

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

The Regular Meeting of the Village Board was held Tuesday, September 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, Nielsen and Gunn. **Absent:** Trustee Oster and Picard. **Staff Members Present:** Village Clerk Crane; Attorney John Long; Village Treasurer Pollmann; Zoning Officer Green; and Police Chief Riley.

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve the Consent Agenda, which includes the Minutes from the August 1, 2011, Regular Meeting, the Minutes of the August 15, 2011, Special Meeting and authorization of payment of current invoices.

Ayes: Malina, Linthicum, Nielsen, Gunn.

Nays: None.

Absent: Oster, Picard.

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

Zoning Hearing
Officer
Correspondence

On September 1, 2011, a public hearing was held by Zoning Hearing Officer Paul Evans. At this hearing, Mr. Evans granted an area-bulk variance for the lot size at the Village property at 207 East Hanover Street. The variance granted the continued non-conforming use for the proposed lot size, which will be reduced to approximately 2,808 square feet. This variance was necessary in order to sell the building for commercial purposes.

Highway Solicitation
Ordinance

This ordinance was included in Board packets to allow for additional review; this is a recommendation of the Community Coordination Committee which held a meeting on Monday, August 29, 2011. At the request of the Mayor, this item will be discussed at the September 19 committee-at-large meeting and considered by the Board at the October 3 regular board meeting.

Police Protection at
Community Events

This resolution was included for further review. At the request of the Mayor, this item will be discussed at the September 19 committee-at-large meeting and considered by the Board at the October 3 regular board meeting.

Ordinance 862:
Establishing Hiring
Standards for Part-
time Police Officers

A motion was made by Trustee Malina and seconded by Trustee Gunn to pass Ordinance 862: Establishing Hiring Standards for Part-time Police Officers. The State of Illinois Law Enforcement Training and Standards Board is requiring the Village to adopt guidelines pertaining to the hiring of part-time police officers. The policy, which was drafted by Village Attorney Gruenke, complies with the state statute and provides the Village with adequate flexibility hiring these employees.

Ayes: Linthicum, Nielsen, Gunn, Malina.

Nays: None.

Absent: Oster, Picard.

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

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Ordinance 863:
Authorizing Sale of
Personal Property
(Toshiba Copier)

A motion was made by Trustee Gunn and seconded by Trustee Linthicum to pass Ordinance 863: Authorizing the Sale of Personal Property, a Toshiba e-studio 25 copy machine used at Village Hall. Administrator Morani intends to post the copier for sale on craigslist.org, which will require the prospective purchaser to pick up the copier at Village Hall. Based on an estimate from an area Toshiba authorized dealer, a used machine of this model could sell between \$250 and \$400.

Ayes: Nielsen, Gunn, Malina, Linthicum.

Nays: None.

Absent: Oster, Picard.

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

Trustee Oster arrived at 7:13 p.m.

Resolution 2011-7:
Veteran's Day Parade
Resolution

This resolution is sent to the Illinois Dept. of Transportation and allows for the closing of State Route 160 for the Clinton County Veteran's Day Parade, sponsored by the New Baden American Legion, to be held on Friday, November 11, 2011 at 2:00 p.m. Discussion did center on the amount of insurance required; the resolution states \$100,000 per person and \$500,000 aggregate. It was questioned that the amount should be \$1 million and \$5 million based on what was established when researching Highway Solicitation. Clerk Crane will verify amount, but believes this is the amount that was previously used and suggested by Attorney Gruenke for previous Parade Resolutions.

A motion was made by Trustee Gunn and seconded by Trustee Malina to pass Resolution 2011-7: Veteran's Day Parade Resolution pending review of the insurance amounts with Attorney Gruenke.

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

Nays: None.

Absent: Picard.

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

Resolution 2011-8:
Temporary Drainage
Easement

A motion was made by Trustee Nielsen and seconded by Trustee Gunn to pass Resolution 2011-8: Approving and Authorizing the Execution of a Temporary Drainage Easement Agreement with Wesclin Community Unit School District No. 3 for working being completed as part of the Plum Lane Drainage Improvement Project.

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

Nays: None.

Absent: Picard.

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

Resolution 2011-9:
Temporary Drainage
Easement

A motion was made by Trustee Gunn and seconded by Trustee Oster to pass Resolution 2011-9: Approving and Authorizing the Execution of a Permanent Drainage Easement Agreement with Wesclin Community Unit School District No. 3 for working being completed as part of the Plum Lane Drainage Improvement Project.

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

Nays: None.

Absent: Picard.

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

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Funds Transfer

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 Civic Center Fund, \$5,000.

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

Nays: None.

Absent: Picard.

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

Funds Transfer

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, \$5,000.

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

Nays: None.

Absent: Picard.

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

Special Liquor
License: Zion United
Church of Christ
Poker Run

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve a Special Liquor License for the Zion United Church of Christ Poker Run to be held on Saturday, October 8, 2011 at the New Baden Community Park.

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

Nays: None.

Absent: Picard.

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

Special Liquor
License: Chamber of
Commerce Chili
Cook-off

A motion was made by Trustee Oster and seconded by Trustee Nielsen to approve a Special Liquor License for the New Baden Chamber of Commerce Chili Cook-off to be held on Saturday, October 29, 2011 at the New Baden Community Park.

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

Nays: None.

Absent: Picard.

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

Chili Cook-off Signs

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to allow the New Baden Chamber of Commerce to post signs earlier than what ordinance allows.

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

Nays: None.

Absent: Picard.

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

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Executive Session

A motion was made by Trustee Oster and seconded by Trustee Linthicum to adjourn the meeting to Closed Session to discuss Setting a Price for Sale of Property (207 East Hanover Street).

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

Nays: None.

Absent: Picard.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:29 p.m.

Meeting reconvened at 7:52 p.m.

There being no further business to be brought before the Village Board, a motion was made by Trustee Nielsen and seconded by Trustee Gunn to adjourn the meeting.

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

Nays: None.

Absent: Picard.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:53 p.m.

Teri L Crane, Village Clerk
Approved: October 3, 2011