

COMMITTEE-AT-LARGE MINUTES: JUNE 18, 2012

The Committee-at-Large Meeting was held Monday, June 18, 2012, at the New Baden Village Hall, 1 East Hanover Street. The meeting started at 7:00 p.m.

Present: Mayor Brandmeyer, Trustees Malina, Linthicum, Picard, and Nielsen.

Board Members Absent: Trustee Oster and Gunn. **Staff Members Present:** Clerk Crane; Administrator Morani; Public Works Commissioner Renth; Chief Building and Zoning Official Green; Treasurer Pollmann; Doug Ratermann of HMG Engineers, Inc., and Attorneys Gruenke and Palen of Belsheim & Bruckert, LLC.

FY 2012/13 Budget

The Finance Committee will meet on Wednesday, June 20 at 3 p.m. to discuss the FY 2012/13 Budget.

Wesclin Water/Sewer Project

HMG Engineers has completed preliminary work for the easements necessary for this project. Village Attorney Doug Gruenke has completed draft intergovernmental agreement between the Village and Wesclin Community Unit School District #3, which the school is currently reviewing. The Village is working on obtaining the required easements.

Caylin Ridge Estates Common Ground

The detention area in Caylin Ridge Estates has turned into an eyesore and is difficult to maintain in its current condition. This area was to be maintained by a Home Owners Association (HOA). Two possible solutions to this dilemma were discussed: formation of an HOA and a Special Service Area (SSA) for the homeowners in this subdivision. Administrator Morani is currently taking to homeowners in this area in regards to the HOA.

Golf Cart Ordinance

Clinton Manor has previously approached the Village about legalizing the use of golf carts in the corporate limits. When the state law was originally enacted, these types of vehicles were prohibited from crossing state highways at uncontrolled intersections. Recently, the Village has learned the statute regarding golf carts has changed. Village Attorney Doug Gruenke stated that a crossing can now be designated on streets less than 35 mph. Discussion regarding what types of vehicles will be permitted and requirements. It was decided that if the Village wishes to pursue this Ordinance, a Public Safety Committee Meeting will need to be held to finalize the details.

Returned Check Fees

Village Clerk Crane and Administrator Morani are recommending an increase in the fee charged for returned checks from \$3.00 to \$25.00. This will be considered at the July 2, 2012 regular meeting.

Allied Waste Service Agreement

Susan Piazza from Republic Services (DBA Allied Waste) was present to discuss a proposal for an extension to the service agreement for the collection of waste, refuse, yard waste and recycling within the Village. If the Board chooses this option in lieu of soliciting for bids, Administrator Morani recommends the five-year agreement since that plan has a rate freeze for the first year. This proposal also includes 65-gallon totes being available to those at the Senior Citizen rate (62 and older) and a single-stream recycle container. It was the consensus of the trustees in attendance to consider the five-year extension, which will be considered at the July 2, 2012, regular meeting.

Video Gaming

Discussion in regards to the implications of the state's new video gaming law on local establishments. One suggestion was to allow only the American Legion to have video gaming, but that is not allowable per the Village Attorney according to state statute. The Village has three (3) options: Ban video gaming (gambling has been banned for many years), adopt the new law permitting video gaming in authorized establishments, or pass a resolution telling the State of Illinois that the Village would

COMMITTEE-AT-LARGE MINUTES: JUNE 18, 2012

Video Gaming cont.

support an amendment to the Video Gaming Act to only allow Veteran's Organizations to be licensed in a municipality. There was no consensus on which direction the Village should proceed. It was proposed to have a resolution prepared for the next regular meeting to support the view on Veteran's Organizations.

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to adjourn the meeting to Closed Session to discuss Sale of Real Estate.

Ayes: Malina, Linthicum, Picard, Nielsen.

Nays: None.

Absent: Oster, Gunn.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:35 p.m.

Meeting reconvened at 7:41 p.m.

There being no further business to be discussed by the Village Board, a motion was made by Trustee Malina and seconded by Trustee Picard to adjourn the meeting.

Ayes: Malina, Linthicum, Picard, Nielsen.

Nays: None.

Absent: Oster, Gunn.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:42 p.m.

Teri L Crane, Village Clerk

Approved: July 2, 2012