

SPECIAL MEETING MINUTES: MAY 20, 2013

The Special Meeting was held Monday, May 20, 2013, at the New Baden Village Hall, 1 East Hanover Street. The meeting was called to order at 7:00 p.m. Committee-at-large meetings were established to be for discussion only, with no action to be taken. Due to time sensitive items needing action, a Special Meeting was called in lieu of the committee-at-large meeting.

Present: Mayor Picard, Trustees Malina, Linthicum, Oster, Nielsen, Mavrogeorge, and Him. **Board Members Absent:** None. **Staff Members Present:** Clerk Crane; Village Administrator Morani; Treasurer Pollmann; Police Chief Riley; Chief Building & Zoning Official Green; and Attorneys Doug Gruenke and Terry Bruckert of Bruckert, Gruenke & Long, P.C.

Notices of the Special Meeting were hand delivered by the Police Dept. to Village Board members on Friday, May 17, 2013. A notice was posted on Friday, May 17, 2013, at the front door to Village Hall and local newspaper contacts were emailed the agenda.

Ordinance 2013-05-20-A: Memorandum of Understanding with Police Dept. Collective Bargaining

A motion was made by Trustee Mavrogeorge and seconded by Trustee Him to approve Ordinance 2013-05-20-A: Approving a Memorandum of Understanding (MOU) to the Collective Bargaining Agreement for the New Baden Police Department. The Public Safety committee met at 6:00 p.m. to discuss the MOU regarding the K-9 program and pay period adjustments for the police department. The Public Safety Committee recommended the approval of the MOU.

Ayes: Malina, Linthicum, Oster, Nielsen, Mavrogeorge, Him.

Nays: None.

Absent: None.

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

Mayor Picard met with the families in regards to resolving the issues with the easements. The "motion to default" has been delayed until June 12, 2013. The families are asking for compensation of attorney's fees (approx. \$6,000); the consensus of the Board was to not allow said compensation. Several additional items were addressed and the latest easements reflect these changes.

Utility Easement for Wesclin Water/Sewer Extension Project: Keith & Jane Athmer

No signed easements have been received.

Utility Easement for Wesclin Water/Sewer Extension Project: Bumpus Trust

No signed easements have been received.

Utility Easement for Wesclin Water/Sewer Extension Project: Donna Graul Trust

No signed easements have been received.

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Utility Easement for Wesclin Water/Sewer Extension Project: Graul Testamentary Trust

No signed easements have been received.

Utility Easement for Wesclin Water/Sewer Extension Project: Kenneth Graul Trust

No signed easements have been received.

Pool Shade

Discussion: Park Board members Jordan Pettibone and Tim Hintz presented information on pool shades as a pool improvement as part of the recently completed Park Master Plan. Mr. Hintz provided drawings and a cost estimate on a 19 ft. x 15 ft. sunshade, which would cost up to \$10,000 (installation is not included in this cost). Public Works Commissioner Renth inquired if a permit would be required from the State of Illinois to install such an item. The Finance Committee will be meeting on May 21 and this will be discussed under the Pool budget for Fiscal Year 2013/14. Administrator Morani will confer with the State based on the preliminary drawing to see if a permit will be required. The focus area with this pool shade is the splash pad area and eventually covering other sections of the pool.

Golf Cart/Non- highway Vehicle Ordinance

The consensus of the Board was to modify the previous ordinance regarding qualified non-highway vehicles on Village streets to prohibit the crossing of state highways. That language will be removed and the ordinance will be considered at the June 3, 2013, regular meeting.

Committee Structure

An inconsistency in Section 1-2-5 of the New Baden Code of Ordinances has been discovered: Section B references three Village trustees and Section H reference four Village trustees. This was an oversight when the section was modified in 2007 and then again in 2010. This correction will be considered at the June 3, 2013, regular meeting.

Closed Session

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

Ayes: Malina, Linthicum, Oster, Nielsen, Mavrogeorge, Him.

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned to Closed Session at 7:37 p.m.

Meeting reconvened at 8:33 p.m.

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

Ayes: Malina, Linthicum, Oster, Nielsen, Mavrogeorge, Him.

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:35 p.m.

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Teri Crane, Village

Clerk Approved:

June 3, 2013