

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

The Regular Meeting of the Village Board was held Monday, March 4, 2013, 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, Picard, Nielsen and Gunn. **Absent:** Linthicum, Oster. **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 Treasurer Pollmann.

A motion was made by Trustee Malina and seconded by Trustee Picard to approve the Consent Agenda, which includes the Minutes from the February 4, 2013, Regular Meeting, the February 19, 2013, Committee-at-Large Meeting and authorization of payment of current invoices.

Ayes: Malina, Picard, Nielsen, Gunn.

Nays: None.

Absent: Linthicum, Oster.

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

Civic Center Windows

Mayor Brandmeyer reported that the Civic Center Window Project is out for bid. The bid opening will take place on March 20, 2013.

Trustee Linthicum arrived at 7:03 p.m.

Resolution 2013-03-04-A: Authorize Membership in IPBC

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to approve Resolution 2013-03-04-A: Authorizing Membership in the Intergovernmental Public Benefit Cooperative (IPBC). This resolution authorizes the Village to participate in IPBC, the health insurance benefit pool comprised of over 65 municipalities. In addition to adopting the IPBC by-laws, the Village is required to adopt the proposed by-laws of the sub pool, which will be comprised of Collinsville, Swansea, and Glen Carbon. Village Attorney Doug Gruenke has reviewed the by-laws and they are acceptable to him. Gregg Aleman from Gallagher Benefit Services was in attendance at the meeting to provide a brief explanation of the forthcoming process and to answer any questions from the board.

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

Nays: None.

Absent: Oster.

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

Ordinance 2013-03-04-A: TIF Agreement for Margaritas Restaurant

A motion was made by Trustee Malina and seconded by Trustee Picard to approve Ordinance 2013-03-04-A: Approving an Agreement for Tax Increment Proceeds for Margarita's Mexican Restaurant to be relocated to 807 East Hanover Street. As discussed at the February 19 committee-at-large meeting, the proposed TIF agreement is for assistance with the redevelopment of 807 East Hanover Street, which provides for reimbursement of 100% of the engineering costs (\$9,680) and 50% of the eligible site improvement costs, not-to-exceed \$5,500. The total cost of the project, including engineering, is approximately \$65,000.

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

Nays: None.

Absent: Oster.

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

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Ordinance 2013-03-04-B: Amendment to Wesclin Intergovernmental Cooperation Agreement

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to approve Ordinance 2013-03-04-B: Approving First Amendment to the Intergovernmental Cooperation Agreement between the Village of New Baden and Wesclin CUSD #3. Village Attorney Doug Gruenke prepared the amendment to the intergovernmental agreement that memorializes the cost-sharing for the Tri-Township Water District agreement. Since payment to Tri-Township is required within 15 days after approval of all parties of the water service buy-out agreement (Tri-Township approved February 27), this item cannot wait for the next regular meeting.

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

Nays: None.

Absent: Oster.

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

KRB Excavating: Pay Request #2: South 9th Street Drainage Improvements

A motion was made by Trustee Malina and seconded by Trustee Picard to authorize Pay Request #2, \$429.16, from KRB Excavating for South Ninth Street Drainage Improvements. This pay request is for work completed on the South Ninth Street Drainage Project. The Village is holding 5% retainage (\$1,690.00) to ensure the seeding is established. This line item was \$2,000 so the retainage amount is adequate.

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

Nays: None.

Absent: Oster.

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

Funds Transfer: TIF #1 to TIF #2

A motion was made by Trustee Nielsen and seconded by Trustee Picard to authorize a permanent transfer of funds from the TIF #1 Fund to the TIF #2 Fund, \$25,000. The purpose of this transfer is to fund future improvements in the I-64 Redevelopment Project Area (TIF #2). This is a budgeted item.

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

Nays: None.

Absent: Oster.

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

Lions Club: Family Pool Pass

A motion was made by Trustee Malina and seconded by Trustee Picard to authorize the donation of a Family Pool Pass to the Legion Memorial Pool for the 2013 Season to the Lions Club for their Annual Auction to be held on April 20.

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

Nays: None.

Absent: Oster.

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

Part-time Police Officer: Jason Bange

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to approve the hiring of part-time police officer Jason Bange.

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

Nays: None.

Absent: Oster.

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

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Trustee Oster arrived at 7:11 p.m.

There being no further business to be brought before the Village Board, a motion was made by Trustee Oster 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 7:13 p.m.

Teri L Crane, Village Clerk

Approved: April 1, 2013