

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, APRIL 1, 2013

The Regular Meeting of the Village Board was held Monday, April 1, 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, Linthicum, Picard, Nielsen and Gunn. **Absent:** Trustee Oster. **Staff Members Present:** Village Clerk Crane; Village Administrator Morani; Attorneys Gruenke and 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 March 4, 2013, Regular Meeting, the March 18, 2013, Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: Oster.

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

Ordinance 2013-04-01-A: Amendment to Intergovernmental Agreement with Mascoutah School District #19

A motion was made by Trustee Picard and seconded by Trustee Gunn to approve Ordinance 2013-04-01-A: Authorizing the Execution of an Amendment to the Intergovernmental Agreement with Mascoutah Community Unit School District #19. This agreement amends the intergovernmental agreement with the Mascoutah School District for the I-64 TIF District. This amendment is for the addition of the Reno Guthrie parcels into the boundary description.

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

Nays: None.

Absent: Oster.

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

Ordinance 2013-04-01-B: TIF Redevelopment Agreement with Hanover Automotive, LLC

A motion was made by Trustee Malina and seconded by Trustee Gunn to approve Ordinance 2013-04-01-B: Approving a Tax Increment Financing (TIF) Redevelopment Agreement Among the Village of New Baden and Hanover Automotive, LLC, Relating to the Reno Guthrie Chevrolet Development Project and Authorizing the Village to Take Certain Actions in Connection Therewith. As discussed at the March 18 committee-at-large meeting, this agreement is for the renovation/expansion of Reno Guthrie Chevrolet, 501 West Hanover Street. Reno Guthrie will do a complete renovation of the façade, add an additional eight (8) service bays, a drive-thru service entrance, and asphalt the existing gravel used car lot. The total cost for the renovation/expansion project is estimated at \$3,250,293.00, which includes interest costs for the 25-year loan. The terms of the redevelopment agreement include an initial direct grant reimbursement of \$100,000 (\$50,000 from TIF #2 / \$50,000 from BD #2) after the developer incurs over \$1.7 million in project costs. The remaining assistance will be in the form of future TIF and BD revenues. The developer will receive 75% of new TIF #2 revenues and 100% of new BD #2 revenues generated from the project, which will be capped at \$400,000. Therefore, the Village's total contribution will be capped at \$500,000, which is approximately 15% of the project cost. Also included in the agreement are personal guarantees by the owners and a claw-back provision that requires repayment to the Village a pro-rated portion of the initial \$100,000 if Reno Guthrie ceases business operations within that period of time.

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Ordinance 2013-04-01-B: TIF Redevelopment Agreement with Hanover Automotive, LLC; cont.

Ayes: Malina, Linthicum, Picard, Nielsen, Gunn.
Nays: None.
Absent: Oster.
A majority of the Board voting aye, the motion carried.

Ordinance 2013-04-01-C: Business District Redevelopment Agreement with Hanover Automotive, LLC

A motion was made by Trustee Nielsen and seconded by Trustee Picard to approve Ordinance 2013-04-01-C: Approving a Business District Redevelopment Agreement Among the Village of New Baden and Hanover Automotive, LLC, Relating to the Reno Guthrie Chevrolet Development Project and Authorizing the Village to Take Certain Actions in Connection Therewith. This agreement is for the renovation/expansion of Reno Guthrie Chevrolet, 501 West Hanover Street.

Ayes: Malina, Linthicum, Picard, Nielsen, Gunn.
Nays: None.
Absent: Oster.
A majority of the Board voting aye, the motion carried.

Ordinance 2013-04-01-D: Non-highway Vehicles on Village Streets

Attorney Gruenke stated that the proposed ordinance needed to be revised by removing "Child Restraint System" from 24-8-1 Definitions and removing "Children as Passengers" from 24-8-6 and replacing with "Reserved". This was based on information that Chief Riley received from the State of Illinois.

A motion was made by Trustee Nielsen and seconded by Trustee Picard to approve the revised Ordinance 2013-04-01-D: Authorizing the Operation of Qualified Non-highway Vehicles on Streets under the Jurisdiction of the Village of New Baden.

Ayes: Malina, Linthicum, Picard, Nielsen, Gunn.
Nays: None.
Absent: Oster.
A majority of the Board voting aye, the motion carried.

Ordinance 2013-04-01-E: Modifying Schedule "A" of Motor Vehicle Code

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve Ordinance 2013-04-01-E: Modifying Schedule "A" of the Village Motor Vehicle Code. This allows the placement of a stop sign on Joyce Lane (Caylin Ridge Estates) at the intersection of Peach Lane. It is a recommendation by the Public Safety Committee based on their committee meeting held on February 25, 2013.

