

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JULY 7, 2014

The Regular Meeting of the Village Board was held Monday, July 7, 2014, at New Baden Village Hall, 1 East Hanover Street. President Picard called the meeting to order at 7:00 p.m.

Prior to the meeting, a Public Hearing was held regarding the Fiscal Year 2014-2015 Appropriation Ordinance.

Present and answering to roll call: Mayor Picard, Trustees Malina, Linthicum, Oster, Nielsen, and Him. **Absent:** Trustee Mavrogeorge. **Staff Members Present:** Village Clerk Crane; Village Administrator Morani; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Police Chief Riley; Treasurer Pollmann; Doug Ratermann, HMG Engineers; and Chief Building & Zoning Official Green.

Announcements

Mayor Picard brought to the Boards attention that Administrator Jimmy Morani was recently elected the President of Southwestern Illinois City/County Management Association and that Clerk Crane is currently serving as the District 9 Director of the Municipal Clerks of Illinois.

Guests

Resident's Scott and Vicki Miller, 1100 E Cedar Street, were present to address the Board regarding the recent denial of their fence permit. It was denied because it was to be erected within the 10-foot easement at the rear of their property, which is against Village Code. They had applied for a permit last year, but were unable to install the fence and the permit expired. Administrator Morani explained that the Village is being proactive; while not being able to place a fence in an easement as always been in the Village Code, it has been administered differently. Mr. Miller felt the placement of the fence would not disrupt the natural swale that is at the rear of his property and wants the Board to reconsider his permit. Attorney Gruenke state that there is an appeal process in place; the Board does not approve permits. Trustee Oster stated he and Public Works Commissioner Renth will meet with the Miller's at their property to discuss the issue.

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 June 2, 2014, Regular Meeting, the June 16, 2014, Committee-at-Large Meeting, and authorization of payment of current invoices.

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

Nays: None.

Absent: Mavrogeorge.

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

Ordinance 2014-07-07-A: Fiscal Year 2014-2015 Annual Appropriations

A motion was made by Trustee Nielsen and seconded by Trustee Him to approve Ordinance 2014-07-07-A: Annual Appropriation for Fiscal Year 2014-2015. As recommended by the Board at the June 16 committee-at-large meeting, additional funds are included for the purchase of a squad car, which would be contingent on finances at the end of the fiscal year.

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

Nays: None.

Absent: Mavrogeorge.

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

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Ordinance 2014-07-07-B: Collective Bargaining Agreement with New Baden Police Dept.

A motion was made by Trustee Him and seconded by Trustee Oster to approve Ordinance 2014-07-07-B: Approving a Collective Bargaining Agreement for the New Baden Police Department. Its effective date is May 1, 2014, which means wage increases and health insurance cost-sharing adjustments will be retroactive. Mayor Picard extended a thank you to Administrator Morani, Trustee Nielsen, Chief Riley and Attorney Terry Bruckert for all the work they put into getting the agreement approved.

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

Nays: None.

Absent: Mavrogeorge.

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

Ordinance 2014-07-07-C: Prohibiting Construction of Certain Items in Easements and Right of Ways

A motion was made by Trustee Nielsen and seconded by Trustee Him to approve Ordinance 2014-07-07-C: Prohibiting the Construction of Certain Items within Public Easements and Rights of Way. At the direction of the Board, the enclosed ordinance was reviewed by the Plan Commission at a public hearing on June 24; the Plan Commission has recommended its adoption.

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

Nays: None.

Absent: Mavrogeorge.

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

Ordinance 2014-07-07-D: Payment by Applicant Actual Costs incurred by the Village in Reviewing Applications for Subdivisions, Re-zoning, Occupancy or Business Permits & Other Permits and Approvals

A motion was made by Trustee Him and seconded by Trustee Malina to approve Ordinance 2014-07-07-D: Authorizing Payment by Applicant of Actual Costs Incurred by the Village in Reviewing Applications for Subdivisions, Re-zoning, Occupancy or Business Permits, and Other Permits and Approvals. At the direction of the Board, the enclosed ordinance was reviewed by the Plan Commission at a public hearing on June 24; the Plan Commission has recommended its adoption.

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

Nays: None.

Absent: Mavrogeorge.

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

Ordinance 2014-07-07-E: Increasing the Number of Class C Liquor Licenses

A motion was made by Trustee Him and seconded by Trustee Nielsen to approve Ordinance 2014-07-07-E: Increasing the number of Class C Liquor Licenses Available for Issue. This ordinance increases the number of Class C Liquor Licenses from 3 to 4. As discussed at the June 16 committee-at-large meeting, Casey's has requested that the Village open an additional Class C liquor store license.

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

Nays: None.

Absent: Mavrogeorge.

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

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Wage Adjustments
for Non-Union
Employees

A motion was made by Trustee Nielsen and seconded by Trustee Linthicum to authorize a base salary increase of 3.0% effective May 1, 2014 to the following non-union employees: Chief of Police, Commissioner of Public Works, Village Collector, Deputy Clerk, Clerk Support Staff, Treasurer, Director of EMS, Paramedic, EMT, Park & Recreation Coordinator, Custodian, Crossing Guard, and Public Works Seasonal Laborer.

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

Nays: None.

Absent: Mavrogeorge.

