

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JUNE 2, 2014

The Regular Meeting of the Village Board was held Monday, June 2, 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, Mavrogeorge, and Him. **Absent:** Trustees Oster and Nielsen. **Staff Members Present:** Village Clerk Crane; Village Administrator Morani; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Police Chief Riley; Park Board President Hintz; Treasurer Pollmann and Chief Building & Zoning Official Green.

Consent Agenda &
Ordinance 2014-06-
02-A: Prevailing Rate
of Wages

A motion was made by Trustee Malina and seconded by Trustee Mavrogeorge to approve the Consent Agenda, which includes the Minutes from the May 5, 2014, Regular Meeting, the May 19, 2014, Committee-at-Large Meeting, authorization of payment of current invoices, and Ordinance 2014-06-02-A: Prevailing Rate of Wages.

Ayes: Malina, Linthicum, Mavrogeorge, Him.

Nays: None.

Absent: Oster, Nielsen.

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

Ordinance 2014-06-
02-B: Sale of Surplus
Personal Property
(Pool Chemicals)

A motion was made by Trustee Linthicum and seconded by Trustee Him to approve Ordinance 2014-06-02-B: Authorizing Sale of Surplus Personal Property (Pool Chemicals). As discussed at the May 19 committee-at-large meeting, this ordinance authorizes the sale of the surplus pool chemicals. The YMCA has made a reasonable offer to the Village; Administrator Morani will proceed to finalize the transaction.

Ayes: Malina, Linthicum, Mavrogeorge, Him.

Nays: None.

Absent: Oster, Nielsen.

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

Ordinance 2014-06-
02-C: Sale of Surplus
Vehicles

A motion was made by Trustee Linthicum and seconded by Trustee Him to approve Ordinance 2014-06-02-C: Authorizing the Sale of Surplus Vehicles. As discussed at the May 19 committee-at-large meeting, this ordinance authorizes the sale of the 2001 Dodge Ram 1500 Quad Cab truck used by Commissioner of Public Works Renth and the administration car, a 2002 Ford Crown Victoria Police Interceptor. The sale of the vehicles will be authorized by written, sealed bids.

Ayes: Malina, Linthicum, Mavrogeorge, Him.

Nays: None.

Absent: Oster, Nielsen.

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

Administrative
Review of Zoning
Hearing Officer
Decision (1219 East
Cedar Street)

A motion was made by Trustee Mavrogeorge and seconded by Trustee Linthicum to authorize Administrative Review of the Zoning Hearing Officer decision for the St. Joseph's Urgent Care at 1219 East Cedar Street. A Zoning Hearing was held on May 12, 2014.

Ayes: Malina, Linthicum, Mavrogeorge, Him.

Nays: None.

Absent: Oster, Nielsen.

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

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Ordinance 2014-06-02-D: Zoning Variance for 1219 East Cedar Street

A motion was made by Trustee Mavrogeorge and seconded by Trustee Him to approve Ordinance 2014-06-02-D: Granting a Zoning Variance for 1219 East Cedar Street (St. Joseph's Urgent Care). This overturns the Zoning Hearing Officers decision. The ordinance grants several variances for St. Joseph's Hospital's proposed Urgent Care Facility. The ordinance contains the following provisions: Maximum of two (2) years for placement of temporary building, Landscape buffer is required on the west side of the property (abuts residential), Parking lot composition shall be rock and chip, consisting of a Geotextile fabric underlayment with eight (8) inches of CA6 rock base covered by a minimum of two (2) layers of oil and chip surface, and Front yard setback of 15 feet. Representatives from St. Joseph's were present to answer any questions.

Ayes: Malina, Linthicum, Mavrogeorge, Him.

Nays: None.

Absent: Oster, Nielsen.

