

## COMMITTEE-AT-LARGE MINUTES: JULY 23, 2012

The Committee-at-Large Meeting was held Monday, July 23 2012, at the New Baden Village Hall, 1 East Hanover Street. The meeting started at 7:00 p.m. The meeting was originally to be held on Monday, July 16, but lack of quorum required the meeting not to be held.

**Present:** Mayor Brandmeyer, Trustees Malina, Linthicum, Oster, Picard, Nielsen, and Gunn. **Board Members Absent:** None. **Staff Members Present:** Clerk Crane; Public Works Commissioner Renth; Chief Building and Zoning Official Green; Treasurer Pollmann; Police Chief Riley; Sarah Tebbe of HMG Engineers, Inc., and Attorneys Gruenke and Palen of Belsheim & Bruckert, LLC.

Mayor Brandmeyer extended his appreciation to the Board Members in allowing the meeting to be rescheduled from July 16.

### Deduct Water Meter

Board members reviewed a sample ordinance from the City of Mascoutah in reference to a deduct water meter. This meter would be purchased by the resident allowing them to receive a one-time yearly sewer credit for any water used but does not enter the sanitary sewer system (yard water, pool filling, car washing, etc.) throughout the year. Board members were in favor of this meter with the recommendation that a \$10 annual service fee be charged. Attorney Gruenke will prepare an ordinance for consideration at the August 6 regular meeting.

### Third Street Parking Improvements

It was reported that the lease agreement is being finalized between the Village of New Baden and Stan Brandmeyer, 201 East Hanover Street, regarding the parking lot that will be on his property when South 3<sup>rd</sup> Street is no longer a one way street. Mr. Stan Brandmeyer is also asking to have the sidewalk replaced on the east side of his building when the parking lot is put in.

### Village Property Insurance Claims

The adjuster's estimate for the damage to village facilities as a result of the hail storm has been finalized. Administrator Morani recommends the Village solicit bids from at least three (3) commercial roofing contractors for this work. Mayor Brandmeyer stated that currently the Library is being excluded from this project due to the amount of damage it sustained. Also, the insurance company states that they will only pay to have the sky lights that were damaged replaced, they indicate that the roof is fine.

### Wesclin Water/Sewer Project

The Wesclin School Board approved the intergovernmental agreement for water and sewer services with the Village. The Village Board will consider the intergovernmental agreement at the August 6 regular meeting. Administrator Morani is currently working on obtaining easements from affected property owners.

### Change Order #2: Mettler Development: Booster Station Improvements

Sarah Tebbe of HMG Engineers was present to discuss Change Order #1 from Mettler Development for the Booster Station Improvements, additional \$8,986.56. This change order is for the materials and labor required to make a 4" fill line connection inside the booster station, along with relocating a control panel and electrical transformer per Village request.

### Global Connect (Emergency Notification System)

Attorney Gruenke is reviewing the agreement provided by Global Connect. Once the new agreement is approved by Global Connect, it will be presented to the Board for their consideration very soon. This was discussed at the May 21 committee meeting.

### Fireworks

The implementation of the Global Connect system will make it easier to make residents aware of any issues, like the use of fireworks. It was also discussed letting the Police Dept. know that they have the full support of the New Baden Village Board when it comes to issuing warnings and tickets to those that violate the fireworks rule.

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- FY 2012/13 Budget      The final draft of the FY 2012/13 budget was presented to the Board.
- 210 West Birch Street Demolition      Attorney Gruenke provided an update in regards to the demolition of the property located at 210 West Birch Street.
- Annexation Agreements: Wesclin School District & Mark & Shirley Tyra      The Village will conduct a public hearing at 6:45 p.m. prior to the August 6 regular meeting to comply with statutory requirements pertaining to annexation agreements. The two annexation agreements to be considered, Wesclin Community Unit School District #3 and Mark and Shirley Tyra, are necessary pursuant to Section 38-2-7 of the Village Code, which requires any water or sewer service connection to a property outside the corporate limits to either be annexed or have an annexation agreement. Wesclin is getting the new water and sewer lines for the new high school campus and Mark & Shirley Tyra are building a home at 8114 State Route 160.
- Interstate 64 Development      Mayor Brandmeyer announced that the Love's Travel Stops will be developing a truck stop at the Interstate-64 interchange on the southwest corner. Board members were presented with a very preliminary drawing of the site.
- Westport Pools Pay Requests      The Village has received from Westport Pools the executed extended warranty and service agreement for the splash pad and water slide. The release of the remaining \$21,382.95 (Pay Requests #18 and #19 previously discussed at the July 2 meeting) is contingent upon agreement with the Village's terms and conditions, which include the repair of the splash pad return line. The Board will consider this at the August 6 regular meeting.
- Civic Center & Park Capital Improvements      Mayor Brandmeyer recommends formal drawings be done with regards to the Civic Center improvements. The Village will be contacting AAIC, Inc. who did the drawings for the pool house renovations. The window replacement at the Civic Center is a budgeted item. There are a few Park items that KRB Excavating needs to finalize (raising roofs on pavilions to be ADA compliant since the foundation was raised, ditch work and walking trail). The New Baden Park Board made a prioritized list of items to correlate with the Park Master Plan.
- Kaskaskia College Expansion Project      Mayor Brandmeyer stated that since New Baden passed the Resolution in April to give \$5000 in support to the Kaskaskia College Expansion project at the Trenton site, many other communities have also been making donations. Mr. Brandmeyer is proposing that an additional \$5000 be pledged to the project, making a total contribution of \$10,000 to the project. With the Board being in consensus with this, a new resolution will be considered at the August 6 regular meeting.
- 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, Oster, Picard, Nielsen, Gunn.  
**Nays:** None.  
**Absent:** None.
- A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:01 p.m.

Teri L Crane, Village Clerk  
Approved: August 6, 2012