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

Audrey Lane
Drainage
Improvements
Engineering
Agreement: Rhutasel
& Associates

A motion was made by Trustee Nielsen and seconded by Trustee Him to approve an Engineering agreement with Rhutasel and Associates, Inc. for Audrey Lane, not to exceed \$12,000 for ground surveys, initial analysis, design and bid work; on site construction guidance and final project closeout will be billed as needed. This agreement is for preliminary and construction engineering services for drainage improvements at Audrey Lane. After meeting with Wesclin officials about this project, Village staff received support from the school to address the ponding of storm water at the end of the cul-de-sac. The proposed scope of work involves installing a buried pipe culvert on school property to direct the storm water south. Additional grading work will be required south of the parking lot area. When the details of the project are finalized, Village staff will follow up with Wesclin to discuss the proposed plans and drainage easement to get their approval.

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

Nays: None.

Absent: Mavrogeorge.

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

Engineering
Agreement with
HMG: Task Order
#10: Roland & Plum
Intersection Drainage

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve Task Order #10 with HMG Engineers, Inc. for Roland and Plum Intersection Drainage, not to exceed \$4,800. This agreement is for bidding and construction services for drainage improvements for the intersection of Roland and Plum. The scope of work involves replacing the existing aboveground pipe at 402 Roland and installing additional inlets and piping at the intersection to remove existing concrete swales within the road. Re-grading behind the homes between Roland and Thouvenot will also be required.

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

Nays: None.

Absent: Mavrogeorge.

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

Authorize Bid Letting
for Roof Repairs

A motion was made by Trustee Linthicum and seconded by Trustee Him to authorize Hurst-Rosche Engineers to begin bid-letting procedures for Roof Repairs stemming from the hailstorms in 2012.

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

Nays: None.

Absent: Mavrogeorge.

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

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Tennis Courts

A motion was made by Trustee Nielsen and seconded by Trustee Him to authorize the revised concept site plan for the Tennis Courts and an ADA parking stall. This revised concept site plan that was presented to the Public Works Committee on July 1 along with the Park and Recreation Board. The plan was slightly reconfigured in order to meet accessibility guidelines and save costs. Park and Recreation Coordinator Renee Meinhardt submitted this plan to the U.S. Tennis Association in an effort to obtain grant funds for the painting and striping. The Village expects to receive a response very soon. Discussion at the July 1 Public Works committee meeting resulted in the recommendation of an ADA parking stall near the tennis courts. This would enhance accessibility to not only the tennis courts but to the walking trail. Mayor Picard commended Park & Rec Coordinator Renee Meinhardt for all the work she has put into this grant application. New Baden resident Gordon Hoerchler brought to the Boards attention issues with the lights at the tennis and basketball courts; Mayor Picard stated she will have the Public Works Dept. address this issue.

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

Nays: None.

Absent: Mavrogeorge.

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

Haier Plumbing & Heating, Inc.: Pay Request #1: I-64 Water/Sewer Extension

A motion was made by Trustee Linthicum and seconded by Trustee Malina to authorize Pay Request #1, \$294,272.86, from Haier Plumbing & Heating, Inc. for I-64 Water/Sewer Extension Project. Pursuant to the redevelopment agreement, these expenses will be paid out of Love's escrow account.

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

Nays: None.

Absent: Mavrogeorge.

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

MFT Maintenance FY 2014

Fiscal Year 2014 MFT Maintenance bids were due on June 24, 2014. Bids were as follows: for Bituminous Materials: Mike Maedge Trucking, Inc., \$2.0619/gal (\$42,887.52); Don Anderson Co., Inc., \$1.97/gal (\$40,976.00); and JTC Petroleum Co., \$2.01/gal (\$41,808); for Seal Coat Aggregate and crushed stone (CA-15): Beelman Truck Co., Inc., \$13.74/ton (\$13,740.00); SC Transport, \$13.15/ton (\$13,150.00); and Quad County Ready Mix Corp., \$12.95/ton (\$12,950.00); for Aggregate (CA-6): Beelman Truck Co., Inc., \$10.04/ton (\$5,020.00); SC Transport, \$9.92/ton (\$4,960.00); Surmeier and Surmeier, Inc., \$10.10/ton (\$5,050.00); and Quad County Ready Mix Corp., \$10.25/ton (\$5,125.00);

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to accept the low bid of \$1.97/gal (\$40,976.00) from Don Anderson Co., Inc. of Hoffman IL for Bituminous Materials.

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

Nays: None.

Absent: Mavrogeorge.

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

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MFT Maintenance FY
2014, cont.

A motion was made by Trustee Oster and seconded by Trustee Him to accept the low bid of \$12.95/ton (\$12,950.00) from Quad County Ready Mix Corp. of Okawville IL for Seal Coat Aggregate (CA-15).

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

Nays: None.

Absent: Mavrogeorge.

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

A motion was made by Trustee Nielsen and seconded by Trustee Linthicum to accept the low bid of \$9.92/ton (\$4,960.00) from SC Transport of New Baden IL for Seal Coat Aggregate (CA-6).

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

Nays: None.

Absent: Mavrogeorge.

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

Part-time Police
Officer: Christopher
Singleton

A motion was made by Trustee Nielsen and seconded by Trustee Malina to authorize the hiring of part-time police officer Christopher Singleton.

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

Nays: None.

Absent: Mavrogeorge.

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

Illinois Municipal
League Conference

Attorney Gruenke reminded the Board that the Illinois Municipal League Conference will be held in Chicago in September.

Resident Complaint

New Baden resident Gordon Hoerchler, 304 East Hanover Street, had numerous complaints about the apartment building located at 310 East Hanover Street. He feels that it should not be passing inspection allowing new tenants to occupy the residence. Per Jerry Green, Chief Building and Zoning Official, the apartments pass just on the legal edge.

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, Him.

Nays: None.

Absent: Mavrogeorge.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:48 p.m.

Teri L Crane, Village Clerk
Approved: August 4, 2014