

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, JUNE 6, 2011

The Regular Meeting of the Village Board was held Monday, June 6, 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, and Nielsen. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Doug Gruenke; Village Treasurer Pollmann; and Police Chief Riley.

A motion was made by Trustee Linthicum and seconded by Trustee Picard to approve the Consent Agenda, which includes the Minutes from the May 2, 2011 Regular Meeting, the Minutes of the May 16, 2011 Special Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: None.

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

Board of Trustees
Appointment

A motion was made by Trustee Nielsen and seconded by Trustee Picard to appoint Jonathan Gunn to the Board of Trustees. This will fill the vacancy left after the April 2011 Election.

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

Nays: None.

Absent: None.

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

Oath of Office

Clerk Crane administered the Oath of Office to Trustee Gunn.

Ordinance: Public
Works Dept.
Memorandum of
Understanding

Tabled until a future date.

Ordinance 857:
Wesclin School Dist.
Intergovernmental
Agreement

A motion was made by Trustee Oster and seconded by Trustee Gunn to pass Ordinance 857: Approving an Intergovernmental Cooperation Agreement with the Wesclin Community School District #3 for Supplying Labor and Equipment for Various Purposes. This agreement includes: each party providing up to 40 man hours of labor per year; each party agrees to reimburse for material costs associated with services provided (i.e. CA-6, cleaning products); there shall be no reimbursement for use of equipment (no rental fees); and requests must be made in writing. The Wesclin School Board has tentatively approved the Agreement and will consider it at their June 20 meeting.

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 858:
Borrowing Funds for
Property Purchase &
Police Vehicle

A motion was made by Trustee Malina and seconded by Trustee Nielsen to pass Ordinance 858: Authorizing the Borrowing of Funds for the Purchase of the Property Commonly Known as 207 East Hanover St., New Baden, Illinois and for the Purchase of an Additional Police Dept. Vehicle. The loan is for \$90,000 at an interest rate of 2.625% for a period of one year. The intent is to pay off the loan when property tax installments are received at the end of the calendar year. Discussion on applying for grants to assist in the purchase of new vehicles.

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

Nays: None.

Absent: None.

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

Westport Pools Pay
Request #8

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize Pay Request #8 from Westport Pools, \$129,697.13. This was mistakenly listed at Pay Request #7 on the Agenda; Pay Request #7 was approved at the May 2, 2011 meeting. Discussion on what was included on this pay request; it does not include the new slide, the slide will be included on the next pay request.

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

Nays: None.

Absent: None.

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

Amendment #2 to
Professional Services
Agreement with HMG
for WWTF

A motion was made by Trustee Picard and seconded by Trustee Nielsen to approve Amendment #2 to the Agreement for Professional Services for the Wastewater Treatment Facility Improvements between the Village and Henry, Meisenheimer & Gende, Inc. The IEPA Infrastructure Financial Assistance Section is requiring the changes to be added to the Agreement in order for the Village to be reimbursed design fees with the remaining ARRA loan funds. These are technical changes and do not consist of any monetary adjustments.

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

Nays: None.

Absent: None.

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

Haier Plumbing &
Heating: Pay Request
#14 for WWTF

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize Pay Request #14 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$547,410.21.

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

Nays: None.

Absent: None.

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

Haier Plumbing &
Heating: Pay Request
#15 for WWTF

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize Pay Request #15 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$149,189.90.

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

Nays: None.

Absent: None.

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

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Rescind Motion from
11/01/10 Regular
Meeting

A motion was made by Trustee Malina and seconded by Trustee Picard to rescind the motion from the November 1, 2010 Regular Meeting which authorized a permanent transfer of funds from the General Fund to the TIF #1 Fund in the amount of \$3,776. This was at the request of the Village's auditor, the firm Allison, Knapp & Siekmann, Ltd.

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

Nays: None.

Absent: None.

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

Computer Purchase

A motion was made by Trustee Malina and seconded by Trustee Oster to authorize the purchase of three (3) computers and a server for Village Hall from TechKnow Solutions of Breese; \$5,207. This also includes (free of charge) a website redesign (valued at approx., \$1,200).

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

Nays: None.

Absent: None.

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

Public Works
Manpower

Discussion on Public Works manpower in regards to hiring an additional employee. It was the consensus of the Board to have Administrator Morani and Public Works Commissioner Renth conduct an audit of the Public Works Dept. to justify the need for additional manpower.

July 5, 2011 Regular
Meeting

Discussion on a quorum being present at the July 5, 2011 meeting; Mayor Brandmeyer will possibly not be in attendance. There will be two (2) Board Members absent from the July 18 meeting. A Finance Committee meeting will be scheduled in the coming weeks to discuss the budget.

Park Restroom
Closing

Discussion in regards to the closing of the restroom located on the eastside of the Park. Administrator Morani, after consultation with Mayor Brandmeyer, authorized its closing due to unsatisfactory conditions inside. A straw poll to rescind the closing: 3 in favor of keeping it closed, 2 in favor of keeping it open, and 1 abstention.

Zion United Church of
Christ Poker Run &
Festival of Trees

Paul Sterrett and Nick Korte of Zion United Church of Christ were present to discuss a Poker Run to be held as a Church fundraiser at the Village Park. They inquired on what needed to be done to be able to serve alcohol; they were informed that dram shop insurance would be needed as well as permission from the Board in order to obtain their license from the State. Information will be presented at the July 5 meeting. They also inquired on the use of the Civic Center for a Festival of Trees program to be held in November. The availability of the Civic Center will need to be verified.

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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, Gunn.

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:00 p.m.

Teri L Crane, Village Clerk

Approved: July 5, 2011