Ameren Illinois. This was listed as Resolution 2012-03-05-A on the agenda. These are documents Ameren has asked the Village to approve in order to expedite the electric aggregation process. There was a provision for liquidated damages in the previous version but this item has been removed.

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

**Nays:** None.

**Absent:** None.

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

Resolution 2012-04-02-B: Supporting ITEP Project (Sidewalk on Illinois Street)

A motion was made by Trustee Linthicum and seconded by Trustee Gunn to approve Resolution 2012-04-02-B: Authorizing the Board President and Village Clerk to Execute an Illinois Department of Transportation (IDOT) Resolution to Show Village of New Baden Support for the Project Known as the Village Hall to Village Park Sidewalk and the Application for Illinois Department of Transportation Enhancement Program Funds (ITEP). This resolution is required to apply for Illinois Transportation Enhancement Program (ITEP) grant funds with IDOT. The sidewalk would be on East Illinois Street, from Railway Street to the Park.

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

**Nays:** None.

**Absent:** None.

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

Resolution 2012-04-02-C: June Jamboree Parade

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve Resolution 2012-04-02-C: June Jamboree Parade Resolution. This resolution is sent to the Illinois Dept. of Transportation and allows for the closing of State Route 160 for the June Jamboree Parade to be held on Saturday, June 16, 2012 at 5:00 p.m.

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

**Nays:** None.

**Absent:** None.

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

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Fund Transfer:  
General to Park Fund

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize a permanent transfer of funds from the General Fund to the Park Fund, \$5,000. This transfer is necessary to keep the fund in the black until property tax proceeds are received.

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

**Nays:** None.

**Absent:** None.

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

Fund Transfer:  
General to Civic  
Center Fund

A motion was made by Trustee Gunn and seconded by Trustee Oster to authorize a permanent transfer of funds from the General Fund to the Civic Center Fund, \$5,000. This transfer is necessary to bring the fund into the black before the close of the fiscal year (April 30).

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

**Nays:** None.

**Absent:** None.

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

Fund Transfer:  
General to Pool Fund

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to authorize a permanent transfer of funds from the General Fund to the Pool Fund, \$2,500. This transfer is necessary to bring the fund into the black before the close of the fiscal year (April 30).

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

**Nays:** None.

**Absent:** None.

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

Fund Transfer: TIF #1  
to TIF #2

A motion was made by Trustee Malina and seconded by Trustee Oster to authorize a permanent transfer of funds from TIF #1 to TIF #2, \$25,000. It was recommended this transfer be made in preparation for capital improvements (roads, utilities, etc.) in the redevelopment project area. This transfer was included in the FY 2011-2012 Budget.

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

**Nays:** None.

**Absent:** None.

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

Special Liquor  
License: Chamber of  
Commerce June  
Jamboree

A motion was made by Trustee Oster and seconded by Trustee Gunn to approve a Special Liquor License for the New Baden Chamber of Commerce June Jamboree on June 15 and 16, 2012.

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

**Nays:** None.

**Absent:** None.

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

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Engineering Agreement with HMG: Task Order #5, Poplar & First Streets Drainage Improvements

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to approve Task Order #5 for Poplar and First Streets Intersection Drainage Improvements with HMG Engineers, Inc., not to exceed \$5,000. This agreement is for preparing plans, specifications and bidding documents for a drainage project to install inlets, trench drain, and storm sewer at the intersection of Poplar and First Streets. Storm sewer will extend to the east and discharge to the Village's detention basin. This project, which will eliminate most of the flooding on Poos Drive, is part of the capital improvement plan.

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

**Nays:** None.

**Absent:** None.

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

Park Improvements: Pavilions #3 and #4

KRB Excavation, Inc. of Trenton submitted a quote for Park Pavilions #3 and #4; \$17,240. This quote is for additional concrete to raise the pavilion base as well as backfilling, seeding, and strawing. Public Works Commissioner Renth suggested modifications to the quote, which include making the base larger to extend beyond the roof drip edge and to not have a sidewalk bisecting the lime stone walking trail. Chief Building and Zoning Official Jerry Green stated that a minimum of 7 ft. of clearance is required from the base to the roof overhang; this would require the roof to be raised.

A motion was made by Trustee Malina and seconded by Trustee Picard to authorize the quote received from KRB Excavation, Inc. in the amount of \$17,400, for Park Pavilions #3 and #4 with the modifications submitted by Mr. Renth.

**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 7:27 p.m.

Teri L Crane, Village Clerk  
Approved: May 7, 2012