

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

The Regular Meeting of the Village Board met Monday, March 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, and Gunn. **Absent:** Trustee Linthicum and Mavrogeorge. **Staff Members Present:** Village Clerk Crane; Village Administrator Joost; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Police Sgt. Meinhardt; Park & Rec Coordinator Meinhardt; Park Board President Hintz; and Chief Building & Zoning Official Green.

Consent Agenda

A motion was made by Trustee Gunn and seconded by Trustee Malina to approve the Consent Agenda, which includes the Minutes from the February 2, 2015, Regular Meeting, the February 17, 2015, Committee-at-Large Meeting, and authorization of payment of current invoices.

Ayes: Malina, Oster, Nielsen, Gunn.

Nays: None.

Absent: Linthicum, Mavrogeorge.

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

Ordinance 2015-03-02-A: Amending Section 1-2-5 Creating Closed Session Review Committee

A motion was made by Trustee Nielsen and seconded by Trustee Gunn to approve Ordinance 2015-03-02-A: Amending Section 1-2-5 of the Village Code Creating Closed Session Review Committee. As discussed at the February Committee-at-Large meeting, this new committee will meet twice a year to review closed session minutes.

Ayes: Malina, Oster, Nielsen, Gunn.

Nays: None.

Absent: Linthicum, Mavrogeorge.

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

Closed Session Review Committee Appointments & Meeting

The Closed Session Review Committee will consist of Trustee Malina, Linthicum and Gunn. They volunteered for this committee at the February Committee-at-Large meeting. The first committee meeting is scheduled for Monday, March 16, 2015, at 6:30 p.m. at Village Hall.

Ordinance 2015-03-02-B: Establishing the Budget Officer System and Creating the Position of Budget Officer

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to approve Ordinance 2015-03-02-B: Establishing the Budget Officer System and Creating the Position of Budget Officer.

Ayes: Malina, Oster, Nielsen, Gunn.

Nays: None.

Absent: Linthicum, Mavrogeorge.

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

Budget Officer Appointment

A motion was made by Trustee Oster and seconded by Trustee Nielsen to appoint Village Administrator Lyndon Joost as the Budget Officer.

Ayes: Malina, Oster, Nielsen, Gunn.

Nays: None.

Absent: Linthicum, Mavrogeorge.

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

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

Trustee Linthicum arrived at 7:05 p.m.

Ordinance 2015-03-02-C: Increasing Residential Plumbing Permit Fee to \$120

A motion was made by Trustee Nielsen and seconded by Trustee Gunn to approve Ordinance 2015-03-02-C: Increasing Residential Permit Fee to \$120. This increase in the plumbing fee will offset the added cost of contracting with a licensed and certified plumber to provide plumbing inspections.

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

Nays: None.

Absent: Mavrogeorge.

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

Resolution 2015-03-02-A: Adopting Contract for Plumbing Inspector

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve Resolution 2015-03-02-A: Adopting Contract for the Position of Plumbing Inspector. This resolution adopts the contract agreement with Rick Gerstner to serve as New Baden's plumbing inspector.

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

Nays: None.

Absent: Mavrogeorge.

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

Resolution 2015-03-02-B: Contract with Eric Hull for Rodeo

A motion was made by Trustee Malina and seconded by Trustee Nielsen to approve Resolution 2015-03-02-B: Authorizing Contract between Village of New Baden and Eric T. Hull. This resolution authorizes a contract between the Village and Eric Hull for the use of the Village Park for a rodeo on June 26 & 27, 2015.

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

Nays: None.

Absent: Mavrogeorge.

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

Sale of Surplus Vehicles

Sealed Bids were opened at 2:00 p.m. on Friday, February 27 for the Village's surplus vehicles. Bids were as follows:

| 2000 Chevrolet Blazer LS | |
|--------------------------|------------|
| BIDDER | PRICE BID |
| Jacob Stangle | \$2,701.00 |
| Clayton Renth | \$1,560.00 |
| Terry Calvert | \$1,525.00 |
| Eric Hayes | \$1,200.00 |
| Steven Powers | \$1,121.00 |
| Curtis Vollmer | \$800.00 |
| Ken Hilmes | \$800.00 |
| Josh Hund | \$777.51 |
| Vernon Kreke | \$676.00 |

| 2002 Ford Crown Victoria Police Interceptor | |
|---|------------|
| BIDDER | PRICE BID |
| Eric Hayes | \$1,300.00 |
| Don Santel | \$775.00 |
| Charles Strate | \$510.00 |
| Cheryl Smith | \$500.00 |
| Steven Powers | \$426.00 |
| Terry Calvert | \$385.00 |
| Clayton Renth | \$200.00 |

| 2005 Chrysler 300 | |
|-------------------|------------|
| BIDDER | PRICE BID |
| Eric Hayes | \$2,200.00 |
| Clayton Renth | \$2,020.50 |
| Ken Hilmes | \$2,000.00 |
| Terry Calvert | \$1,100.00 |

| 2001 Dodge Ram 1500 Quad Cab Pickup | |
|-------------------------------------|------------|
| BIDDER | PRICE BID |
| Terry Calvert | \$3,150.00 |
| Clayton Renth | \$1,525.50 |
| Eric Hayes | \$1,300.00 |
| Curtis Vollmer | \$800.00 |

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

Bid Award: 2000
Chevrolet Blazer

A motion was made by Trustee Gunn and seconded by Trustee Malina to authorize the high bid award for the 2000 Chevrolet Blazer to Jacob Stangle for \$2,701.00.

