

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JULY 1, 2013

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

Prior to the meeting a Public Hearing was held regarding the Fiscal Year 2013/14 Appropriations.

Present and answering to roll call: Mayor Picard, Trustees Malina, Linthicum, Oster, Nielsen, Mavrogeorge, and Him. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Village Administrator Morani; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Chief Building & Zoning Official Green; and Treasurer Pollmann.

Consent Agenda

Clerk Crane provided information on modifications to the Consent Agenda. A Consent Agenda contains routine items which are not controversial in nature and which do not need further discussion. She explained that it will be kept to items that are considered on a yearly basis, i.e. St. George Parish Picnic requests, June Jamboree requests, etc.

A motion was made by Trustee Malina and seconded by Trustee Mavrogeorge to approve Approve Items 1 – 8 of the Consent Agenda.

1. Approval of Minutes from June 3, 2013, Regular Meeting
2. Approval of Minutes from June 17, 2013, Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence
5. Approve Special Liquor License for St. George Parish Picnic, Friday, August 9 and Saturday, August 10, 2013
6. Approve closing of Hickory Street for St. George Parish Picnic
7. Approve Band/DJ to perform until 11:00 p.m. at St. George Parish Picnic on Friday, August 9, 2013
8. Approve Sign Request by St. George Parish for placement of signs for Parish Picnic

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

Nays: None.

Absent: Malina.

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

Ordinance 2013-07-01-A: FY 2013-2014 Appropriation Ordinance

A motion was made by Trustee Him and seconded by Trustee Nielsen to approve Ordinance 2013-07-01-A: Providing for Annual Appropriations for FY 2013/14.

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

Nays: None.

Absent: None.

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

Ordinance 2013-07-01-B: Prevailing Rate of Wages

A motion was made by Trustee Malina and seconded by Trustee Nielsen to pass Ordinance 2013-07-01-B: Prevailing Rate of Wages. The Prevailing Wage Act requires contractors and subcontractors to pay laborers, workers and mechanics employed on Public Works construction projects no less than the general prevailing rate of wages (consisting of hourly cash wages plus fringe benefits) for work of a similar character in the county where the work is performed.

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JULY 1, 2013

Ordinance 2013-07-01-B: Prevailing Rate of Wages, cont.

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

Nays: None.

Absent: None.

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

South End Water System Imp.: Change Order #2 (Final) – Deduct

A motion was made by Trustee Nielsen and seconded by Trustee Him to authorize Change Order #2 (Final) from Haier Plumbing and Heating, Inc., deduction of \$4,519.26, for the South End Water System Improvements (SEWSI). This change order finalizes the project as it relates to the scope of work and material quantities. The decrease in price is due to the removal of pavement resurfacing on South 3rd Street, which was included in the South 3rd Street / Parking Lot Improvements Project awarded to Gleeson Asphalt.

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

Nays: None.

Absent: None.

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

Electric Supply Agreement with Ameren Energy Marketing Company

A motion was made by Trustee Him and seconded by Trustee Nielsen to approve the Electric Supply Agreement with Ameren Energy Marketing Company for service at Village facilities. The term of the agreement is for two years at a rate of \$0.04313 / kWh. The Village's existing agreement with Constellation Energy, which expires on July 22, has a rate of \$0.056065 / kWh during peak hours. Therefore, the new agreement represents a cost savings of 20%-25%.

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

Nays: None.

Absent: None.

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

Flat Roof Repairs/ Insurance Claim

Administrator Morani received an estimate from the Village's insurance adjuster for the work associated with the repair of the flat roofs (Civic Center and EMS building) that sustained damage due to hail. Shingle roofs on Village buildings were replaced by Martin Roofing in the summer of 2012, following the April 2012 hail storm. The insurance company believes the flat roofs experienced additional damage due to a hail storm in September 2012. Mr. Morani sent the scope of work to Martin Roofing and Kehrer Brother's Roofing to solicit proposals. In response to this, Tony McDonald of Kehrer Brother's Roofing contacted Mr. Morani about concerns he has with the insurance adjuster's scope of work. Mr. McDonald was in attendance to address this issue with the Board. He states that Kehrer Bros. Roofing does not feel that the scope of work is all inclusive and extremely vague and provided a documentation covering the missing scope/items for the Civic Center, Library, Village Hall and the EMS Building, with an estimated additional cost and a time line of events. Kehrer Bros. recommends having their engineer inspect the roofs, provide the info to the Village insurance carrier, and if that does not work, have the Village Attorney send a demand letter. The only cost to the Village would be attorney fees, if needed. Attorney Gruenke stated he would like to review the agreement to make sure all items are covered; and expressed concern that if attorney fees were not deemed necessary, why the Village would be responsible, that Kehrer Bros. Roofing should pay any fees. The agreement will be sent to Attorney Gruenke to review by the committee-at-large meeting and Jerry Green, Chief Building & Zoning Official, will also inspect the roofs to provide his opinion.

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JULY 1, 2013

Park & Recreation
Board Appointment:
Zach Peters

A motion was made by Trustee Nielsen and seconded by Trustee Linthicum to appoint Zach Peters to the Park & Recreation Board.

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

Nays: None.

Absent: None.

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

Park & Recreation
Board Appointment:
Jennifer Stroup

A motion was made by Trustee Linthicum and seconded by Trustee Him to appoint Jennifer Stroup to the Park & Recreation Board.

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

Nays: None.

Absent: None.

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

American Legion
Water Service Line/
Meter

Recently, a leak in the water service line for the American Legion was discovered. The meter for the American Legion is located inside the building (which at one time was standard practice for placement of meters). Trustee Oster reported that an elbow joint is leaking and that Public Works Commissioner Renth wants to remove the meter from the building and place on East Illinois Street. Bill Flanagan, representing the American Legion, stated that it is a continuous leak and it needs repaired as soon as possible and the repairs do not cost the American Legion. Trustee Oster, Mr. Renth and Mr. Flanagan will meet at the site to review. The consensus of the Board is to relocate the meter to East Illinois Street.

A motion was made by Trustee Him and seconded by Trustee Mavrogeorge to approve moving the water meter from inside the American Legion to East Illinois Street, contingent upon approval from the American Legion Board, at a cost not-to-exceed \$1,000.

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

Nays: None.

Absent: Malina.

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

Employee Health
Insurance Plan

Administrator Morani provided an update on the transition from the group plan to IPBC (Intergovernmental Public Benefit Cooperative), as well as the status of negotiations between United HealthCare and Memorial Hospital. The deadline for the two parties to reach an agreement is July 1. If no agreement is in place by July 1, the Village may need to consider changing carriers. The IPBC representative recommends waiting until September 1, 2013 to make a decision. This is the expiration date of UHC's contract with Memorial Medical Group. There is a possibility an agreement with the medical group will be reached, which could result in the hospital coming back to the negotiating table with UHC. It was noted, if any employee uses Memorial Hospital (except for emergency room services) out of network fees will apply. A final decision on switching carriers will not be made until consulting with employees to discuss the impact.

Love's Travel Stop
Update

Trustee Malina inquired on the status of the Love's Travel Stop. Administrator Morani reported that Love's has requested the Village hold off on the bid letting for the water/sewer project until Love's has all their approvals in place (IDOT, Village). HMG Engineers is currently in the design phase for the water and sewer utility extensions.

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JULY 1, 2013

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 7:58 p.m.

Teri L Crane, Village Clerk

Approved: August 5, 2013