

COMMITTEE-AT-LARGE MINUTES: AUGUST 18, 2014

The Committee-at-Large Meeting was held on Monday, August 18, 2014, at the New Baden Village Hall, 1 East Hanover Street and was called to order at 7:00 p.m. by Trustee Malina.

In the absence of Mayor Picard, it was motioned and approved to allow Trustee Malina to chair the meeting.

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

Announcement

Clerk Crane announced that the Legion Memorial Pool hours would be from 5:00 p.m. to 8:00 p.m. Monday through Friday and Noon to 6:00 p.m. on Saturday and Sunday, effective August 18 through Labor Day (last day of pool season).

State Route 160 Lift Station Easement (Roger Gildig)

Public Works Commissioner Renth gave an update on the additional easement needed from Roger Gildig, property owner. With the installation of the lift station on this property, it was discovered the gas line was in a different location; the structure for the lift station was built further to the east. The Village was not made aware of this issue until after the the building was erected by the contractors hired for the new Wesclin High School sewer project.

Police Vehicle Fund

Police Chief Mike Riley and Police Officer Jeff Mavrogeorge addressed the Board to propose the creation of a Police Vehicle Equipment Fund. They would like to see some of the money collected by the Village, such as revenue from the sale of surplus property or vehicle seizures (not drug-related) to be deposited into a separate fund to be used by the police department. Currently these revenues are deposited into the General Fund. Ideally, the Police Vehicle Equipment Fund would be used to outfit new police vehicles and replace equipment in existing vehicles. After brief discussion amongst the Board members, it will require further review at a later date.

Zion United Church of Christ Site Plan for New Church

Chief Building and Zoning Official Green provided an update from the Plan Commission Public Hearing held on August 12 regarding the Zion United Church of Christ new church that built on property located at 414 West Hanover Street. The issues addressed at this meeting included: a right-of-way dedication for the expansion of Hibiscus Lane, placement of the dumpster, drainage calculations and the size of proposed parking spaces. Mr. Green stated the meeting went smoothly, all items of concern were addressed and the recommendation from the Plan Commission will allow for the Church to proceed with the building. Attorney Gruenke did state that the recommendation from the Plan Commission for this site plan does not require Board approval.

Casey's General Store and Love's Travel Stops Update

Chief Building and Zoning Official Green stated that Casey's General Store will have final a walk-through of the building next week and is scheduled to open on September 4, with a Grand Opening scheduled for Friday, September 5. He stated that the Love's Travel Stop is coming along; it is anticipated to be completed by the end of this year.

COMMITTEE-AT-LARGE MINUTES: AUGUST 18, 2014

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

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

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:20 p.m.

Teri L Crane, Village Clerk
Approved: September 2, 2014