

## REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MARCH 3, 2014

The Regular Meeting of the Village Board was held Monday, March 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; Village Administrator Morani; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Chief Riley; Chief Building & Zoning Official Green; Park & Rec Coordinator Meinhardt; Doug Ratermann of HMG Engineer's, Inc.; and Treasurer Pollmann. **Staff Members Absent:** None.

### Announcements

Mayor Picard announced that the New Baden Jaycees were awarded the 2013 Henry Giessenbier Award in recognition of being the number one chapter in the State of Illinois. Mayor Picard also announced that Clinton Manor Living Center was given a 5-star rating by the U.S. News and World Report who recently published its "America's Best Nursing Homes" list. Approximately one in seven nursing homes surveyed receives a five-star ranking. The rankings are based on numbers from the Centers for Medicare and Medicaid Services, the federal agency that sets and enforces quality standards for all homes enrolled in Medicare or Medicaid.

### Guests

Trustee Mavrogeorge formally introduced the Board to the Police Departments K-9 Unit, Fedor and Officer Bruce Rapien. Fedor has been in service since mid-2013. Residents Mr. & Mrs. Bruce Dunn were also in attendance. Mr. Dunn had concerns regarding the lights at the Tennis Court and questions regarding the St. Joseph's Breese Immediate Care Center that will be built in the Village.

### Consent Agenda

A motion was made by Trustee Linthicum and seconded by Trustee Him to approve the Consent Agenda, which includes the Minutes from the February 3, 2014, Regular Meeting, the February 18, 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.

### Class "E" Liquor License: St. George Church Cosmic Bingo

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, May 10, 2014.

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

**Nays:** None.

**Absent:** None.

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

### Hickory Street Closure: St. George Parish Picnic

A motion was made by Trustee Oster and seconded by Trustee Linthicum to approve the closure of Hickory Street for the St. George Parish picnic on Friday, August 8 and Saturday, August 9, 2014.

**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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Band/DJ at St. George Parish Picnic

A motion was made by Trustee Him and seconded by Trustee Linthicum to allow St. George Parish to have a band play until 12:00 midnight on Friday, August 8, 2014, in conjunction with the Parish Picnic. The request was for 11:00 p.m. based on their original request a few years ago. The Board stated that if there are issues with this time change, it will revert back to the 11:00 p.m. in 2015.

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

**Nays:** None.

**Absent:** None.

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

Class "E" Liquor License: St. George Church Parish Picnic

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to approve a Class "E" Liquor License – License by the Day for the St. George Parish Picnic to be held on Friday, August 8 and Saturday, August 9, 2014.

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

**Nays:** None.

**Absent:** None.

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

Sign Request: St. George Parish Picnic

A motion was made by Trustee Malina and seconded by Trustee Nielsen to allow St. George Parish to post signs for the annual picnic. The Sign Code states that signs cannot be placed no earlier than twenty-one (21) days prior to the event.

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

**Nays:** None.

**Absent:** None.

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

Ordinance 2014-03-03-A: Renewal Date for Video Gaming Terminals

A motion was made by Trustee Linthicum and seconded by Trustee Him to approve Ordinance 2014-03-03-A: Amending the Renewal Date for the Annual Fee for Video Gaming Terminals. This ordinance changes the video gaming license renewal date from May 1 (fiscal year) to January 1 (calendar year) in order to coincide with the liquor license renewal date. Trustee Linthicum stated that the American Legion Post 321 will be receiving their video gaming terminals in about 3 weeks.

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

**Nays:** None.

**Absent:** None.

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

Ordinance 2014-03-03-B: TIF Redevelopment Agreement with Love's Travel Stops

A motion was made by Trustee Linthicum and seconded by Trustee Him to approve Ordinance 2014-03-03-B: Approving a Tax Increment Financing (TIF) Redevelopment Agreement Among the Village of New Baden and Love's Travel Stops & Country Stores, Inc. Relating to the Love's Truck Stop Redevelopment Project and Authorizing the Village to Take Certain Other Actions in Connection Therewith. This agreement provides for reimbursement for eligible costs related to the water/sewer extension project.

