

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

The Regular Meeting of the Village Board was held Monday, September 2, 2014, at 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, and Him. **Absent:** Trustee Mavrogeorge. **Staff Members Present:** Village Clerk Crane; Village Administrator Morani; Attorney Tim Palen of Bruckert, Gruenke & Long, P.C.; Police Chief Riley; Treasurer Pollmann; and Chief Building & Zoning Official Green.

Trustee Mavrogeorge arrived at 7:01 p.m.

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 August 4, 2014, Regular Meeting, the August 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.

Ordinance 2014-09-02-A: Memorandum of Understanding for the Public Works Dept.

A motion was made by Trustee Nielsen and seconded by Trustee Mavrogeorge to approve Ordinance 2014-09-02-A: Approving a Memorandum of Understanding (MOU) for the New Baden Public Works Department. The purpose of this MOU is to clean up language with respect to vision and life insurance benefits as well as include a policy similar to what was incorporated in the recently approved police collective bargaining agreement that provides employees a reimbursement (75% of employee premium) if they do not participate in the health, dental, or vision plan.

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

Nays: None.

Absent: None.

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

Resolution 2014-09-02-A: 50th Anniversary of Murray Development Center & Murray Center Week

A motion was made by Trustee Linthicum and seconded by Trustee Him to approve Resolution 2014-09-02-A: Celebrating the 50th Anniversary of Warren G. Murray Developmental Center and Declaring the Week of September 20 – 26, 2014 “Celebrate Murray-Celebrate Our Citizens”.

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

Nays: None.

Absent: None.

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

Utility Easement for Wesclin Sewer Extension Project Lift Station: Roger & Wanda Gildig

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve Permanent Utility Easement with Roger Gildig Declaration of Trust / Wanda Gildig Declaration of Trust for the Route 160 Sewer Lift Station as part of the Wesclin Sewer Extension project. Compensation for the easement will be \$1.50 per lineal foot for the 660 lineal feet. This is an additional easement due to the placement of the building at the sewer lift station.

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Utility Easement for
Wesclin Sewer
Extension Project Lift
Station: Roger &
Wanda Gildig, cont.

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: Chamber of
Commerce, Chili &
Soup Cook-off

A motion was made by Trustee Mavrogeorge and seconded by Trustee Him to approve a Class "E" Liquor License – License by the Day for the New Baden Chamber of Commerce to serve alcoholic beverages at the Chili & Soup Cook-off to be held at the Village Park on Saturday, October 25, 2014.

Ayes: Malina, Linthicum, Oster, Nielsen, Mavrogeorge, Him.
Nays: None.
Absent: None.
A majority of the Board voting aye, the motion carried.

Mayor Picard Report

Mayor Picard informed the Board that the September 15 committee-at-large meeting would cover many topics; it will also be Village Administrator Morani's last committee-at-large meeting. The interview committee (Mayor Picard, Trustee Nielsen & Clerk Crane) will be conducting some interviews on Wednesday. Casey's General Store will have a grand opening with ribbon cutting on Friday, September 5 at 9 a.m.

Trustee Mavrogeorge

Trustee Mavrogeorge commended the Police Dept. in the arrests made in conjunction with the recent car thefts and vandalism and a residential burglary.

Hillside Drive Repairs

Administrator Morani and Rhutasel and Associates recommend the closure of Hillside Drive for repairs to be done at the entrance at Clinton County Line, versus reducing to one lane of traffic. This project will be bid out with repairs to be done at One Stop Drive. Necessary precautions will be taken to make residents aware of the closure with detour signs and contacting the school district for the bus route.

Trustee Malina

Trustee Malina inquired on a report from Park & Rec Coordinator Renee Meinhardt on participation in past programs; Mayor Picard said it has been provided and will get him a copy. He also inquired on sealing the asphalt walking trail; Administrator Morani will follow up with the Public Works Dept.

Trustee Nielsen

Trustee Nielsen reported that Park & Rec Coordinator Meinhardt has put in many hours for the USTA (United States Tennis Association) Grant for the tennis courts; the USTA continues to ask for additional information and Ms. Meinhardt has been in contact with the contractor for the project.

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

Ayes: Malina, Linthicum, Oster, Nielsen, Mavrogeorge, Him.
Nays: None.
Absent: None.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:26 p.m.