

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JUNE 3, 2013

The Regular Meeting of the Village Board was held Monday, June 3, 2013, at the New Baden Village Hall, 1 East Hanover Street. President Picard called the meeting to order at 7:00 p.m.

Present and answering to roll call: Mayor Picard, Trustees Linthicum, Oster, Nielsen, Mavrogeorge, and Him. **Absent:** Trustee Malina. **Staff Members Present:** Village Clerk Crane; Village Administrator Morani; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Police Chief Riley; Chief Building & Zoning Official Green; and Treasurer Pollmann.

Westport Pools, Chris DePaul

Chris DePaul of Westport Pools was present to discuss some of the issues the Legion Memorial Pool had prior to opening for the season. He addressed the splash pad, the slide, air vents in filter room, and the control panel drive. Westport Pools will be holding a training session for pool management and public works employees on Tuesday, June 4, 2013. The purpose of the training is to familiarize the employees with the equipment at the pump house.

Consent Agenda

A motion was made by Trustee Nielsen and seconded by Trustee Mavrogeorge to approve the Consent Agenda, which includes the Minutes from the May 6, 2013, Regular Meeting, the May 20, 2013, Special Meeting, called in lieu of Committee-at-Large Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: Malina.

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

Resolution 2013-06-03-A: James Morani Employment Agreement

A motion was made by Trustee Mavrogeorge and seconded by Trustee Nielsen to approve Resolution 2013-06-03-A: Authorizing an Employment Agreement with James Morani as the Village Administrator.

Ayes: Oster, Nielsen, Mavrogeorge, Him.

Nays: Linthicum.

Absent: Malina.

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

Resolution 2013-06-03-B: Jerry Green Contract, Chief Building & Zoning Official

A motion was made by Trustee Oster and seconded by Trustee Him to approve Resolution 2013-06-03-B: Authorizing a Contract for the Chief Building and Zoning Official, Jerry Green.

Ayes: Oster, Nielsen, Mavrogeorge, Him.

Nays: Linthicum.

Absent: Malina.

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

Ordinance 2013-06-03-A: Qualified Non-Highway Vehicles

A motion was made by Trustee Mavrogeorge and seconded by Trustee Nielsen to approve Ordinance 2013-06-03-A: Authorizing the Operation of Qualified Non-highway Vehicles on Streets under the Jurisdiction of the Village of New Baden. This ordinance removes the provision for authorized crossings at state highways.

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

Nays: None.

Absent: Malina.

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

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Ordinance 2013-06-03-B: Amending Section 1-2-5 of Code of Ordinances

A motion was made by Trustee Him and seconded by Trustee Nielsen to approve Ordinance 2013-06-03-B: Amending Section 1-2-5 of the Village Code of Ordinances in reference to "Committees". This amendment resolves a discrepancy in the code regarding the number of trustees on a committee.

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

Nays: None.

Absent: Malina.

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

"No Outlet" Signs

A motion was made by Trustee Mavrogeorge and seconded by Trustee Him to approve the posting of "No Outlet" signs on Kathy Lane, East Poos Drive and Christopher Lane. These signs are a recommendation from the Public Safety Committee which met on May 20.

Ayes: Oster, Nielsen, Mavrogeorge, Him.

Nays: Linthicum.

Absent: Malina.

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

Pool Shade

A motion was made by Trustee Nielsen and seconded by Trustee Mavrogeorge to authorize the purchase of a Pool shade to be placed over the splash pad at the Legion Memorial Pool, contingent upon the Public Works Dept. or a bid of a reasonable price to not exceed a total cost of \$12,000. Administrator Morani was informed by Illinois Dept. of Public Health that this would not require a formal permit, but the shade is required to be bonded to the entire structure of the pool. According to Village Attorney Gruenke, this purchase would be TIF eligible.

Ayes: Oster, Nielsen, Mavrogeorge, Him.

Nays: Linthicum.

Absent: Malina.

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

MFT Maintenance 2013/14

Fiscal Year 2013 MFT Maintenance bids were due on June 3, 2013. Bids were as follows: for Bituminous Materials (HFE-150), only one bid received: JTC Petroleum Co., \$1.99 per gallon, \$49,153.00; for Seal Coat Aggregate and crushed stone (CA-15): Beelman Truck Co., Inc., \$14.14 per ton, \$9,728.32; SC Transport, \$12.71 per ton, \$8,744.48; and Quad County Ready Mix Corp., \$12.75 per ton, \$8,772.00; for Aggregate (CA-6): Beelman Truck Co., Inc., \$10.14 per ton, \$5,070.00; and Quad County Ready Mix Corp., \$10.25 per ton, \$5,125.00.

A motion was made by Trustee Nielsen and seconded by Trustee Oster to accept the low bid of 1.99 per gallon, \$49,153.00 from JTC Petroleum Co. of Maryville IL for Bituminous Materials.

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

Nays: None.

Absent: Malina.

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

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MFT Maintenance,
cont.

A motion was made by Trustee Nielsen and seconded by Trustee Him to accept the low bid of \$12.71 per ton, \$8,744.48 from SC Transport of New Baden for Seal Coat Aggregate and crushed stone (CA-15).

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

Nays: None.

Absent: Malina.

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

A motion was made by Trustee Nielsen and seconded by Trustee Mavrogeorge to accept the low bid of \$10.14 per ton, \$5,070.00, from Beelman Truck Co. of East St. Louis for Aggregate (CA-6).

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

Nays: None.

Absent: Malina.

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

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

A motion was made by Trustee Mavrogeorge and seconded by Trustee Him to approve a Water Easement with Keith J. Athmer & Jane E. Athmer. They will be compensated monetarily in lieu of a water tap fee waiver via an annexation agreement. The \$1,300.00 amount represents 575 lineal feet at \$2.26 per lineal foot.