**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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Ordinance 2014-03-03-C: Business District Redevelopment Agreement with Love's Travel Stops

A motion was made by Trustee Linthicum and seconded by Trustee Him to approve Ordinance 2014-03-03-C: Approving a Business District Redevelopment Agreement Among the Village of New Baden and Love's Travel Stops & Country Stores, Inc. Relating to the Love's Truck Stop Redevelopment Project and Authorizing the Village to Take Certain Other Actions in Connection Therewith. This agreement provides for reimbursement for eligible costs related to the Village's enhancements to the water/sewer extension project.

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

**Nays:** None.

**Absent:** None.

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

Resolution 2014-03-03-A: Accepting the Dedication of ROW along Richter School Road from Love's Travel Stops

A motion was made by Trustee Oster and seconded by Trustee Nielsen to approve Resolution 2014-03-03-A: Accepting the Dedication of Right of Way along Richter School Road from Love's Travel Stops & Country Stores, Inc. This ROW dedication is necessary for the improvements to Richter School Road that will be completed by the developer.

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

**Nays:** None.

**Absent:** None.

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

Amendment to Project Funding Agreement: Love's Travel Stops

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize an Amendment to Project Funding Agreement with Love's Travel Stops & Country Stores, Inc. This amendment is for additional soft costs (i.e. construction engineering). Upon fully executing the agreement, Love's will provide to the Village an additional \$100,000 to cover expenses, which is in addition to the \$60,000.00 as outlined in the original agreement approved February 19, 2013.

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

**Nays:** None.

**Absent:** None.

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

Engineering Agreement with HMG: Amendment #1 to Task Order #9: Water & Sewer Extension across I-64

A motion was made by Trustee Mavrogeorge and seconded by Trustee Him to approve Amendment #1 to Task Order #9 with HMG Engineers, Inc. for the Love's Travel Stops water and sewer extension across Interstate 64. This amendment is for construction engineering services for the Love's water/sewer extension project. Love's Travel Stops will pay for these costs up front through the Amended Project Funding Agreement.

**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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Water & Sewer  
Extension across I-  
64: Bid Letting

A motion was made by Trustee Malina and seconded by Trustee Mavrogeorge to authorize the bid letting for the Water and Sewer Extension across Interstate 64. The Board is expected to consider the bids at the April Regular Meeting.

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

**Nays:** None.

**Absent:** None.

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

YMCA Partnership  
Agreement (Pool  
Operations)

Board members reviewed the proposed agreement from the YMCA of Southwest Illinois. This agreement was received on Friday afternoon; Administrator Morani recommends the Board take more time to review the terms before taking action. Discussion on continuing the Board meeting until March 17. The Park and Recreation Board will discuss the proposed agreement at their March 5 meeting and will provide feedback. Will Welsh, Multi-Branch Executive Director of the YMCA of Southwestern Illinois, is available to attend the continued regular meeting on March 17 so trustees can ask questions prior to consideration of the agreement. In this agreement, no fees are exchanged. The Village will be required to prepare the pool for opening and the YMCA will take over the daily management.

Park Storage Shed  
Renovations

Board members reviewed bids submitted by Mike Peters Construction and Interiors, \$7,035.03, and Americraft Window & Home Exteriors, \$7,775.60, for the renovation to the Park Storage shed.

A motion was made by Trustee Mavrogeorge and seconded by Trustee Nielsen to accept the low bid from Mike Peters Construction and Interiors, \$7,035.03, with the condition that house-wrap material will be installed, for the Park Storage Shed Renovations

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

**Nays:** None.

**Absent:** None.

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

Park Pavilion  
Renovations: #1, #3  
& #4

Trustee Oster stated that an additional quote is still being obtained. This will be approved at the continued meeting on March 17.

