

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, MAY 2, 2011

The Regular Meeting of the Village Board was held Monday, May 2, 2011 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, Mastromatteo, and Nielsen. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney John Long; Village Treasurer Pollmann; Brian Buchheit of HMG Engineers; and Police Chief Riley.

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to approve the Consent Agenda, which includes the Minutes from the April 4, 2011 Regular Meeting, the Minutes of the April 18, 2011 Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: None.

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

Police Officer Recognition

Mayor Brandmeyer wanted to recognize Officer Jeff Mavrogeorge and Officer Bruce Rapien for their assistance in the apprehension of a woman wanted for the abduction of four children from South Roxana on Saturday, April 30.

Ordinance 854: Modifying the Procedure for Water Disconnection & Reconnection Fee Increase

A motion was made by Trustee Oster and seconded by Trustee Picard to pass Ordinance 854: Modifying the Procedure for Water Disconnection and Increasing the Reconnection Fee. The changes in the ordinance include: requires the Village to send out a separate notice before final shut-off; requires customer who receives a shut-off notice to request a formal hearing; and increases the reconnection fee from \$10 to \$25.

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

Nays: None.

Absent: None.

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

Resolution 2011-5: June Jamboree Parade Resolution

A motion was made by Trustee Nielsen and seconded by Trustee Mastromatteo to pass Resolution 2011-5: 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 18 at 5:00 p.m.

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

Nays: None.

Absent: None.

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

Resolution 2011-6: MFT Resolution FY 2011/12

A motion was made by Trustee Nielsen and seconded by Trustee Picard to pass Resolution 2011-6: MFT Resolution for Fiscal Year 2011/12; \$109,000. It was clarified that the resolution is increased by 10% to cover any overages.

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

Nays: None.

Absent: None.

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

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Non-emergency
Water Service
Disconnect/
Reconnect Fee

A motion was made by Trustee Oster and seconded by Trustee Picard to authorize a fee of \$25.00 to be charged for all non-emergency water service reconnect/disconnect. This was discussed at the April 18 committee-at-large meeting.

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

Nays: None.

Absent: None.

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

Korte & Luitjohan,
Contr. Inc.: Change
Order #1 for Pool
Renovations

A motion was made by Trustee Nielsen and seconded by Trustee Picard to authorize Change Order #1 from Korte & Luitjohan Contr. Inc. for Pool renovations; \$5,341.00. This work was mandated by the Illinois Dept. of Public Health in regards to plumbing upgrades.

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

Nays: None.

Absent: None.

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

Korte & Luitjohan,
Contr. Inc.: Change
Order #2 for Pool
Renovations

A motion was made by Trustee Picard and seconded by Trustee Nielsen to authorize Change Order #2 from Korte & Luitjohan Contr. Inc. for Pool renovations; \$4,928.00. This was for the relocation of a water line to the south of the concession stand and additional materials installed to comply with plumbing code. This will be a Water Fund expense.

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

Nays: None.

Absent: None.

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

Korte & Luitjohan,
Contr. Inc.: Change
Order #3 for Pool
Renovations

A motion was made by Trustee Picard and seconded by Trustee Nielsen to authorize Change Order #3 from Korte & Luitjohan Contr. Inc. for Pool renovations; \$10,538.00. This was for the water line into the pump house. This will be a Water Fund expense.

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

Nays: None.

Absent: None.

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

Westport Pools
Change Order #4

A motion was made by Trustee Oster and seconded by Trustee Nielsen to authorize Change Order #4 from Westport Pools, \$45,406. This is for the water slide; it will be built with stairs and a landing vs. a ladder.

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

Nays: None.

Absent: None.

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

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Police Dept. Car Purchase

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to authorize the ordering a 2012 Ford Explorer for the Police Dept. from Landmark Ford under state contract, \$21,918.

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

Nays: None.

Absent: None.

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

Pool Fees

A motion was made by Trustee Nielsen and seconded by Trustee Mastromatteo to approve the revised rates for the Legion Memorial Pool. Due to the not being ready as planned, the rates will revert back to the 2010 rates. This was a recommendation from the Park Board. The rates that were approved at the March 7 meeting will automatically go into effect for the 2012 pool season.

2011 Rates	New Baden Resident	Non-Resident**
Family Pass*	\$120.00	\$145.00
Individual Pass (no age limit)	\$70.00	\$85.00
Daily Admission - 3 and over	\$3.50	\$3.50
Daily Admission - 2 and under	free	free
20-visit Punch Pass	\$60.00	\$65.00
Swimming Lessons	\$40.00	\$50.00
Pool Parties (\$25 Deposit Required)	\$110.00	\$140.00

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

Nays: None.

Absent: None.

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

Executive Session

A motion was made by Trustee Malina and seconded by Trustee Picard to adjourn the meeting to Closed Session to discuss Personnel Matters, Collective Bargaining and the Sale or Acquisition of Real Estate.

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:23 p.m.

Meeting reconvened at 8:22 p.m.

Present and answering to roll call: Mayor Brandmeyer, Trustees Malina, Linthicum, Oster, Picard, Mastromatteo, and Nielsen. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney John Long; Village Treasurer Pollmann; and Police Chief Riley.

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Ordinance 855:
Police Collective
Bargaining
Agreement

A motion was made by Trustee Mastromatteo and seconded by Trustee Nielsen to pass Ordinance 855: Approving a Collective Bargaining Agreement for the New Baden Police Department with corrections to the date on pages 18 and 19. The agreement before the Board reads "May 1, 2012" and should be "May 1, 2011". This agreement is effective through April 30, 2014.

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

Nays: None.

Absent: None.

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

Mayor Brandmeyer took a moment to thank Trustee Frank Mastromatteo for his service to the Village of New Baden. His term expires at this meeting.

Oath of Office

Clerk Crane performed the Oath of Office with the newly elected officials, Trustees Malina and Nielsen.

Park Maintenance:
Dave Rudy

A motion was made by Trustee Picard and seconded by Trustee Nielsen to approve the hiring of Dave Rudy to perform park maintenance (grass cutting) at the Village Park and other various Village owned properties; \$10.00 per hour.

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

Nays: None.

Absent: None.

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

Westport Pools Pay
Request #7

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize Pay Request #7 from Westport Pools, \$129,049.90.

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

Nays: None.

Absent: None.

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

Korte & Luitjohan,
Contr. Inc.: Pay
Request #2 for Pool
Renovations

A motion was made by Trustee Malina and seconded by Trustee Nielsen to authorize Pay Request #2 from Korte & Luitjohan Contr. Inc. for Pool renovations; \$86,855.00.

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

Nays: None.

Absent: None.

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

Haier Plumbing &
Heating: Change
Order #5 for WWTF

A motion was made by Trustee Malina and seconded by Trustee Nielsen to authorize Change Order #5 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility. This change order does not modify the contract price and is only for a time extension. This will change the substantial completion date to May 31 and the final completion to June 30. This must be approved to allow the Village to request for all available IEPA funds.

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

Nays: None.

Absent: None.

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

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Public Works Position Tabled until a future meeting.

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, Oster, Picard, Nielsen.

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:44 p.m.

Teri L Crane, Village Clerk
Approved: June 6, 2011