Ayes: Malina, Linthicum, Picard, Nielsen, Gunn.
Nays: None.
Absent: Oster.
A majority of the Board voting aye, the motion carried.

Civic Center Window Replacement Bids

Bids for the replacement of the Civic Center window replacement were opened at Village Hall on Tuesday, March 26, 2013. Five (5) bids were submitted: Engelmann Construction, \$44,725; Seals Enterprises, \$41,730; Rehkemper Construction, \$52,850; Litteken Construction, \$42,480; and DAL Construction, \$44,900.

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Civic Center Window Replacement Bids; cont.

A motion was made by Trustee Linthicum and seconded by Trustee Picard to award the low bid for the Civic Center Window Replacement to Seals Enterprises, Inc., \$41,730; based on the recommendation by AAIC, Inc., architects for this project and Administrator Morani.

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

Nays: None.

Absent: Oster.

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

Civic Center Locker Rooms: Heating & Cooling System Unit

After researching options for heating and cooling for the Civic Center locker rooms, Mayor Brandmeyer and Administrator Morani recommend installing an indoor unit similar to the one installed in the hallway at the Civic Center.

A motion was made by Trustee Picard and seconded by Trustee Nielsen to authorize Pederson HVAC to furnish and install heating and cooling units in the Civic Center locker rooms; \$4,438. This does not include electrical work.

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

Nays: None.

Absent: Oster.

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

Civic Center Locker Rooms: Heating & Cooling System Electric

A motion was made by Trustee Picard and seconded by Trustee Nielsen to authorize Pfeffer Electrical Cont., Inc. to install wiring for the heating and cooling units in the Civic Center locker rooms; \$1,500.

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

Nays: None.

Absent: Oster.

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

Lions Club Renovation Budget

Village Administrator Morani, Trustee Oster and Jerry Green, Chief Building & Zoning Official, have been working to develop a budget for the Lions Club Renovation project. Based on initial estimates, a proposed budget of \$63,000 is being recommended, which is approximately \$25,000 less than the proposal from AAIC, Inc. Work can begin immediately on a few items, which will be considered: concrete, plumbing and door frames. The work can be done in phases in the next couple of months.

A motion was made by Trustee Gunn and seconded by Trustee Malina to authorize a \$63,000 budget for the renovation of the Lions Pavilion.

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

Nays: None.

Absent: Oster.

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

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Lions Club
Renovation: KRB
Excavating

A motion was made by Trustee Picard and seconded by Trustee Gunn to authorize KRB Excavating, Inc. to do concrete work at the Lions Club pavilion, \$7,800.

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

Nays: None.

Absent: Oster.

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

Lions Club
Renovation: Mike
Peters Construction

A motion was made by Trustee Picard and seconded by Trustee Nielsen to authorize Mike Peters Construction & Interiors to do the plumbing work at the Lions Club pavilion, \$3,860.

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

Nays: None.

Absent: Oster.

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

Lions Club
Renovation:
Addieville Lumber Co.

A motion was made by Trustee Linthicum and seconded by Trustee Gunn to authorize Addieville Lumber Co., Inc., to do the ceiling and doors at the Lions Club pavilion, \$18,269.42.

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

Nays: None.

Absent: Oster.

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

TraffiCalm Driver
Feedback Sign

A motion was made by Trustee Malina and seconded by Trustee Nielsen to authorize the purchase of the TraffiCalm Driver Feedback sign from RoadSafe Traffic Systems for \$3,415, which includes a solar-powered battery system. This was discussed at the August 20, 2012 Committee-at-Large meeting.

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

Nays: None.

Absent: Oster.

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

South 1st Street
Extension Bid Letting

A motion was made by Trustee Malina and seconded by Trustee Nielsen to authorize the bid letting for the South 1st Street Extension project. HMG Engineers have completed the design for said project and the Village is awaiting a permit from IDOT in order to proceed. IDOT is expected to issue the permit within a week so it is recommended this project be authorized for a bid letting.

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

Nays: None.

Absent: Oster.

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

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Special Liquor
License: Zion UCC
Poker Run

A motion was made by Trustee Linthicum and seconded by Trustee Gunn to approve a Special Liquor License for the Zion United Church of Christ Poker Run to be held on May 11, 2013.

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

Nays: None.

Absent: Oster.

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

Special Liquor
License: Chamber of
Commerce June
Jamboree

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to approve a Special Liquor License for the New Baden Chamber of Commerce June Jamboree on June 14 and 15, 2013.

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

Nays: None.

Absent: Oster.

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

Part-time Police
Officer: Steve Howe

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

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

Nays: None.

Absent: Oster.

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 Gunn and seconded by Trustee Picard to adjourn the meeting.

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

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:27 p.m.

Teri L Crane, Village Clerk
Approved: May 6, 2013