

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: AUGUST 5, 2013

The Regular Meeting of the Village Board was held Monday, August 5, 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 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; Public Works Commissioner Renth; Chief Riley; Doug Ratermann of HMG Engineers; and Treasurer Pollmann.

Guests

State Representative Charlie Meier was present. He addressed the following topics: the Murray Center in Centralia, Conceal Carry, Fracking within the State of Illinois and Holding of Checks by the Governor.

Maurice "Mo" Zurliene complemented the renovation of the Lions Club Pavilion at the Park that his family used on July 28, but he wanted to bring to the Board's attention the poor condition that it was left in by the prior user.

Consent Agenda

A motion was made by Trustee Mavrogeorge and seconded by Trustee Him to approve Approve Items 1 – 6 of the Consent Agenda, with amendment to July 15 minutes:

1. Approval of Minutes from July 1, 2013, Regular Meeting
2. Approval of Minutes from July 15, 2013, Committee-at-Large Meeting (Amended, Gruenke presentation should be "Gift Ban Act/Conflicts of Interest"
3. Authorize Payment of Current Invoices
4. Review and File Correspondence
5. Approve Special Liquor License for New Baden Chamber of Commerce's Chili/Soup Cook-off, October 26, 2013
6. Approve Sign Request by New Baden Chamber of Commerce for placement of signs for Chili/Soup Cook-off

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

Nays: None.

Absent: None.

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

Resolution 2013-08-05-A: Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for Electric Aggregation

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve Resolution 2013-08-05-A: Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program. This resolution authorizes the Village to enter into a service agreement with a supplier for the second round of the Village's electric aggregation program. Administrator Morani stated that the Village's broker, Good Energy, has informed him of their intentions to solicit bids in September. Based on current market conditions, it is their opinion it is more favorable to act now as opposed to waiting until next year. The agreement with the Village's current aggregation supplier, Homefield Energy, expires in May 2014. This resolution authorizes the Village to accept the lowest responsible bidder for electric supply with the same requirements as the first round.

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

Nays: None.

Absent: None.

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

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Resolution 2013-08-05-B: Opposing any Unfunded Mandate Due to the Adoption of the 2012 NFPA 101 Life Safety Code

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve Resolution 2013-08-05-B: Opposing any Unfunded Mandate Due to the Adoption of the 2012 NFPA 101 Life Safety Code. This resolution was distributed by the Illinois Municipal League, which has encouraged members to adopt this resolution to strengthen their efforts to oppose the Office of the State Fire Marshal's proposed rules for mandatory sprinkler systems for new construction homes and certain buildings

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

Nays: Mavrogeorge.

Absent: None.

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

Ordinance 2013-08-05-A: Rescinding the Prohibition of Concealed Handguns

A motion was made by Trustee Him and seconded by Trustee Mavrogeorge to approve Ordinance 2013-08-05-A: Rescinding the Prohibition of Concealed Handguns. As discussed at the July 15 committee-at-large meeting, this ordinance brings the Village into compliance with the state's new Conceal Carry law.

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

Nays: None.

Absent: None.

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

South 1st Street: Rooter's American Maintenance Pay Request #1

A motion was made by Trustee Oster and seconded by Trustee Nielsen to authorize Pay Request #1, \$75,878.85, from Rooter's American Maintenance, Inc. for South 1st Street.

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 #3 (Final) from Haier Plumbing

A motion was made by Trustee Nielsen and seconded by Trustee Mavrogeorge to authorize Change Order #3 (Final) from Haier Plumbing and Heating, Inc., \$340.00, for the South End Water System Improvements (SEWSI). This change order is for work associated with the removal and re-installation of a handicap ramp at South Clinton Street and West Indiana Street.

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

Nays: None.

Absent: None.

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

Roland/Thouvenot & North 9th Street Drainage Improvements Proposals

Proposals for the Roland/Thouvenot and North 9th Street Drainage Improvements were submitted by KRB Excavating, Inc., \$16,650.00 and Kassen Excavating, \$26,500.00. Work will include grading of the ditch on North 9th Street and installing a 12" storm sewer with manholes at Roland and Thouvenot. This will alleviate some of the flooding issues in this area. After this work is performed, the back yards of the affected properties will be addressed.

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Roland, Thouvenot &
North 9th Street
Drainage
Improvements
Proposals, cont.

A motion was made by Trustee Oster and seconded by Trustee Him to accept the low bid from KRB Excavating, Inc., \$16,650.00 for the Roland, Thouvenot and North 9th Street Drainage Improvements.

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

Nays: None.

Absent: None.

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

35-Year Step
Increase:
Commissioner of
Public Works

A motion was made by Trustee Mavrogeorge and seconded by Trustee Nielsen to authorize that Commissioner of Public Works Ron Renth be granted a 3% wage increase for his 35 years of service to the Village of New Baden, based on recommendations from Mayor Picard and Administrator Morani. Mr. Renth has been employed with the Village since July, 1978.

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

Nays: None.

Absent: None.

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

Part-time Police
Officer: Justin
Blavesciunas

A motion was made by Trustee Mavrogeorge and seconded by Trustee Oster to approve the hire of Justin Blavesciunas as a part-time police officer. Chief Riley stated that two (2) part-timers were recently removed from his roster and replacements were needed.

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

Nays: None.

Absent: None.

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

Illinois Municipal
League Conference

Attorney Gruenke made Board members aware of the Illinois Municipal League Conference to be held in Chicago on October 17-19 and encouraged them to attend.

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: 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 8:22 p.m.

Teri L Crane, Village Clerk
Approved: September 3, 2013