

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: FEBRUARY 2, 2015

The Regular Meeting of the Village Board met Monday, February 2, 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, Oster, Nielsen, Mavrogeorge, and Gunn. **Absent:** Trustee Linthicum. **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.

Mayor Picard brought to the Board's attention that she had been contacted by resident's who had an increase in their AmerenIP bills and believed it was due to an increase in the rate from Homefield Energy, who the Village has an electric aggregation agreement. Attorney Gruenke explained that the increase is due to Ameren charging a higher delivery rate effective January 1, 2015, not in a Homefield Energy rate change. Per the agreement, Homefield Energy will maintain the current electric rate of .0458 per kilowatt-hour until June 2016.

Consent Agenda

A motion was made by Trustee Malina and seconded by Trustee Gunn to approve the Consent Agenda, which includes the Minutes from the January 7, 2015, Regular Meeting, the January 20, 2015, Committee-at-Large Meeting, and authorization of payment of current invoices.

Ayes: Malina, Oster, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Linthicum.

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

Ordinance 2015-02-02-A: Sale of Surplus Vehicles

A motion was made by Trustee Mavrogeorge and seconded by Trustee Nielsen to approve Ordinance 2015-02-02-A: Authorizing the Sale of Surplus Vehicles. As discussed at the January 20 committee-at-large meeting, this ordinance authorizes the sale of a 2000 Chevrolet Blazer LS, a 2001 Dodge Ram 1500 quad cab pickup truck; a 2002 Ford Crown Victoria Police Interceptor; and a 2005 Chrysler 300. Sealed bids must be submitted by 2:00 p.m. on Friday, February 27, 2015.

Ayes: Malina, Oster, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Linthicum.

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

Ordinance 2015-02-02-B: Elevated Structure Agreement with Wisper ISP for Erection & Operation of RF Transmission Antennas

A motion was made by Trustee Nielsen and seconded by Trustee Oster to approve Ordinance 2015-02-02-B: Approving an Elevated Structure Agreement between the Village of New Baden and Wisper ISP, Inc. for the Erection and Operation of RF Transmission Antennas. Key components include: lease is valid for 5 years; Wisper will pay the Village \$79.98 per month (equivalent of 2 free internet services per month), the Village can take the free services at any time in lieu of payment; and Wisper will have 24 hour/365 day access to the tower, but only after providing a 3 hour notice (unless it is an emergency).

Ayes: Malina, Oster, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Linthicum.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: FEBRUARY 2, 2015

Ordinance 2015-02-02-C: Memorandum of Understanding to Collective Bargaining Agreement for the Police Department

A motion was made by Trustee Mavrogeorge and seconded by Trustee Gunn to approve Ordinance 2015-02-02-C: Approving a Memorandum of Understanding (MOU) to the Collective Bargaining Agreement 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 also allows 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, Oster, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Linthicum.

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

Ordinance 2015-02-02-D: Prohibiting Parking on One Stop Drive

A motion was made by Trustee Mavrogeorge and seconded by Trustee Gunn to approve Ordinance 2015-02-02-D: Prohibiting Parking on One Stop Drive. This modifies Schedule C of the Motor Vehicle Code. As discussed at the Committee at Large meeting, One Stop Drive will be restriped as it was originally with two drive lanes and a left turn out / center turn lane. Parking lanes will not exist in that configuration, so both sides of the entire road will be designated a "no parking" zone.

Ayes: Malina, Oster, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Linthicum.

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

Park Usage: Western Junction Rodeo

Discussion on the use of the New Baden Community Park to location for the Western Junction Rodeo to be held on June 26 and 27, 2015. The rodeo has previously been sponsored by the Belleville Optimist Club and the Mascoutah Improvement Association. Eric Hull of Western Junction would like to make New Baden the location for all future rodeos. The rodeo will be named the Thomas G. Hull Foundation/Memorial Rodeo in honor of his father. It will be a not-for-profit event with all proceeds benefitting Hospice or the Siteman Cancer Foundation. Discussion included location of rodeo within the park, insurance requirements, workers/volunteers, who will be in charge of the event, structures meeting safety standards, police protection, ambulance personnel on site, and implementing a contract for use of the park for the event. Mayor Picard will plan a meeting with herself, Administrator Joost, Scott Meinhardt (Chamber of Commerce President), Mr. Hull, Park & Recreation Coordinator Renee Meinhardt, and Tim Hintz (Park Board President) to determine the best location for the event in the Village Park. Further discussion will be at the next committee-at-large meeting.

New Baden Public Library: Sign Permit

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to approve the New Baden Public Library's placement of an LED sign on the south side of the Village owned building and relocation of the existing Library sign to the west side of the building. Dennis Gregory, Librarian, and Vincent Haun, Library Trustee, were present to answer any questions. Mr. Haun stated that the sign would be available for any public notice.

Ayes: Malina, Oster, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Linthicum.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: FEBRUARY 2, 2015

New Baden Public
Library: Sign Permit,
cont.

A motion was made by Trustee Malina and seconded by Trustee Gunn to authorize a fee waiver for the sign permit for the New Baden Public Library.

Ayes: Malina, Oster, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Linthicum.

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

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

Ayes: Malina, Oster, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Linthicum.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:43 p.m.

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