

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, FEBRUARY 4, 2013

The Regular Meeting of the Village Board was held Monday, February 4, 2013, at the New Baden Village Hall, 1 East Hanover Street. President Brandmeyer called the meeting to order at 7:00 p.m.

Prior to the meeting, a Public Hearing was held for the Amended Business District III Plan. This plan removes the American Legion property from Business District III.

Present and answering to roll call: Mayor Brandmeyer, Trustees Malina, Linthicum, Oster, Picard, Nielsen and Gunn. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Village Administrator Morani; Attorney Palen of Bruckert, Gruenke & Long, P.C.; Chief Building & Zoning Official Green; Police Chief Riley; and Sarah Tebbe of HMG Engineers.

A motion was made by Trustee Linthicum and seconded by Trustee Gunn to approve the Consent Agenda, which includes the Minutes from the January 7, 2013, Regular Meeting, the January 22, 2013, Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: None.

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

Resolution 2013-02-04-A: Second Amendment to James Morani Employment Agreement

A motion was made by Trustee Nielsen and seconded by Trustee Picard to approve Resolution 2013-02-04-A: Authorizing a Second Amendment to the Employment Agreement with James Morani. This amendment allows Mr. Morani, Village Administrator, to reside outside the corporate limits of New Baden.

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

Nays: None.

Absent: None.

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

Ordinance 2013-02-04-A: Annexation of Territory (Joseph & Dawn Kehrer)

A motion was made by Trustee Picard and seconded by Trustee Gunn to approve Ordinance 2013-02-04-A: Annexing Certain Territory to the Village of New Baden owned by Joseph and Dawn Kehrer. These parcels are directly south of the existing Reno Guthrie Chevrolet property, and are required to be annexed into the corporate limits in order to be included in the I-64 Redevelopment Project Area.

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

Nays: None.

Absent: None.

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

Ordinance 2013-02-04-B: Amendment to TIF #1 Removing Certain Parcels

A motion was made by Trustee Oster and seconded by Trustee Gunn to approve Ordinance 2013-02-04-B: Approving an Amendment to the New Baden Tax Increment Redevelopment Project, TIF #1, Removing Certain Parcels from Said Project Area, this is the parcel on which the Reno Guthrie Chevrolet building sits.

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

Nays: None.

Absent: None.

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

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Ordinance 2013-02-04-C: Adding Parcels to I-64 Redevelopment Project Area

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to approve Ordinance 2013-02-04-C: Adding Additional Parcels of Property to Interstate 64 Redevelopment Project Area of the Village of New Baden. This adds the parcel on which the Reno Guthrie Building Chevrolet sits, which was in TIF #1.

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

Nays: None.

Absent: None.

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

Ordinance 2013-02-04-D: Amended Redevelopment Plan for Amended I-64 Redevelopment Project Area

A motion was made by Trustee Nielsen and seconded by Trustee Picard to approve Ordinance 2013-02-04-D: Adopting and Approving an Amended Redevelopment Plan and Related Redevelopment Projects for the Proposed Amended Interstate 64 Redevelopment Project Area. This amended redevelopment plan includes the new boundaries for the I-64 Redevelopment Project Area.

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

Nays: None.

Absent: None.

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

Ordinance 2013-02-04-E: Adopting TIF Financing in Amended Project Area

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to approve Ordinance 2013-02-04-E: Adopting Tax Increment Financing for the Amended Interstate 64 Redevelopment Project Area of the Village of New Baden. This authorizes the use of tax increment financing in the amended I-64 TIF district.

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

Nays: None.

Absent: None.

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

Ordinance 2013-02-04-F: Establishing Business District II & Approving Plan

A motion was made by Trustee Picard and seconded by Trustee Gunn to approve Ordinance 2013-02-04-F: Establishing and Designating the New Baden Business District II and Approving the New Baden Business District II Plan. This plan is for the Reno Guthrie Chevrolet property.

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

Nays: None.

Absent: None.

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

Ordinance 2013-02-04-G: Imposing Taxes in Business District II

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to approve Ordinance 2013-02-04-G: Imposing Business District Taxes within the New Baden Business District II. This is only for Reno Guthrie Chevrolet.

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

Nays: None.

Absent: None.