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

Nays: None.

Absent: Malina.

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

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

A motion was made by Trustee Nielsen and seconded by Trustee Mavrogeorge to approve a Water Easement with the John A. Bumpus Trust. The Trust will be compensated monetarily in lieu of a water tap fee waiver via an annexation agreement. The \$1,719.00 amount represents 764 lineal feet at \$2.25 per lineal foot (appraised value is \$1.96 per lineal foot).

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

Nays: None.

Absent: Malina.

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

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

A motion was made by Trustee Oster and seconded by Trustee Nielsen to approve a Water Easement with the Donna S. Graul Declaration of Trust. The Trust will be compensated monetarily in lieu of a water tap fee waiver via an annexation agreement. The \$300.00 amount represents 50 lineal feet at appraised value.

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

Nays: None.

Absent: Malina.

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

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

A motion was made by Trustee Him and seconded by Trustee Mavrogeorge to approve a Water Easement with the Graul Testamentary Trust. The Trust will be compensated monetarily in lieu of a water tap fee waiver via an annexation agreement. The \$2,999.25 amount represents 1,333 lineal feet at \$2.25 per lineal foot (appraised value is \$1.95 per lineal foot).

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

Nays: None.

Absent: Malina.

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

Water Easement for
Wesclin Water/Sewer
Extension Project:
Ken Graul
Declaration of Trust

A motion was made by Trustee Mavrogeorge and seconded by Trustee Him to approve a Water Easement with the Kenneth H. Graul Declaration of Trust. The Trust will be compensated monetarily in lieu of a water tap fee waiver via an annexation agreement. The \$5,195.25 amount represents 2,309 lineal feet at \$2.25 per lineal foot (appraised value is \$1.95 per lineal foot).

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

Nays: None.

Absent: Malina.

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

Kassen Excavating:
Pay Request-Final;
First & Poplar Streets
Drainage
Improvements

A motion was made by Trustee Nielsen and seconded by Trustee Him to authorize Pay Request-Final, \$11,773.17, from Kassen Excavating for First & Poplar Streets Drainage Improvements. This is payment on all seeding, fertilizer, and erosion control which was not completed at the time of the previous pay request. Also included is the adjusted quantities for sidewalk and trench backfill for additional sidewalk on the east side of First Street and aggregate at the entrance to the water tower.

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

Nays: None.

Absent: Malina.

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

Haier Plumbing &
Heating, Inc.: Pay
Request #1; South
End Water System
Improvements

A motion was made by Trustee Nielsen and seconded by Trustee Him to authorize Pay Request #1, \$84,975.84, from Haier Plumbing & Heating, Inc. for South End Water System Improvements. This is for work completed; the job is substantially completed. The balance being held is for retainage; Haier has yet to complete the punch list.

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

Nays: None.

Absent: Malina.

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

Appointment: Village
Collector

A motion was made by Trustee Mavrogeorge and seconded by Trustee Him to approve the appointment of Teri Crane as Village Collector.

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

Nays: None.

Absent: Malina.

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

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Appointment: Village Treasurer

A motion was made by Trustee Nielsen and seconded by Trustee Him to approve the appointment of Thomas Pollmann as Village Treasurer.

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

Nays: None.

Absent: Malina.

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

Appointment: Chief of Police

A motion was made by Trustee Mavrogeorge and seconded by Trustee Nielsen to approve the appointment of W. Michael Riley as Chief of Police

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

Nays: None.

Absent: Malina.

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

Appointment: Commissioner of Public Works

A motion was made by Trustee Oster and seconded by Trustee Him to approve the appointment of Ronald V. Renth as Commissioner of Public Works.

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

Nays: None.

Absent: Malina.

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

Appointment: Village Attorney

A motion was made by Trustee Nielsen and seconded by Trustee Mavrogeorge to approve the appointment of Doug Gruenke of Bruckert, Gruenke, & Long, P.C., as the Village Attorney.

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

Nays: None.

Absent: Malina.

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

Appointment: Zoning Hearing Officer

A motion was made by Trustee Nielsen and seconded by Trustee Him to approve the appointment of Van-Leak Eckert as Zoning Hearing Officer.

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

Nays: None.

Absent: Malina.

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

Resolution 2013-06-03-C: June Jamboree Parade

A motion was made by Trustee Nielsen and seconded by Trustee Mavrogeorge to approve Resolution 2013-06-03-C: Authorizing the June Jamboree Parade on Saturday, June 15, 2013 at 5:00 p.m.

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

Nays: None.

Absent: Malina.

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

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Roland Ave & Peach Lane Drainage

Administrator Morani stated that a large section of tree roots were removed from the storm drain in the area of Peach Lane and Roland Avenue. Reports were that the water from the recent rains drained away at a faster pace after this blockage was removed.

Poos Drive Drainage

Trustee Mavrogeorge stated that the Poos Drive drainage still needs to be addressed; that it would be best to prioritize the drainage issues, most will be based on a survey that was complete a few years ago.

Lions Club Pavilion

Trustee Oster reported that the renovations to the Lions Club Pavilion are basically complete. New lights were installed with sensors around the building. The stainless steel overlays for the counters have yet to be installed. Mayor Picard extended her thanks to Trustee Oster and Chief Building & Zoning Official Green for the work they did in getting this project completed.

Civic Center

Trustee Oster reported that the Civic Center window renovation is complete.

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

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

Nays: None.

Absent: Malina.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:02 p.m.

Teri L Crane, Village Clerk
Approved: July 1, 2013