PARC Grant Project  
Authorization

Board members reviewed an authorization resolution which will dedicate funds for the west end park project, which will be submitted in the PARC Grant application to the Illinois Department of Natural Resources. The Park and Recreation Board will finalize the project scope at their March 5 meeting. Since the total project cost will not exceed \$100,000, Administrator Morani recommends the Board commit up to \$25,000, which represents the 25% match, in order to obtain the grant. If the Village is awarded the grant, it would not be completed until next fiscal year so it can be included in the FY 2014-2015 budget.

A motion was made by Trustee Nielsen and seconded by Trustee Him to approve the PARC Grant Project Authorization Resolution for the west end park project.

**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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Police Dept.  
Replacement Vehicle

Trustee Mavrogeorge provided to Board members a recommendation from his Public Safety Committee meeting held prior to the regular meeting. Based on the bids reviewed, Mr. Mavrogeorge recommends to the purchase from Breese Motors for a 2014 Ford F-150 SSV 4X4 Crew Cab.

A motion was made by Trustee Mavrogeorge and seconded by Trustee Oster to authorize the purchase of a 2014 Ford F-150 SSV 4x4 Crew Cab from Breese Motors, at a cost of \$28,425 and allowing for an extra \$11,000 accessories.

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

**Nays:** None.

**Absent:** None.

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

Recess Meeting

A motion was made by Trustee Malina and seconded by Trustee Oster to recess the meeting until Monday, March 17, 2014, at 6:30 p.m. at Village Hall.

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

**Nays:** None.

**Absent:** None.

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

Meeting recessed at 8:00 p.m. on Monday, March 3, 2014.

Meeting reconvened at 6:30 p.m. on Monday, March 17, 2014, at Village Hall.

**Present and answering to roll call:** Mayor Picard, Trustees Malina, Nielsen, Mavrogeorge, and Him. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Village Administrator Morani; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Park & Rec Coordinator Meinhardt; Tim Hintz, Park Board Chair; and Treasurer Pollmann. **Staff Members Absent:** Linthicum, Oster.

YMCA Partnership  
Agreement (Pool  
Operations)

The Community Coordination Committee met on March 10, 2014 to review the partnership agreement with the YMCA of Southwest Illinois. Will Welsh, Multi-Branch Executive Director, and Julie Rothweil, Aquatic Director, met with the Committee to answer any questions.

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to authorize the Partnership Agreement with the YMCA of Southwest Illinois for operation of the Legion Memorial Pool for the 2014 season.

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

**Nays:** None.

**Absent:** Linthicum, Oster.

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

Park Pavilion  
Renovations: #1, #3  
& #4

Board members reviewed bids submitted for the renovation of Park Pavilions #1, #3, and #4. Construction bids were received from Mike Peters Construction and Interiors, \$19,946.99, and Addieville Lumber Company, Inc., \$38,702.08. Electrical bids were received from Mike Peters Construction and Interiors, \$14,950.00, and Pfeffer Electrical Cont., Inc., \$13,625.00.

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Park Pavilion  
Renovations: #1, #3  
& #4, cont.

A motion was made by Trustee Malina and seconded by Trustee Mavrogeorge to accept the low bid for the construction portion of the Park Pavilion Renovations to Mike Peters Construction and Interiors, in the amount of \$19,946.99.

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

**Nays:** None.

**Absent:** Linthicum, Oster.

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

A motion was made by Trustee Mavrogeorge and seconded by Trustee Him to accept the low bid for the electrical portion of the Park Pavilion Renovations to Pfeffer Electrical Cont., Inc., in the amount of \$13,625.00.

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

**Nays:** None.

**Absent:** Linthicum, Oster.

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

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

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

**Nays:** None.

**Absent:** Linthicum, Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 6:47 p.m.

Teri L Crane, Village Clerk  
Approved: April 7, 2014