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

GIS Hosting Services Agreement with Horner & Shifrin Engineers

A motion was made by Trustee Malina and seconded by Trustee Him to approve a GIS (Geographic Information System) Hosted Services Agreement with Horner & Shifrin Engineers. This agreement is for hosting GIS data in the "cloud" so it can be accessed from any end user with the Village via the internet. It will also allow Ron Renth and the Public Works Department staff to utilize this tool in the field so utilities and easements can be more easily located. This will greatly enhance the Village's GIS capabilities.

Ayes: Malina, Linthicum, Mavrogeorge, Him.

Nays: None.

Absent: Oster, Nielsen.

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

Clinton Manor Linkage Agreement

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to approve the Clinton Manor Linkage Agreement. This agreement with Clinton Manor Living Center is for the use of the O.W. Billhartz Civic Center during emergency situations. Clinton Manor has requested the updated agreement for inclusion into their Emergency Operations Plan.

Ayes: Malina, Linthicum, Mavrogeorge, Him.

Nays: None.

Absent: Oster, Nielsen.

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

Utility Easement for I-64 Water/Sewer Extension Project: Thomas & Jessie Hull

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to approve a Utility Easement with the Thomas and Jessie Hull contingent upon an executed document be returned to Village Hall by Friday, June 6. The Hull's will be compensated monetarily in the amount of \$2,553.00, which is \$1.85 per lineal foot.

Ayes: Malina, Linthicum, Mavrogeorge, Him.

Nays: None.

Absent: Oster, Nielsen.

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

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DCEO Grant Agreement

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize the Illinois Department of Commerce & Economic Opportunity (DCEO) Agreement Grant. This grant agreement is for the release of proceeds (\$125,000) from the 2009 Capital Bill. In 2011, the Village completed roadway improvements at Christopher, Joan, and Harvey in anticipation of receiving the grant proceeds. The remaining funds (\$58,964.66) will be earmarked for Hillside Drive Improvements, per the agreement.

Ayes: Malina, Linthicum, Mavrogeorge, Him.

Nays: None.

Absent: Oster, Nielsen.

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

Rhutasel & Associates Engineering Proposal (Hillside Drive Improvements)

A motion was made by Trustee Malina and seconded by Trustee Mavrogeorge to authorize an agreement with Rhutasel and Associates, Inc. for Professional Engineering Services, not to exceed \$7,700.00 for ground surveys, initial analysis, design and bid work for Hillside Drive Improvements; on site construction guidance and final project close-out will be billed as needed. This project, which will be paid for with the abovementioned DCEO grant proceeds, is included in the preliminary FY 2014-2015 budget.

Ayes: Malina, Linthicum, Mavrogeorge, Him.

Nays: None.

Absent: Oster, Nielsen.

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

Rhutasel & Associates Engineering Proposal (One Stop Drive Improvements)

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize an agreement with Rhutasel and Associates, Inc. for Professional Engineering Services, not to exceed \$7,500.00 for ground surveys, initial analysis, design and bid work for the One Stop Drive Improvements; on site construction guidance and final project close-out will be billed as needed. This project is included in the FY 2014-2015 budget. Due to the heavy traffic and truck parking on this road, the condition of the pavement in several areas is deplorable. Additionally, the curbs on both sides are damaged due to trucks backing up and/or turning around. Since the area is in a Business District, these funds can be used for the project instead of dipping into the General, Capital Improvement, or MFT funds. Moving forward with this project, it can be bid the same time as Hillside Drive, which will increase the chances of obtaining more competitive bids.

Ayes: Malina, Linthicum, Mavrogeorge, Him.

Nays: None.

Absent: Oster, Nielsen.

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

Police Department Union Negotiations

Mayor Picard stated that Union negotiations with the New Baden Police Department are moving forward; an update will be provided at the next committee-at-large meeting.

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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 Linthicum to adjourn the meeting.

Ayes: Malina, Linthicum, Mavrogeorge, Him.

Nays: None.

Absent: Oster, Nielsen.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:15 p.m.

Teri L Crane, Village Clerk

Approved: July 7, 2014