

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: FEBRUARY 3, 2014

The Regular Meeting of the Village Board was held Monday, February 3, 2014, 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; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Chief Riley; Chief Building & Zoning Official Green; Park & Rec Coordinator Meinhardt; and Treasurer Pollmann. **Staff Members Absent:** Village Administrator Morani.

Consent Agenda

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to approve the Consent Agenda, which includes the Minutes from the January 7, 2014, Regular Meeting, the January 21, 2014, 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 2014-02-03-A: Designating Property as Planned Use and Approved Site Plan for Love's Travel Stops

A motion was made by Trustee Oster and seconded by Trustee Him to approve Ordinance 2014-02-03-A: Designating Property Located on Illinois Route 161 and Owned by Love's Travel Stops and Country Stores, Inc. as a Planned Use and Approving the Site Plan for Construction of a Love's Travel Stop and Country Store. As discussed at the January 21 committee-at-large meeting, this ordinance is for approval of a Planned Use for Love's Travel Stops and Country Stores at the I-64 Interchange. The deviations from the Zoning Code for the project are contained in section 2. The Plan Commission recommends the approval of the Planned Use based on their public hearing held on December 17, 2013. Jeff Hennigh of Stock & Associates, Love's consulting engineers, was present to answer any questions. He stated that Love's will begin soliciting for bids in February, with construction to begin immediately after.

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

Nays: None.

Absent: None.

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

Ordinance 2014-02-03-B: Special Use Permit for 7551 State Route 160, Unit B

A motion was made by Trustee Him and seconded by Trustee Mavrogeorge to approve Ordinance 2014-02-03-B: Granting a Special Use Permit for 7551 State Route 160, Unit B, for a Dog Day Care Facility and Boarding Kennel as applied for by Teresa Harpstrite-Wernsman. This facility will be located at the Park View Plaza building. The Plan Commission recommends the approval of the Special Use Permit based on their public hearing held on January 27, 2014. Teresa Harpstrite-Wernsman was present and stated that she should be open by the end of February.

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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American Legion Ball
Field Fence

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to authorize the proposal from Belleville Fence Company for the American Legion Ball Field Fence, \$9,021.00. This proposal is for labor, material and equipment to remove and reinstall chain link fence, replace outfield posts, as well as straighten backstop resulting from wind damage.

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

Nays: None.

Absent: None.

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

Tennis Court
Improvements

Discussion on the one tennis court vs. two tennis courts proposals received from Christ Bros. As discussed at the January 21 committee-at-large meeting, the consensus of the Board was for two tennis courts. Christ Bros. provided an updated proposal for the two court option. The two court option is approximately \$14,000 higher than the 1 court option. The proposals include white striping on the black asphalt. Proposed layouts reviewed by Board members reflect installing batting cages and/or golf driving ranges on the vacant court(s). It was questioned having the court painted green with white striping; Park and Rec Coordinator Meinhardt said she had a verbal quote of approx. \$4,000 per court for painting one solid color with white striping (this would be contracted by Christ Bros). The painting of the court has to be done prior to the sealing of the asphalt. There was no quote for the additional fencing required to separate the tennis courts from batting cages and/or driving ranges. An updated quote will be obtained from Christ Bros. showing the added cost of painting the tennis courts, as well as striping.

A motion was made by Trustee Malina and seconded by Trustee Mavrogeorge to waive the bidding requirement for work to be done to the tennis courts at the New Baden Park and authorize a not-to-exceed amount of \$45,000 for Christ Bros. Asphalt Inc. to complete the project of two (2) tennis courts, repairing the 150 foot crack that runs East to West, and striping per the Village's request.

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

Nays: Malina.

Absent: None.

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

Public Information
Meeting on Non-
Home Rule Sales Tax
Ballot Question

A public information meeting will be on Tuesday, February 18 from 5:30 p.m. to 7:00 p.m. (prior to the committee-at-large meeting) to discuss the non-home rule sales tax ballot question that will be on the March 18 General Primary Ballot. Board members reviewed a draft document that will be distributed to show projects that will be funded with this additional sales tax. A postcard mailing will be prepared and mailed to New Baden residents to make them aware of the upcoming meeting. The meeting will be an "open house" format allowing residents to come and go within the time frame of the meeting. The funds collected from the non-home rule sales tax can only infrastructure and property tax relief purposes. Additional documents and drawings will be prepared for the meeting for the residents to review.

Love's Travel Stops
Development
Agreements

Mayor Picard reported that the Village has obtained the redlined version of TIF Agreement back from Love's Travel Stops; Administrator Morani is working on the figures. At the time of the meeting, the Village had not received feedback on the Business District Agreement.

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Abandoned Well
Property

Additional information has been obtained since the last meeting regarding the abandoned well property. Initially, the Village was going to solicit for bids for the second parcel of property that was inadvertently omitted from the original sale James MacDonald in October 2012. New development indicates a reverter clause within the deed, meaning the property was to go back to the original owner once the Village no longer required its use.

There being no further business to be brought before the Village Board, a motion was made by Trustee Malina and seconded by Trustee Linthicum 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 7:36 p.m.

Teri L Crane, Village Clerk
Approved: March 3, 2014