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

Nays: None.

Absent: Mavrogeorge.

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

Bid Award: 2005
Chrysler 300

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to authorize the high bid award for the 2005 Chrysler 300 to Eric Hayes for \$2,200.00.

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

Nays: None.

Absent: Mavrogeorge.

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

Bid Award: 2002 Ford
Crown Victoria Police
Interceptor

A motion was made by Trustee Oster and seconded by Trustee Gunn to authorize the high bid award for the 2002 Ford Crown Victoria Police Interceptor to Eric Hayes for \$1,300.00.

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

Nays: None.

Absent: Mavrogeorge.

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

Bid Award: 2001
Dodge Ram 1500
Quad Cab Pickup

A motion was made by Trustee Nielsen and seconded by Trustee Malina to authorize the high bid award for the 2001 Dodge Ram 1500 Quad Cab Pickup to Terry Calvert for \$3,150.00.

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

Nays: None.

Absent: Mavrogeorge.

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

Agreement with New
Baden Chamber of
Commerce for
Easements on
Chamber Property

A motion was made by Trustee Linthicum and seconded by Trustee Gunn to authorize an Easement Agreement with the New Baden Chamber of Commerce for the granting of utility and drainage easements on property owned by the Chamber of Commerce. In exchange for the conveyance the easements, the Village agrees to provide grass cutting services, valued at \$575.25, for the Chamber. The grass cutting services will be performed by the Village Public Works Department and consists of cutting the grass in the ditch, located on the eastern edge of the property. In order to determine the amount of grass cutting services to be performed by the Village, the value given to each hour of services shall be \$30.00.

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

Nays: None.

Absent: Mavrogeorge.

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

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

Kehrer Brothers
Construction, Inc.:
Change Order #1:
Roof Replacement &
Repairs

A motion was made by Trustee Nielsen and seconded by Trustee Malina to authorize Change Order #1 from Kehrer Brothers Construction, Inc. for the Roof Replacement and Repairs Project for \$22,550.00. This change order includes: high section of the Civic Center: completely tear off roof system down to gypsum deck, nail a modified base sheet directly to gypsum deck, fully adhere 2" 20 psi polyiso to modified base sheet, fully adhere a .060 mil EPDM to polyiso; and everything else specified is included (add: \$21,400.00); pump house: install 1/4" (4-way) tapered insulation in lieu of 2" rigid and everything else specified is included (add: \$1,150.00); and Village Hall and EMS Building: revise cover board attachment from adhered to mechanically attached (add: \$0).

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

Nays: None.

Absent: Mavrogeorge.

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

Request for
Qualifications for
Municipal
Engineering Services

A motion was made by Trustee Nielsen and seconded by Trustee Gunn to approve the issue of Request for Qualifications for Municipal Engineering Services. It is anticipated that contracts with firms placed on the prequalified list will be approved and in place at the start of the new Fiscal Year. Qualification submittals are to be received until 10 a.m. on April 2, 2015.

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

Nays: None.

Absent: Mavrogeorge.

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

Request for
Proposals for Grass
Cutting Services

Board members reviewed the grass cutting Request for Proposals (RFP). The Village is requesting unit prices on 11 possible locations. The Board will have the right to assign each location to specific bidders based upon price and qualifications. The Board can decide not to award any specific location and have the Public Works Department perform lawn maintenance.

A motion was made by Trustee Linthicum and seconded by Trustee Nielsen to approve the issue of Request for Proposals for Grass Cutting Services.

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

Nays: None.

Absent: Mavrogeorge.

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

CodeRED Next
Services Agreement
& CodeRED Weather
Warning Service
Addendum

A motion was made by Trustee Malina and seconded by Trustee Nielsen to authorize the CodeRED Next Services Agreement and the CodeRED Weather Warning Service Addendum. This addendum authorizes CodeRED to automatically launch a notification with the National Weather Service (NWS) issues severe weather alerts. CodeRED will only notify those residents who have opted in to receive this service. The fee for the CodeRED Next Services Agreement is \$3,000.00 per year, the fee for the Weather Warning Service is an additional \$1,000.00 per year.

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

Nays: None.

Absent: Mavrogeorge.

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

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

Agreement with
YMCA of
Southwestern Illinois
for the 2015 Pool
Season

A motion was made by Trustee Malina and seconded by Trustee Gunn to authorize the Agreement between Village of New Baden and the YMCA of Southwestern Illinois for the 2015 Operation and Management of the Legion Memorial Pool. As discussed at the February 17 Committee-at-Large meeting, changes were made to the Operational Revenues, Expenses and Management section; the YMCA agreed to those changes.

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

Nays: None.

Absent: Mavrogeorge.

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

Park & Recreation
Board Appointment:
Christopher
Lashbrook

A motion was made by Trustee Nielsen and seconded by Trustee Malina to approve the two (2) year appointment of Christopher Lashbrook, to the Park and Recreation Board. Per Section 28-1-1 of the Village's Code of Ordinances, his term will expire November 1, 2016.

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

Nays: None.

Absent: Mavrogeorge.

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 Nielsen and seconded by Trustee Malina to adjourn the meeting.

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

Nays: None.

Absent: Mavrogeorge.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:16 p.m.

Teri L Crane, Village Clerk
Approved: April 6, 2015