

REGULAR MEETING OF THE VILLAGE BOARD MINUTES, MAY 7, 2012

The Regular Meeting of the Village Board was held Monday, May 7, 2012, 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 Gruenke & Attorney Palen of Belsheim & Bruckert, LLC; Police Chief Riley; Brian Buchheit of HMG Engineers, Inc.; Public Works Commissioner Renth; and Treasurer Pollmann.

A motion was made by Trustee Linthicum and seconded by Trustee Malina to approve the Consent Agenda, which includes the Minutes from the April 2, 2012, Regular Meeting, the April 16, 2012, Special Meeting held in lieu of the 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.

Announcements:

The Village of New Baden Park Board will host an open house on Tuesday, May 8, from 5:00-7:00 p.m. at the Civic Center, to present information and collect feedback about recreational facilities and programs in the community.

Mayor Brandmeyer stated that Mark Thaler was the new full-time Public Works Employee, effective May 1, 2012.

Congratulations were extended to Trustee Oster who was inducted in the Greater St. Louis Amateur Baseball Hall of Fame on April 26, 2012 for his years of service to the American Legion Baseball Team.

Guests

Craig Roper of Kaskaskia College was present to extend his thanks on the behalf of Kaskaskia College to the Village of New Baden for its support and monetary donation to the Trenton Education Center Expansion Project.

Ordinance 2012-05-07-A: Repealing Ordinance 765

A motion was made by Trustee Oster and seconded by Trustee Nielsen to approve Ordinance 2012-05-07-A: Repealing Ordinance 765 Concerning Garbage Refuse Containers and Not-for-Profit Collection Bins. This is part of a necessary correction in section numbering that was discovered during the Code of Ordinances supplement process.

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

Nays: None.

Absent: None.

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

Ordinance 2012-05-07-B: Garbage Refuse Containers

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to approve Ordinance 2012-05-07-B: Concerning Garbage Refuse Containers.

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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Ordinance 2012-05-07-C: Not-for-Profit Collection Bins

A motion was made by Trustee Picard and seconded by Trustee Malina to approve Ordinance 2012-05-07-C: Concerning Not-for-Profit Collections Bins.

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

Nays: None.

Absent: None.

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

Capital Improvement Projects

The Board was presented with financial information as it pertains to the following Capital Improvement Projects: Wesclin Water/Sewer Extension, South First/West Indiana Water Main Replacements and the South First Street Extension.

With Wesclin School District building a new high school, the Illinois Capital Development Board has agreed to assist in funding the extension of sewer lines to Wesclin along State Route 160 and a water line to loop from the Clinton County Line Road to the Wesclin Campus. The total project is estimated at \$1.4 million; the Village would be responsible for approximately \$450,000, the rest being funded by the Wesclin School District and the Capital Development Board (at a 58 State/42 Village percentage). Brian Buchheit of HMG Engineers stated that the numbers were estimated on the high side; this would not be a Village project, Wesclin would handle everything, with the input from HMG Engineers.

Additional information was provided in regards to a revenue bond with the Bank of Edwardsville, options would include funding for other Capital Improvement Projects.

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to support the commitment of funds for the Capital Improvement projects, especially the Wesclin Water/Sewer Extension Project. Attorney Gruenke will draft an intergovernmental agreement to be considered at the June 4 meeting. Wesclin plans to have bids submitted in August and to break ground in Spring, 2013.

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

Nays: None.

Absent: None.

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

Hickory Street Closure

A motion was made by Trustee Malina and seconded by Trustee Oster to approve the closure of Hickory Street for the St. George Parish picnic on Friday, August 10 and Saturday, August 11, 2012.

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

Nays: None.

Absent: None.

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

Band at St. George Parish Picnic

A motion was made by Trustee Gunn and seconded by Trustee Malina to allow St. George Parish to have a band play until 11:00 p.m. on Friday, August 10, 2012 in conjunction with the Parish Picnic.

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

Nays: None.

Absent: None.

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

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Special Liquor License: St. George Parish Picnic

A motion was made by Trustee Oster and seconded by Trustee Gunn to approve a Special Liquor License for the St. George Parish Picnic to be held on Friday, August 10 and Saturday, August 11, 2012.

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

Nays: None.

Absent: None.

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

Sign Request: St. George Parish Picnic

A motion was made by Trustee Oster and seconded by Trustee Gunn to allow St. George Parish to post signs for the annual picnic earlier than what ordinance allows.

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

Nays: None.

Absent: None.

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

Sign Request: Chamber of Commerce June Jamboree

A motion was made by Trustee Picard and seconded by Trustee Malina to allow the New Baden Chamber of Commerce to post signs for the annual picnic earlier than what ordinance allows.

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

Nays: None.

Absent: None.

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

Chamber of Commerce: Liability Insurance for June Jamboree Parade

Brad Haar, New Baden Chamber of Commerce Treasurer, addressed the Board regarding liability insurance coverage for the June Jamboree Parade. The Resolution states that insurance is required at \$1 million per occurrence and \$5 million aggregate. The Chamber has always had \$1/\$1 million coverage. Mr. Haar is having difficulties obtaining that amount of liability coverage with the Chamber's carrier. Last year, the Village Board approved an exception for the Veteran's Day Parade with an amount of \$1/\$3 million. It was the consensus of the Board that if \$1/\$3 million can be obtained, that will be acceptable. Mayor Brandmeyer stated that this meeting will be continued until May 21; that will give Mr. Haar time to obtain the quotes.

