

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JANUARY 5, 2015

The Regular Meeting of the Village Board was held Monday, January 5, 2015, 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, Nielsen, and Mavrogeorge. **Absent:** Trustee Oster. **Staff Members Present:** Village Clerk Crane; Village Administrator Joost; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Police Chief Riley; Treasurer Pollmann; and Chief Building & Zoning Official Green.

Consent Agenda

A motion was made by Trustee Linthicum and seconded by Trustee Malina to approve the Consent Agenda, which includes the Minutes from the December 8, 2014, Regular Meeting and authorization of payment of current invoices.

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

**Nays:** None.

**Absent:** Oster.

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

Resolution 2015-01-05-A: Submitting the Question of Home Rule to Electors

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to pass Resolution 2015-01-05-A: Submitting the Question of Home Rule to the Electors of the Village of New Baden. This resolution will place the referendum on the April 7, 2015, ballot and allow voters in New Baden to decide if the Village becomes Home Rule.

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

**Nays:** None.

**Absent:** Oster.

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

Haier Plumbing & Heating, Inc.: Pay Request #3: I-64 Water/Sewer Utility Extension

A motion was made by Trustee Malina and seconded by Trustee Mavrogeorge to authorize Pay Request #3 from Haier Plumbing & Heating, Inc. for the I-64 Water/Sewer Utility Extension Project, \$86,412.94. This pay request covers all of the remaining costs on the project with the exception of \$42,052.53; which is a 5% retainage for the additional work of final grading, seeding, rock overlay around the lift station, and punch list items to be completed at the lift station and valve vault.

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

**Nays:** None.

**Absent:** Oster.

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

Hayes Contracting, Inc.: Pay Request #2: Roland & Plum Street Drainage Improvements

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize Pay Request #2 from Hayes Contracting, Inc. for the Roland and Plum Street Drainage Project, \$9,031.32. This pay request covers all remaining costs on the project with the exception of \$2,088.68; which is a 5% retainage for grading and seeding to be completed in the spring.

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

**Nays:** None.

**Absent:** Oster.

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

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Korte & Luitjohan  
Contractors, Inc.: Pay  
Request #1: Hillside  
Drive Pavement  
Repairs

A motion was made by Trustee Mavrogeorge and seconded by Trustee Nielsen to authorize Pay Request #1 from Korte & Luitjohan Contractors, Inc. for the Hillside Drive Pavement Repairs, \$68,253.00. This pay request covers all remaining costs on the project with the exception of \$3,592.00; which is a 5% retainage to address grading, seeding and ponding issues in front of the driveway for the residence at 519 Call Court; the slope near that driveway is allowing up to a half inch of water to be trapped for a length of about 30 feet. Rhutasel and Associates, Inc., project engineers, state the issue can easily be fixed and are reviewing options to eliminate the ponding. Since the area affected is near the southern edge, any reconstruction work by the contractor to fix the issue could be done with the road open. Additionally, there is an area towards the west that is also ponding but not to the same extent; the engineer says that fixing it may be more troublesome because of the existing grade as the curb and gutter approaches the ditch area along County Line Road.

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

**Nays:** None.

**Absent:** Oster.

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

Korte & Luitjohan  
Contractors, Inc.: Pay  
Request #2: One  
Stop Drive Pavement  
Repairs

A motion was made by Trustee Nielsen and seconded by Trustee Mavrogeorge to authorize Pay Request #2 from Korte & Luitjohan Contractors, Inc. for the One Stop Drive Pavement Repairs, \$26,568.00. This pay request covers all remaining costs on the project with the exception of \$542.21; this is a 2% retainage to address seeding in the spring.

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

**Nays:** None.

**Absent:** Oster.

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

Village Board  
Appointment:  
Jonathan Gunn

A motion was made by Trustee Mavrogeorge and seconded by Trustee Nielsen to approve the appointment of Jonathan Gunn to the Village Board. Mr. Gunn will fill the unexpired term of Rafael Him who was elected to the Clinton County Board. Mr. Gunn is also one of three candidates for the three Trustees with terms expiring to be elected at the April 7, 2015, Consolidated Election. Mr. Gunn was previously on the Village Board from June 2011 to April 2013. Mr. Gunn was not able to attend this evenings meeting, he will be administered the Oath of Office at the January committee at large meeting.

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

**Nays:** None.

**Absent:** Oster.

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

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Memorandum of Understanding: New Baden Police Department

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to approve a Memorandum of Understanding (MOU) between the Village of New Baden and the Policemen's Benevolent Labor Committee for the conditions of employment for the New Baden Police Department. This MOU clarifies how New Baden police officers, when acting as an instructor for our other police officers, are to be compensated. It will also allow the Village Board to designate required training and to designate who is to serve as the certified instructor for any required training. The issue was unclear in the Collective Bargaining Agreement.

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

**Nays:** None.

**Absent:** Oster.

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

Trustee Malina commended the New Baden News as a way of getting information to the Village residents. Mayor Picard stated she was thrilled with the responses that have been received.

Mary Lou Schomaker, New Baden resident, attended. She stated the newsletter is a great way to get information to the residents who do not attend the monthly Village of New Baden Board meetings. She also had questions regarding the Crime Free Housing that has been discussed in correlation with the Home Rule status that were answered by Attorney Gruenke.

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

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

**Nays:** None.

**Absent:** Oster.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:12 p.m.

Teri L Crane, Village Clerk  
Approved: February 2, 2015