

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, JULY 5, 2011

The Regular Meeting of the Village Board was held Tuesday, July 5, 2011 at the New Baden Village Hall, 1 East Hanover Street. Meeting called the meeting to order at 7:00 p.m. by Attorney Long.

Prior to the meeting a Public Hearing was held regarding the Fiscal Year 2011/2012 Appropriations.

In the absence of Mayor Brandmeyer, the consensus of the Board was to allow Trustee Malina to preside over the meeting.

Present and answering to roll call: Trustees Malina, Linthicum, Picard, Nielsen, and Gunn. **Absent:** Mayor Brandmeyer, Trustee Oster. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney John Long of Belsheim & Bruckert, LLC; Village Treasurer Pollmann; Chief Building & Zoning Officer Green; Doug Ratermann of HMG Engineers; Mark Rujawitz of Rhutasel & Associates, 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 June 6, 2011 Regular Meeting, the Minutes of the June 20, 2011 Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: Oster.

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

Gazebo at Park: Park Board Recommendation

Trustee Nielsen reported that at the June 21, 2011, Park Board meeting, it authorized the gazebo project to go out for bids; the bids will be presented to the Village Board for consideration at the August 1 Regular Meeting.

Ordinance 859: FY 11/12 Appropriations

A motion was made by Trustee Gunn and seconded by Trustee Picard to pass Ordinance 859: Providing for the Annual Appropriation for the Fiscal Year of 2012 for the Village of New Baden, Commencing on the First Day of May, 2011, and Ending on the Last Day of April, 2012.

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

Nays: None.

Absent: Oster.

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

Ordinance 860: Prevailing Rate of Wages

A motion was made by Trustee Picard and seconded by Trustee Nielsen to pass Ordinance 860: Prevailing Rate of Wages. The Prevailing Wage Act requires contractors and subcontractors to pay laborers, workers and mechanics employed on Public Works construction projects no less than the general prevailing rate of wages (consisting of hourly cash wages plus fringe benefits) for work of a similar character in the county where the work is performed.

Ayes: Nielsen, Gunn, Malina, Picard.

Nays: Linthicum.

Absent: Oster.

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

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Salary Adjustment for
Non-Exempt
Employees

A motion was made by Trustee Nielsen and seconded by Trustee Picard to authorize a 3% pay increase for all non-exempt employees effective May 1, 2011. This will include Village Clerk/Collector, Deputy Clerk, Treasurer, EMS Director, Paramedics, EMT's, Park & Rec Director, Crossing Guard and Custodian. Seasonal positions in the park and pool departments have already been established for the fiscal year. The salary adjustment for the Commissioner of Public Works and Chief of Police will be considered in a separate motion.

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

Nays: None.

Absent: Oster.

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

Committee
Appointments

A motion was made by Trustee Gunn and seconded by Trustee Picard to approve the Mayor's committee appointments for the fiscal year 2011/2012. Committees will remain the same as the previous fiscal year; Trustee Gunn will fill the vacant position. In his absence, the Mayor prepared a memorandum with his recommendation.

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

Nays: None.

Absent: Oster.

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

Plum Lane Drainage
Improvements Project

A motion was made by Trustee Nielsen and seconded by Trustee Gunn to authorize putting out for bid the Plum Lane Drainage Improvements Project. This is for a concrete swale to be installed north of the New Baden Elementary School and in the south easement of five (5) homes located on Plum Lane. These residents are currently reviewing agreements that will be considered by the Board at the August 1 meeting. It was again questioned what will happen to other areas of this subdivision once this work is done; it will be monitored once work is completed.

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

Nays: None.

Absent: Oster.

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

Agreement with
Rhutasel &
Associates: South 3rd
Street Improvements

A motion was made by Trustee Picard and seconded by Trustee Nielsen to approve an Engineering Agreement with Rhutasel & Associates for South 3rd Street Improvements; not to exceed \$8,900.00. This includes South 3rd Street, the parking lot at 207 East Hanover St. and any survey work for the eventual sale of the commercial building.

