

COMMITTEE-AT-LARGE MINUTES: SEPTEMBER 17, 2012

The Committee-at-Large Meeting was held Monday, September 17, 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, Oster, Picard, Nielsen, and Gunn. **Board Members Absent:** None. **Staff Members Present:** Clerk Crane; Administrator Morani, Public Works Commissioner Renth; Chief Building and Zoning Official Green; Treasurer Pollmann; Police Chief Riley; Brian Buchheit of HMG Engineers, Inc.; and Attorney Gruenke of Belsheim & Bruckert, LLC.

Greenmount Cemetery

The Public Works Committee met on Monday, September 4 and discussed fee increases for the Greenmount Cemetery. Clerk Crane reported the changes: will do away with resident vs. non-resident fees; there will be a limit of three (3) cremains per site; a present owner can sell back to the Village a grave site for \$75; increase in fees for grave lot sales and grave openings. This ordinance will be considered at the October 1 meeting.

Capital Improvement Projects

At the September 4 regular meeting, the Board approved Task Order #8 for HMG regarding design engineering for the South First Street water system loop and West Indiana water main replacement. Since it appears the milling of South Third Street will be included in the scope of work for the re-bid, staff recommends the Village loop the water system at South Third Street instead of South First Street, but still replace the 2" water main on South First Street with a 6". Board members reviewed a revised cost estimate for this work. It is recommended the Village complete this work at the same time to achieve greater saving on engineering and construction costs. The Village can pay for the additional project costs (approx. \$56,000) by increasing the amount of the debt certificate or use funds from the pending Atrazine class action settlement.

Radio Equipment Bids

New Baden EMS Director Allen Gilbert solicited bids for radio equipment to make the Police, EMS and Public Works Departments in compliance with narrow-banding upgrade requirements with the FCC. Bids were received from Warner Communications Corp., \$10,504 for Kenwood models and Wireless USA, \$14,693.10 for Motorola models. Formal action will take place at the October 1 meeting.

TIF Request: Gordon Hoerchler

The Finance Committee met on September 13 to discuss a TIF request from Gordon Hoerchler of S/S Insurance Agency at 304 East Hanover Street. He plans to put new siding on the front of the building, new steps at the entrance with a handicap ramp and an awning displaying the company name (not eligible). The Finance Committee recommends reimbursement of 75% of TIF eligible expenses, up to \$6,000.00. Formal action will take place at the October 1 meeting.

Health Insurance Plan Modifications

Gregg Aleman from Gallagher Benefit Services was present to discuss several plan design options for the Board to consider. These options will be effective October 15, 2012. They will be valid through June 30; effective July 1 the Village will be entering a health insurance pool.

Amended TIF #2 Plan Presentation

Keith Moran of Moran Economic Development presented information on the Amended TIF #2 Plan for the Reno-Guthrie Chevrolet project. This brings three (3) parcels into TIF #2, which includes removing one (1) parcel from TIF #1.

Business District Development Plan

Keith Moran of Moran Economic Development presented information on the Business District Development plan for the Reno-Guthrie Chevrolet project. This affects four (4) parcels and will require the annexation of two (2) additional parcels.

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Caylin Ridge Estates
SSA

On Thursday, September 6, the Mayor and Administrator Morani met with approximately 25 homeowners in Caylin Ridge Estates subdivision to discuss the condition of the detention basin and continued maintenance of the common ground. They informed the residents that the Village will proceed with the establishment of a Special Service Area (SSA) for the maintenance of the detention basin common ground but if the homeowners take responsibility to maintain these areas from this point forward the Village will not levy for the SSA. The Village will move forward with a Public Hearing. Administrator Morani will provide an update at the October 1 meeting.

Closed Session

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

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 to Closed Session at 7:45 p.m.

Meeting reconvened at 8:03 p.m.

There being no further business to be discussed by the Village Board, a motion was made by Trustee Gunn 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 8:04 p.m.

Teri L Crane, Village Clerk
Approved: October 1, 2012