

SPECIAL MEETING MINUTES: MAY 16, 2011

A Special Meeting was held Monday, May 16, 2011 at the New Baden Village Hall, 1 East Hanover Street. The meeting was called to order at 7:00 p.m. Committee-at-large meetings were established to be for discussion only, with no action to be taken. Due to time sensitive items needing action, a Special Meeting was called in lieu of the committee-at-large meeting.

Present: Mayor Brandmeyer, Trustees Malina, Linthicum, Picard, and Nielsen.
Board Members Absent: Trustee Oster. **Staff Members Present:** Clerk Crane; Village Administrator Morani; Police Chief Riley; Public Works Commissioner Renth; and Attorney Gruenke.

Notices of the Special Meeting were hand delivered by Chief Riley and Officer Wagner to members of the Board on Friday, May 13, 2011. A notice was posted on May 13, 2011 at the front door to Village Hall and local newspaper contacts were emailed the agenda.

Village Board Vacancy

Jonathan Gunn, Mayor Brandmeyer's recommendation for the vacant Board position, was present to answer any questions from the present Board. Mr. Gunn will be appointed at the June 6 meeting.

Intergovernmental Agreement with Wesclin School District

The Intergovernmental Agreement with Wesclin School District would be for an exchange of services. The school district has a need to make improvements to the driveway at the New Baden Elementary School. The Village needs assistance in maintaining the gym floor at the Civic Center. Items in the agreement include: each party providing up to 40 man hours of labor per year; each party reimbursing for material costs associated with services provided; no reimbursement for the use of equipment; and requests made in writing and mutually agreed upon. This agreement will be considered at the June 6 meeting of the Village Board. The Wesclin School Board will consider at their June 20 meeting.

Executive Session

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

Ayes: Malina, Linthicum, Picard, Nielsen.

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:09 p.m.

Meeting reconvened at 7:48 p.m.

Present: Mayor Brandmeyer, Trustees Malina, Linthicum, Picard, and Nielsen.
Board Members Absent: Trustee Oster. **Staff Members Present:** Clerk Crane; Village Administrator Morani; and Attorney Gruenke.

Ordinance 856: Approving Purchase of Property (207 East Hanover St.)

A motion was made by Trustee Nielsen and seconded by Trustee Picard to pass Ordinance 856: Approving the Purchase of Real Estate, 207 East Hanover Street.

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

Nays: None.

Absent: Oster.

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

SPECIAL MEETING MINUTES: MAY 16, 2011

EMS Week

Mayor Brandmeyer stated that the week of May 16 is Emergency Services Week. A BBQ will be held at the Park on Sunday, May 22.

There being no further business to be discussed by the Village Board, a motion was made by Trustee Malina and seconded by Trustee Linthicum to adjourn the meeting.

Ayes: Malina, Linthicum, Picard, Nielsen.

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:51 p.m.

Teri Crane, Village Clerk
Approved: June 6, 2011