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

Nays: None.

Absent: Oster.

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

MFT Bids FY 11/12

Fiscal Year 2011 MFT Maintenance bids were due on June 27, 2011. Bids were as follows for Bituminous Materials: Mike Maedge Trucking, Inc., \$46,739.29; Don Anderson Co., Inc., \$47,515.00; and EJ Dougherty Oil & Stone, Inc., \$46,343.70. Only one bid received for Seal Coat Aggregate, crushed stone and CA-6: Beelman Truck Co., Inc., \$18,412.50.

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MFT Bids FY 11/12
cont.

It was discussed to start the process earlier next year so it can be completed by the time school starts in the middle of August.

A motion was made by Trustee Malina and seconded by Trustee Picard to accept the low bid of \$46,343.70 from EJ Dougherty Oil & Stone, Inc of East St. Louis for Bituminous Materials.

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

Nays: None.

Absent: Oster.

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

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to accept the low bid of \$18,412.50 from Beelman Truck Co. of East St. Louis for Seal Coat Aggregate.

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

Nays: None.

Absent: Oster.

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

Korte & Luitjohan,
Contr. Inc.: Pay
Request #3 for Pool
Renovations

A motion was made by Trustee Picard and seconded by Trustee Linthicum to authorize Pay Request #3 from Korte & Luitjohan Contr. Inc. for Pool renovations; \$84,359.00.

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

Nays: None.

Absent: Oster.

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

Westport Pools Pay
Request #9

A motion was made by Trustee Nielsen and seconded by Trustee Gunn to authorize Pay Request #9 from Westport Pools, \$56,376.32. This pay request includes the slide and unbilled activity.

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

Nays: None.

Absent: Oster.

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

Haier Plumbing &
Heating: Pay Request
#16 for WWTF

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to authorize Pay Request #16 submitted by Haier Plumbing & Heating for the Wastewater Treatment Facility; \$27,160.57.

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

Nays: None.

Absent: Oster.

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

Zion United Church of
Christ: Poker Run
Special Liquor
License

To be held on October 8, 2011 at the Village Park. No additional information presented.

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Zion United Church of Christ Festival of Trees & Civic Center Usage

Leanne McDonald, representing Zion UCC, was present to give overview of the Festival of Trees. Trees would be decorated by organizations and local businesses to make this a community event. Events are still being planned (candy & cookie sales, Santa's Workshop, entertainment, etc.) Proceeds from this event will go to the Zion UCC Building Fund. They would like to use the Civic Center from December 5-11 for the Festival of Trees. The event would be open to the public from Dec. 7-11. A motion was made by Trustee Gunn and seconded by Trustee Linthicum to allow Zion United Church of Christ the use of the Civic Center from December 5-11 for the Festival of Trees.

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

Nays: None.

Absent: Oster.

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

Executive Session

A motion was made by Trustee Gunn and seconded by Trustee Oster to adjourn the meeting to Closed Session to discuss Personnel.

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

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:48 p.m.

Meeting reconvened at 8:11 p.m.

Present: Trustees Malina, Linthicum, Picard, Nielsen, and Gunn. **Absent:** Mayor Brandmeyer, Trustee Oster. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney John Long of Belsheim & Bruckert, LLC; and Village Treasurer Pollmann.

Salary Adjustment for Commissioner of Public Works

A motion was made by Trustee Picard and seconded by Trustee Linthicum to authorize a 2% pay increase effective May 1, 2011 for the Commissioner of Public Works, Ron Renth

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

Nays: None.

Absent: Oster.

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

Salary Adjustment for Chief of Police

A motion was made by Trustee Picard and seconded by Trustee Linthicum to authorize a 5% pay increase effective May 1, 2011 for the Chief of Police, Mike Riley.

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

Nays: None.

Absent: Oster.

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

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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: Linthicum, Picard, Nielsen, Gunn, Malina.

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:13 p.m.

Teri L Crane, Village Clerk

Approved: August 1, 2011