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

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Ordinance 2013-02-04-H: Establishing Business District III & Approving Plan

A motion was made by Trustee Picard and seconded by Trustee Gunn to approve Ordinance 2013-02-04-H: Establishing and Designating the New Baden Business District II and Approving the New Baden Business District III Plan. This plan is for the East Illinois Street corridor, which includes Jerry Kunz's property in front of the Village Maintenance Shed (405 East Illinois Street) and the former Frosty Whip building (207 East Hanover Street).

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

Nays: None.

Absent: None.

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

Ordinance 2013-02-04-I: Imposing Taxes in Business District III

A motion was made by Trustee Picard and seconded by Trustee Nielsen to approve Ordinance 2013-02-04-I: Imposing Business District Taxes within the New Baden Business District III.

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

Nays: None.

Absent: None.

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

Ordinance 2013-02-04-J: Amend Electric Aggregation Program Agreement

A motion was made by Trustee Picard and seconded by Trustee Gunn to approve Ordinance 2013-02-04-J: Amending the Village of New Baden Electricity Aggregation Program Agreement. This amendment will make it easier for new accounts to transition to Homefield Energy. Opt-out notices will be sent to potential customers similar to the process of initial enrollment.

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

Nays: None.

Absent: None.

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

Ordinance 2013-02-04-K: Amend Electric Aggregation Program Plan of Operation & Governance

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to approve Ordinance 2013-02-04-K: Amending the Village of New Baden Electricity Aggregation Plan of Operation and Governance. This is required to incorporate the previous approved amended program agreement.

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

Nays: None.

Absent: None.

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

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Ordinance 2013-02-04-L: Amend Personnel Policy

A motion was made by Trustee Oster and seconded by Trustee Picard to approve Ordinance 2013-02-04-L: Amending the Personnel Policy to Adjust the Payroll Period. This pay period adjustment will result in the pay period being moved back three days, with the pay date remaining the same (Friday). The change will be phased in over three pay periods in May, each of which will move back one day. Employees who do not want a reduction in wages during the adjustment period can use vacation or compensatory leave for any hours short on their paycheck. Police department employees will not be affected by this change since the collective bargaining agreement contains specific language that defines the work week.

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

Nays: None.

Absent: None.

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

Utility Easement for Wesclin Water/Sewer Extension Project: Mary Hanna

A motion was made by Trustee Picard and seconded by Trustee Linthicum to approve a Permanent Utility Easement with Living Revocable Trust of Mary L. Hanna. This water easement has been signed by the owner, who will be compensated \$875, which is the appraised value. The easement was included in the eminent domain ordinance approved on January 7, 2013, but it was not included with the complaints filed by Village Attorney Doug Gruenke.

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

Nays: None.

Absent: None.

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

Global Connect Fee for Non-Residents

A motion was made by Trustee Picard and seconded by Trustee Gunn to authorize a one-time fee of \$10.00 for non-residents who wish to participate in the emergency notification system through Global Connect.

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

Nays: None.

Absent: None.

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

South End Water System Improvements Bids

Bids for the South End Water System Improvements were opened at Village Hall on Tuesday, January 29, 2013. Eight (8) bids were submitted: Haier Plumbing & Heating, Inc., \$109,742.60; Korte & Luitjohan Contractors, Inc., \$118,982.00; Kassen Excavating, Inc., \$120,540.25; Furlong Excavating, Inc., \$130,506.69; Baxmeyer Construction, \$140,939.26; Rite Way Excavating, \$144,394.20; Moniger Excavating, Inc., \$150,812.80; and Brewster Companies, Inc., \$177,885.71. The Engineer's Opinion of Cost for the project was \$171,515.00.

A motion was made by Trustee Picard and seconded by Trustee Gunn to award the low bid for the South End Water System Improvements to Haier Plumbing & Heating, Inc., of Okawville, \$109,742.60.

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

Nays: None.

Absent: None.

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

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Cemetery
Maintenance 2013 &
2014

A motion was made by Trustee Malina and seconded by Trustee Nielsen to authorize Greenmaster Lawn Service, owned by Matt Hellmann of New Baden, to maintain Village cemetery's for the 2013 and 2014 season. For Greenmount Cemetery, he bid \$120.00 per cut and \$40.00 per trimming of bushes in the center circle; and \$50.00 per cut of the New Baden City Cemetery. Bids were also received from Weilmuenster Moving, LLC; Quality Turf; and Best Kept Lawns.

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

Nays: None.

Absent: None.

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

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 7:25 p.m.

Teri L Crane, Village Clerk
Approved: March 4, 2013