

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: NOVEMBER 4, 2013

The Regular Meeting of the Village Board was held Monday, November 4, 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 Riley; Chief Building & Zoning Official Green; and Treasurer Pollmann.

Reports

Trustee Oster reported that KRB Excavating will have the dirt spread around the asphalted walking trail this week.

Consent Agenda

A motion was made by Trustee Linthicum and seconded by Trustee Malina to approve the Consent Agenda, which includes the Minutes from the October 7, 2013, Regular Meeting, the October 21, 2013, Committee-at-Large Meeting, and authorization of payment of current invoices.

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

**Nays:** None.

**Absent:** None.

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

Ordinance 2013-11-04-A: Regulating the Drinking of Alcohol by Minors at a Residence

A motion was made by Trustee Mavrogeorge and seconded by Trustee Nielsen to approve Ordinance 2013-11-04-A: Regulating the Drinking of Alcoholic Liquor by Minors at a Residence. This ordinance brings the Village Code into compliance with the State Law.

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

**Nays:** None.

**Absent:** None.

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

Reciprocal Agreement with IDOR for Sales Tax

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve the Reciprocal Agreement on Exchange of Information between the Village of New Baden and the Illinois Dept. of Revenue (IDOR) for Sales Tax. This agreement is required to access data from the Illinois Department of Revenue for the Village's special revenue audit being performed by Azavar Audit Solutions.

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

**Nays:** None.

**Absent:** None.

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

Reciprocal Agreement with IDOR for Telecom Tax

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve the Reciprocal Agreement on Exchange of Information between the Village of New Baden and the Illinois Dept. of Revenue (IDOR) for Telecommunications Tax. This agreement is required to access data from the Illinois Department of Revenue for the Village's special revenue audit being performed by Azavar Audit Solutions.

**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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South End Water  
System Imp.: Pay  
Request #2 (Final)  
from Haier Plumbing

A motion was made by Trustee Linthicum and seconded by Trustee Malina to authorize Pay Request #2 (Final) from Haier Plumbing and Heating, Inc., \$8,391.62, for the South End Water System Improvements (SEWSI).

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

**Nays:** None.

**Absent:** None.

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

Reschedule Board  
Meeting

A motion was made by Trustee Him and seconded by Trustee Linthicum to approve rescheduling the Regular Meeting to be held on Monday, December 2, 2013, to Monday, December 9, 2013.

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

**Nays:** Malina.

**Absent:** None.

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

Cancel Committee-at-  
Large Meeting

A motion was made by Trustee Nielsen and seconded by Trustee Mavrogeorge to approve cancelling the Committee-at-Large Meeting to be held on December 16.

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

**Nays:** None.

**Absent:** None.

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

Complete Streets  
Plan

A motion was made by Trustee Oster and seconded by Trustee Him to authorize submitting an application for the Complete Street Plans grant sponsored by Heartlands Conservancy. Administrator Morani explained that Complete Streets Plans allow communities to analyze their existing biking and walking conditions, determine future needs for biking and walking, and prioritize investments in future bicycle and pedestrian facilities. By developing and adopting a Complete Streets Plan, a community can ensure future capital spending is efficient and prioritized. In addition, a Complete Streets Plan allows a community to be more competitive for regional, state, and federal funding for bicycle and pedestrian improvements including Illinois Transportation Enhancement Program (ITEP), Safe Routes to Schools, Metro East Parks & Recreation District (MEPRD) and Recreational Trails (IDNR) funds. The primary funding for Complete Streets Plans is being provided by the Illinois Department of Transportation (IDOT). The funding from IDOT will provide 75% of each Complete Streets Plan cost. The community is asked to provide a 25% match. Typical plan cost for a Complete Streets Plan is \$20,000. The local match required will be no more than \$5,000. The funding is available for planning only and cannot be spent on implementation or construction.

**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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Class "E" Liquor License: St. George Church

A motion was made by Trustee Oster and seconded by Trustee Him to approve a Class "E" Liquor License – License by the Day for St. George Catholic Church to serve alcoholic beverages at Cosmic Bingo to be held at the Parish Gym on Saturday, February 8, 2014.

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

**Nays:** None.

**Absent:** None.

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

Extension of Liquor Sales Hours: American Legion

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize the extension of liquor sales hours until 2:00 a.m. on Thanksgiving Eve and New Year's Eve for American Legion Post 321, 105 East Illinois Street.

**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: Tim Hintz

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to approve the two (2) year appointment of Tim Hintz as Chairman of the Park and 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: Jen Stroup

A motion was made by Trustee Nielsen and seconded by Trustee Him to approve the two (2) year appointment of Jen Stroup to the Park and 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: Randy Ross Jr.

A motion was made by Trustee Oster and seconded by Trustee Mavrogeorge to approve the two (2) year appointment of Randy Ross, Jr., to the Park and 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: Jordan Pettibone

A motion was made by Trustee Nielsen and seconded by Trustee Mavrogeorge to approve the one (1) year appointment of Jordan Pettibone to the Park and Recreation Board.

**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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Park & Recreation  
Board Appointment:  
Zach Peters

A motion was made by Trustee Oster and seconded by Trustee Nielsen to approve the one (1) year appointment of Zach Peters to the Park and Recreation Board.

**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 Training &  
Hiring

Chief Riley has recommended that the Village hire Jason Cronk and James Appleton, both New Baden residents, as part-time police officers. If hired, these individuals would be sponsored by the Village for the part-time police academy. After successful completion of the academy, they would be required to work a minimum of two years as a part-time police officer. Once training is completed, the State of Illinois will reimburse the Village the \$1,048 per officer for the academy. During the nine (9) month program, the trainee will be paid \$10.00 per hour on Southwestern Illinois College training days (12 classes, meeting every 3 weeks); they also complete online training. Once completed, they will earn the current part-time officer salary. Attorney Gruenke stated that these officers will sign a two (2) year contract with the Village of New Baden. If the two years are not served, they will be required to reimburse the Village for their training expenses.

Part-time Police  
Officer: Jason Crunk

A motion was made by Trustee Mavrogeorge and seconded by Trustee Oster to authorize Part-time Police Officer Training Academy and the hiring of part-time police officer Jason Cronk.

**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: James  
Appleton

A motion was made by Trustee Oster and seconded by Trustee Malina to authorize Part-time Police Officer Training Academy and the hiring of part-time police officer James Appleton.

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

**Nays:** None.

**Absent:** None.

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

Closed Session

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

**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 7:21 p.m.

Meeting reconvened at 7:40 p.m.

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There being no further business to be brought before the Village Board, a motion was made by Trustee Malina 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 7:41 p.m.

Teri L Crane, Village Clerk  
Approved: December 9, 2013