

COMMITTEE-AT-LARGE MINUTES: OCTOBER 15, 2012

The Committee-at-Large Meeting was held Monday, October 15, 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; and Attorneys Gruenke and Palen of Belsheim & Bruckert, LLC.

FY 2011/12 Audit Report

Village Auditors, Allison Knapp and Siekmann, Ltd., will be present at the November 5 regular meeting to discuss the Fiscal Year 2011/12 Audit.

December Board Meetings

Discussion on the scheduling of Board Meetings in the month of December. The Board was in consensus of rescheduling the December 3 regular meeting for December 10 to make it more conducive to items that need to be acted on. There will not be a December committee-at-large meeting. This will be considered at the November 5 meeting.

Maintenance Shed Driveway

Discussion on the maintenance shed driveway and its use by Jerry Kunz, who purchased the property in front of the shed. The main concern of the Trustees is liability; who would be responsible if something would happen on the road. Attorney Gruenke stated that if the Board issued an easement to Mr. Kunz, there would be no coverage, except for the Village; if a lease was approved, Mr. Kunz's would be able to have insurance. If the existing road would be widened, it would be at Mr. Kunz's expense. It was stated that once the new fence is installed surrounding the maintenance shed property, the gate at the entrance off of East Illinois Street will be removed. The consensus of the Board was a 10-year lease. Attorney Gruenke will prepare necessary documents to be considered at a later date.

Wesclin Water/Sewer Project

No new updates. Administrator Morani is continuing to obtain easements from the property owners that will be affected by the new water and sewer lines.

EPDM Roofs

The Village received a second opinion from a roofing contractor, Cambridge Roofing Systems, LLC, who holds the opinion that the EPDM (rubber) roofs of municipal buildings (Village Hall, Civic Center, Library and Emergency Services Building) have sustained damage from the April 2012 hail storm. The Village's insurance carrier has determined that the EPDM roofs did not suffer damaged. This company will file any additional claims for the Village for the rubber roofs. The Village is currently in the process of replacing the shingle roofs that were damaged.

Reckless & Careless Driving

Chief Riley and Sergeant Meinhardt have been working with Village Attorney Gruenke to address a concern that has recently been brought to attention regarding reckless and careless driving. Mr. Gruenke explained the changes to the ordinance: adding "reckless driving", modifying "careless driving" and removing section 24-5-6. The Board was asked to review this ordinance for consideration at the November regular meeting.

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Closed Session

A motion was made by Trustee Malina and seconded by Trustee Picard to adjourn the meeting to Closed Session to discuss Personnel.

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 7:36 p.m.

Meeting reconvened at 7:55 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 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 7:56 p.m.

Teri L Crane, Village Clerk
Approved: November 5, 2012