Westport Pools Pay Request #17

A motion was made by Trustee Linthicum and seconded by Trustee Oster to authorize Pay Request #17 from Westport Pools, \$4,070.75. This is for the diving board.

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

Nays: None.

Absent: None.

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

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Park Pavilion
Renovations: Waive
Bidding Requirement
& Change Order #1
from KRB Excavating

It is recommended the Village Board formally waive the competitive bidding requirements for the Park Pavilion Renovations, which was awarded to KRB Excavating at the April 2 regular meeting. The subsequent change order #1 for raising the pavilion roofs will increase the total project cost to over \$20,000, which is the threshold for competitive bidding. It was also stated to hold off on the raising of the pavilion roofs until after the June Jamboree.

A motion was made by Trustee Gunn and seconded by Trustee Picard to waive the competitive bid requirement for the Park Pavilion Renovations and authorize Change Order #1 from KRB Excavating, \$2,900.

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

Nays: None.

Absent: None.

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

Booster Station
Improvements:
Change Order #1
from Mettler
Development

A motion was made by Trustee Oster and seconded by Trustee Nielsen to authorize Change Order #1 from Mettler Development, \$11,504.88, for the Booster Station Improvements. This change order is for a revised scope of work, including a change in pipe size. Brian Buchheit of HMG Engineers explained that the 4-inch pumps that were ordered or no longer manufactured; due to this, Mettler must order new fittings and pay restocking fees for items already purchased to do the work. Attorney Gruenke and Mr. Buchheit will work together and review the contracts to verify responsibility regarding this issue.

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

Nays: Linthicum.

Absent: None.

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

MFT Maintenance
2012/13

Fiscal Year 2012 MFT Maintenance bids were due on April 26, 2012. Bids were as follows for Bituminous Materials: Mike Maedge Trucking, Inc., \$45,165.41; Don Anderson Co., Inc., \$43,185.35; and EJ Dougherty Oil & Stone, Inc., \$47,036.60. Only one bid received for Seal Coat Aggregate, crushed stone and CA-6: Beelman Truck Co., Inc., totaling \$14,917.12. Road oiling is expected to be completed in July.

A motion was made by Trustee Malina and seconded by Trustee Gunn to accept the low bid of \$43,185.35 from Don Anderson Co., Inc. of Hoffman IL for Bituminous Materials.

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

Nays: None.

Absent: None.

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

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to accept the low bid of \$14,917.12 from Beelman Truck Co. of East St. Louis for Seal Coat Aggregate.

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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Trustee Oster left the meeting at 7:57 p.m.

Belsheim & Bruckert,
LLC Fee Agreement

The Board was presented with a new fee agreement with Village Attorney Doug Gruenke of Belsheim & Bruckert, LLC. This will be considered at the reconvened meeting on May 21.

Police Dept. Part-time
Officer

A motion was made by Trustee Gunn and seconded by Trustee Linthicum to approve the hire of Thomas Wuest as a part-time Police officer. Mr. Wuest is currently a full-time officer in the City of Breese. Chief Riley reported that of the eleven (11) current part-time officers on the roster, only four (4) are actively working; he is looking to hire three (3) additional part-time officers.

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

Nays: None.

Absent: Oster.

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

Resolution 2012-05-
07-A: Warren G.
Murray Center
Support

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve Resolution 2012-05-07-A: Support for the Warren G. Murray Center in Centralia, Illinois. The Murray Center is one of many centers threatened to be closed by the State of Illinois.

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

Nays: None.

Absent: Oster.

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

A motion was made by Trustee Gunn and seconded by Trustee Linthicum to continue this meeting until Monday, May 21, 2012 at 6:30 p.m. at Village Hall.

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

Nays: None.

Absent: Oster.

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

Meeting recessed at approximately 7:59 p.m. on Monday, May 7, 2012.

Meeting reconvened at 6:30 p.m. on Monday, May 21, 2012 at Village Hall.

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

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Chamber of
Commerce: Liability
Insurance for June
Jamboree Parade

Clerk Crane reported on behalf of the Chamber of Commerce that the Chamber was able to obtain \$1/\$3 million coverage for the June Jamboree Parade.

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to amend the insurance requirement for the June Jamboree Parade from \$1 million per person/incident and \$5 million aggregate to \$1/\$3 million. This will become the standard requirement for all parades.

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

Nays: None.

Absent: Oster.

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

Belsheim & Bruckert
Fee Agreement

A motion was made by Trustee Malina and seconded by Trustee Gunn to authorize the Fee Agreement with Belsheim & Bruckert, LLC. The hourly rate will now be \$135.00 per hour (previously \$105/hour) and will increase the retainer accordingly. This is the same rate that the City of Trenton is charged for services. This will be effective May 1, 2012.

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

Nays: None.

Absent: Oster.

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

Capital Improvement
Projects

Administrator Morani presented options from The Bank of Edwardsville in reference to an Alternate Revenue Bond; they are able to offer a 10-year bond at a 3% interest rate. Mr. Morani's research indicates that the local banks are unable to offer a fixed rate loan. Options for the Bond were presented based on the number of projects that the Village would like to complete in the next several years. This includes: South 1st/West Indiana water main replacement, South 1st Street extension, and the Wesclin water/sewer extension. The Bank of Edwardsville is able to prepare the Bond at a cost of \$7,500; which saves the Village significantly. The consensus of the Board was to go with Option 3, estimated at \$963,533.90, to be able fund all the necessary projects.

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

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 6:58 p.m.

Teri L Crane, Village Clerk
Approved: June 4, 2012