

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, NOVEMBER 7, 2011

The Regular Meeting of the Village Board was held Monday, November 7, 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, Nielsen and Gunn. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Attorney Tim Palen of Belshem & Bruckert, LLC; and Zoning Officer Green.

A motion was made by Trustee Gunn and seconded by Trustee Linthicum to approve the Consent Agenda, which includes the Minutes from the October 3, 2011, Regular Meeting, the Minutes of the October 17, 2011, Committee-at-Large Meeting and authorization of payment of current invoices.

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

**Nays:** None.

**Absent:** None.

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

Veteran's Day Parade Insurance

A motion was made by Trustee Oster and seconded by Trustee Nielsen to amend the insurance requirement for all Parades from \$1 million per person/incident and \$5 million aggregate to \$1 million and \$3 million. Based on information presented by Bill Flanagan of American Legion Post 321, it would cost the Legion an additional \$1000 to increase the aggregate amount. These amounts will be used going forward for all parades to be held in the Village of New Baden.

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

**Nays:** None.

**Absent:** None.

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

Resolution 2011-11: Sale of Property at 207 East Hanover Street

A motion was made by Trustee Malina and seconded by Trustee Gunn to pass Resolution 2011-11: Authorizing the Sale of Property Located at 207 East Hanover Street to Peggy Villiger, \$44,000 (80% of the market value of the property). Ms. Villiger currently operates a catering company in Millstadt. Jerry Green stated that she plans to operate the catering business and a restaurant at the building.

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

**Nays:** None.

**Absent:** None.

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

Mettler Development: Pay Request #2 (final) for Gazebo Project

A motion was made by Trustee Gunn and seconded by Trustee Picard to authorize Pay Request #2 (final) submitted by Mettler Development for the Gazebo Project; \$17,685.75. Discussion on how the conduit for the lights was installed. Per Jerry Green the specs for the project did not include information on the installation of the electrical conduit, only placement of fixtures. Mr. Green has no issue with the way it was done; he suggested painting the conduit the same color will allow for it to blend in and not stand out.

**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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KRB Excavating:  
Change Order #1  
(final) for Plum Lane  
Ditch Improvements

A motion was made by Trustee Malina and seconded by Trustee Nielsen to authorize Change Order #1 (final) submitted by KRB Excavating, Inc. for the Plum Lane Ditch Improvements; \$209.50. This reflects final quantity adjustments.

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

**Nays:** None.

**Absent:** None.

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

KRB Excavating: Pay  
Request #2 (final) for  
Plum Lane Ditch  
Improvements

A motion was made by Trustee Picard and seconded by Trustee Gunn to authorize Pay Request #2 (final) submitted by KRB Excavating, Inc. for the Plum Lane Ditch Improvements; \$4,713.63.

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

**Nays:** None.

**Absent:** None.

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

Scott Air Force Base  
New Comer's Guide

The Community and Economic Development committee met on November 2 and has recommended the Village purchase a full page ad in the 2012-2013 Scott AFB Newcomer's guide for an amount not to exceed \$5,965. This publication is available to military personnel on base and is mailed in advance to families prior to their relocation to Scott AFB. Administrator Morani has made arrangements with Craig Simon, a reputable graphic designer, to design the full-page advertisement for the Village of New Baden for \$650. The Village can use TIF funds for these expenditures since it is for marketing purposes. Mr. Morani recommends using a minimum of 75% of TIF funds for this project with the remaining costs (if applicable) paid from the Business District fund.

A motion was made by Trustee Nielsen and seconded by Trustee Linthicum to approve the placement of an ad in the 2012/13 Scott AFB New Comer's guide, not to exceed \$6,000.

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

**Nays:** None.

**Absent:** None.

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

Ground Storage Tank  
Booster Pumps

Sarah Tebbe of Henry, Meisenheimer & Gende, Inc., Village Engineers, was present to discuss the two bids received for the replacement of the booster pumps at the ground water storage tank. This is a project approved by Task Order #2 with HMG in August, 2011. In late August, the 750-gallon booster pump at the ground water storage tank failed, leaving only the 250-gallon booster pump. Because the Illinois EPA requires redundancy, two (2) 750-gpm pumps are required. HMG has nearly completed the construction design plans for the bid letting. Since there will be a 12-week lead time for the pumps, it is recommended the Village order this equipment in advance and supply it to the contractor for the project. Once the pumps are ordered, HMG will work on preparing bid specs for the installation and electrical work for the project.

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Ground Storage Tank  
Booster Pumps, cont.

A motion was made by Trustee Malina and seconded by Trustee Nielsen to authorize the purchase of two (2) Aurora Pumps from Vandeventer Engineering, total cost of \$36,980.00. The proposal received from Peerless Pump was not for comparable pumps.

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

**Nays:** None.

**Absent:** None.

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

TIF Agreement:  
1210/1212 East  
Hanover Street

The Finance Committee met on November 3 to discuss possible TIF Assistance for the property located at 1210/1212 East Hanover Street (formerly Comfort Corner). An application had been received from Prairie State Properties, Inc., of Belleville, who has bought the un-paid taxes on the building and property. The Finance Committee recommended \$20,000 in TIF assistance towards the demolition of the building. Also discussed was the possibility of asbestos in the building.

Employee Grievance

Mayor Brandmeyer has a meeting planned with the Police Depts. Union Representative.

Executive Session

A motion was made by Trustee Malina and seconded by Trustee Linthicum to adjourn the meeting to Closed Session to discuss Acquisition of Property.

**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 to Closed Session at 7:40 p.m.

Meeting reconvened at 8:15 p.m.

**Present and answering to roll call:** Mayor Brandmeyer, Trustees Malina, Linthicum, Oster, Picard, Nielsen and Gunn. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Administrator Morani; and Attorney Tim Palen of Belsheim & Bruckert, LLC.

Motion to Recess  
until 11/21/11

A motion was made by Trustee Linthicum and seconded by Trustee Malina to recess the meeting until Monday, November 21, 2011 at 6:00 p.m. (prior to the next Committee-at-Large 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 recessed at 8:20 p.m.

Reconvened on  
11/21/11

Meeting reconvened at 6:00 p.m. on Monday, November 21, 2011 at Village Hall.

**Present and answering to roll call:** Mayor Brandmeyer, Trustees Malina, Oster, Nielsen and Gunn. **Absent:** Trustees Linthicum and Picard. **Staff Members Present:** Village Clerk Crane; Administrator Morani; Treasurer Pollmann; and Attorneys Gruenke and Palen of Belsheim & Bruckert, LLC.

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Executive Session

A motion was made by Trustee Gunn and seconded by Trustee Malina to adjourn the meeting to Closed Session to discuss Probable Litigation and Pending Litigation.

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

**Nays:** None.

**Absent:** Linthicum, Picard.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 6:02 p.m.

Meeting reconvened at 6:37 p.m.

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, Oster, Nielsen, Gunn.

**Nays:** None.

**Absent:** Linthicum, Picard.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 6:38 p.m.

Teri L Crane, Village Clerk  
Approved: December 5, 2011