

## COMMITTEE-AT-LARGE MINUTES: MAY 19, 2014

The Committee-at-Large Meeting was held on Monday, May 19, 2014, at the New Baden Village Hall, 1 East Hanover Street and was called to order at 7:00 p.m. by Mayor Picard.

**Present:** Mayor Picard, Trustees Malina, Linthicum, Nielsen, and Him. **Board Members Absent:** Trustees Oster and Mavrogeorge. **Staff Members Present:** Deputy Clerk Wilken; Administrator Morani; Police Chief Riley; Treasurer Pollmann; Chief Building & Zoning Official Green; Public Works Commissioner Renth; and Attorney Tim Palen of Bruckert, Gruenke & Long, P.C.

### Announcements

Mayor Picard asked if any citizens present wished to address the Board. Tom Hull had hoped that Village Attorney Doug Gruenke would have been in attendance. Mr. Hull congratulated the Gruenke family for the sportsmanship shown by their twin daughters at a recent track meet in Carterville, Illinois.

### I-64 Water and Sewer Extension

Administrator Morani stated the I-64 water and sewer extension has started along Richter School Road. The contractor is trying to finish work in that area first so Love's contractors can start their work on site without any conflicts. There are two easements that are needed by the Village. The final draft of the easement for Love's has been sent to them. All that is required from them is to sign the easement as Love's will be dedicating the easement back to the Village. Mayor Picard recently met with Tom and Jessie Hull to discuss their easement. Mayor Picard researched the records and minutes of the Village in reference to a water tap that Tom Hull had thought he was to receive when he annexed into the Village. Unfortunately, there was nothing to indicate a water tap would be given to him prior to annexation. Tom and Jessie Hull will be given the option of a free water tap or a monetary amount for the easement along their property. After speaking with the Hulls, they are in favor of a monetary amount. Mayor Picard asked each Trustee if the monetary amount was acceptable and all agreed. Mayor Picard thanked Tom Hull for attending the meeting.

### Wesclin Sewer Project

Administrator Morani addressed the change order for the Wesclin sewer project in the amount of \$168,870. The Village does not need to approve this. Wesclin School District has the contract with the contractors. Even with this additional amount, the project is still under budget. Commissioner of Public Works Renth stated the bore was being made under Route 160 when the contractor hit rock. The contractor had to break through 77 inches of rock in order to continue, and then more rocks were in the way when they got on the west side of Route 160. It took a total of 16 ½ days to break through the rocks. Administrator Morani discussed the expenses on the water and sewer project. Board members were given a sheet listing the expenses to date.

### Clinton Manor Temporary Relocation Agreement

Clinton Manor has asked for a temporary relocation linkage agreement with the Village in the event of an emergency. If the residents of Clinton Manor needed to be evacuated, the Village will agree to provide temporary emergency shelter for them at the O.W. Billhartz Civic Center. This is similar to the agreement the Village has with Royal Living Center.

### YMCA - Pool Surplus Chemicals

Administrator Morani stated the YMCA will make an offer for the sale of surplus pool chemicals. Attorney Gruenke has found a provision in the state statute that will allow for a straight sale. The YMCA will likely pay an amount similar to what they would pay if they purchased the chemicals wholesale from their distributor. Morani will have the amount available at the next Board meeting at which time the chemicals can be declared surplus property.

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### Surplus Property Crown Victoria

Administrator Morani discussed getting rid of the Crown Victoria that is sometimes used by Village employees. The vehicle is not used very often and is in need of repairs. The administrator has used the vehicle in the past for out-of-town trips. If he would use his own vehicle he would seek mileage reimbursement. The vehicle will need to be declared surplus property by the Board. The money from the sale of the vehicle will be deposited in the general fund. The attorney will have the ordinance prepared for the next Board meeting.

### Surplus Property Public Works Vehicle

The Commissioner of Public Works Ron Renth is in need of a new vehicle. A new vehicle was budgeted for the previous fiscal year, but the purchase was postponed. The vehicle Commissioner Renth is currently driving will also be sold as surplus property. This will be included in the ordinance along with the other vehicle.

### Web-Based GIS Horner & Shifrin

Administrator Morani addressed the GIS system. A proposal has been submitted by Horner & Shifrin, Inc. to provide web-based GIS services on a secure network that would have to be logged in to. This would allow employees to access GIS maps on a laptop computer when they are working out in the field if they have an internet connection. This would eliminate having to download GIS information on each computer for Village staff. HMG has done all the mapping for the Village, but they do not have the capabilities at this time to host web-based GIS. Horner & Shifrin has a full-time GIS staff. The cost for the first year is \$3,000.

Trustee Mavrogeorge entered the meeting at 7:17 p.m.

### St. Joseph's Hospital Variance

Mayor Picard discussed the decision of the Zoning Hearing Officer Van-Lear Eckert regarding the area-bulk variance request by St. Joseph's Hospital. St. Joseph's Hospital would like to bring in a temporary building until a permanent building could be built for an urgent care facility at 1219 East Cedar Street. A hearing was held on May 12, 2014 and the decision of Van-Lear Eckert was to deny all requested variances related to the temporary building. The Village Board would need to overturn the decision in order for St. Joseph's to place a temporary building. The Board directed Village Administrator Morani to work with Village Attorney Gruenke to prepare an ordinance granting the variance for the next Board meeting. The Administrator stated the current Village code allows a temporary building for one year; it would need to be extended to two years. The Administrator distributed a list of additional items that would be required of St. Joseph's Hospital if the Village grants the variance.

### Text Amendment Subdivision and Zoning Code

Administrator Morani discussed the text amendment to the Subdivision and Zoning Code regarding additional development costs. This would allow the Village to put language in the code to seek reimbursement or have a developer put money up front if there are additional costs associated with a development, such as a traffic study. This would have to go to the Plan Commission first for a public hearing before consideration by the Village Board. It was the consensus of the Village Board to refer the proposed ordinance.

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

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

**Nays:** None.

**Absent:** Oster

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A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:34 p.m.

Barb Wilken, Deputy Clerk  
Approved: June 2, 2014