

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: NOVEMBER 3, 2014

The Regular Meeting of the Village Board was held Monday, November 3, 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, Mavrogeorge, and Him. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Village Administrator Joost; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Police Chief Riley; Treasurer Pollmann; Doug Ratermann of HMG Engineers, Inc.; and Chief Building & Zoning Official Green.

East-West Gateway
Council of
Governments Award

Mayor Picard stated that the Village of New Baden would be receiving an award for Outstanding Local Government Achievement for Exemplary Accomplishment for the Wastewater Treatment Facility from East-West Gateway Council of Governments at their annual meeting on November 14.

Consent Agenda

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve the Consent Agenda, which includes the Minutes from the October 6, 2014, Regular Meeting, the October 20, 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 2014-11-
03-A: Increasing the
Number of Class C
Liquor Licenses

A motion was made by Trustee Mavrogeorge and seconded by Trustee Him to approve Ordinance 2014-11-03-A: Increasing the number of Class C Liquor Licenses Available for Issue. This ordinance increases the number of Class C Liquor Licenses from 4 to 5. As discussed at the October 20 committee-at-large meeting, Love's Travel Stops & Country Stores has requested that the Village open an additional Class C liquor store license.

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

Nays: None.

Absent: None.

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

Engineering
Agreement with
HMG: Task Order
#11: North 2nd Street
Box Culvert
Replacement

A motion was made by Trustee Oster and seconded by Trustee Mavrogeorge to approve Task Order #11 with HMG Engineers, Inc. for the North 2nd Street Box Culvert Replacement, not to exceed \$40,000. The project includes replacement of the deteriorated box culvert along the east side of North 2nd Street from the Detention Basin south to East Birch Street. Project will include various removals: sidewalk & driveway replacement; new 4 ft. by 2.5 ft. box culvert; water main adjustments; other drainage improvements; and seeding & erosion control. The Village currently does not have funds in this year's budget to complete the design engineering, but there are a few items that can be started this winter (e.g. field work) so we can be prepared to move more quickly on this project if (1) there are adequate funds to start the project and/or (2) construction costs observed on other similar projects are lower than expected. It is recommended the Village start with the engineering and then move at our own pace as the budget permits.

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

Nays: None.

Absent: None.

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

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Reschedule Board Meeting and Cancel Committee-at-Large Meeting

A motion was made by Trustee Linthicum and seconded by Trustee Him to approve rescheduling the Regular Meeting to be held on Monday, December 1, 2014, to Monday, December 8, 2014 and cancelling the Committee-at-Large Meeting to be held on December 15, 2014.

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

Nays: None.

Absent: None.

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

Liability Insurance Policy 2014-15: Property/ Casualty

Brian Kreisler, Vice President of Warma Witter Kreisler & Associates, Inc., broker for Illinois Counties Risk Management Trust (ICRMT), was present to answer any questions. The increase over last year's amount is due to the independent property appraisal that was conducted. Additional items were added that had not previously been listed. It was questioned regarding the term "auxiliary" police officer vs. "part-time" police officer (auxiliary would be insured at a higher rate than a part-time officer would). Mr. Kreisler attempted to get an answer while the meeting was still in session, but was unsuccessful, he will report his findings to Administrator Joost. Due to a possible difference in the amount due to the terminology used, the Board will approve with a "not to exceed" amount.

A motion was made by Trustee Linthicum and seconded by Trustee Malina to authorize the renewal proposal from Illinois Counties Risk Management Trust (ICRMT) for Property/Casualty Insurance, not to exceed \$69,143.00. This policy will become effective December 1, 2014.

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

Nays: None.

Absent: None.

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

Liability Insurance Policy 2014-15: Workers' Compensation

A motion was made by Trustee Him and seconded by Trustee Linthicum to authorize the proposal received from IPRF for Workers' Compensation, \$33,455.00. This amount is comparable to the 2013-14 policy.

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

Nays: None.

Absent: None.

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

Expiration of TIF #1 and Tax Levy Impact

Within TIF District #1, the incremental value of property has been building over the last twenty-three years. This is the difference between the value of property on the date the district was created, and today's value after improvements were made to any property over those years. With the expiration of TIF #1, the value of that property will now become part of the Rate Setting Equalized Assessed Value for the Village. Assuming no other growth or decrease in EAV from last tax year to the next, the TIF EAV alone should increase the Village's Rate Setting EAV by almost \$7.7 million, from \$41,449,225 in Tax Year 2013, to an estimated \$49,115,348 in 2014.

The Village's tax levy will be considered at the December meeting, and therefore there will be discussion of that potential levy at the November Committee-At-Large meeting. Since the Village adopts its levy as a dollar amount, the \$257,464 levied last year is .6212% of the \$41,449,225, but only .5242% if the Rate Setting EAV increases to \$49,115,348. Thus, the same dollar levy in 2014

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Expiration of TIF #1
and Tax Levy Impact,
cont.

would result in a lower tax rate applied to all property. Whereas a higher dollar levy in 2014 could result in the same rate as 2013, but provide for an increase in revenue, because it would capture some of the tax dollars that have been paid into the TIF district in the past.

There being no further business to be brought before the Village Board, a motion was made by Trustee Mavrogeorge and seconded by Trustee Oster 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 7:22 p.m.

Teri L Crane, Village Clerk
Approved: December 8, 2014