

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: APRIL 6, 2015

The Regular Meeting of the Village Board met Monday, April 6, 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; Public Works Commissioner Renth; and Chief Building & Zoning Official Green.

Trustee Mavrogeorge made the Board aware of compliments the New Baden Police Departments received from the Clinton County Sheriff's Department regarding Officers Justin Blavesciunas, Bruce Rapien and K-9 Fedor. They recently assisted in the apprehension of a suspect.

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 March 2, 2015, Regular Meeting, the March 16, 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.

Resolution 2015-04-06-A: June Jamboree Parade

A motion was made by Trustee Mavrogeorge and seconded by Trustee Gunn to approve Resolution 2015-04-06-A: Authorizing the June Jamboree Parade on Saturday, June 20, 2015 at 5:00 p.m.

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

**Nays:** None.

**Absent:** Linthicum.

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

Resolution 2015-04-06-B: Releasing Closed Session Meeting Minutes

A motion was made by Trustee Gunn and seconded by Trustee Oster to approve Resolution 2015-04-06-B: Releasing Closed Session Minutes.

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

**Nays:** None.

**Absent:** Linthicum.

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

Resolution 2015-04-06-C: Maintenance of Streets & Highways by Municipality under the Illinois Highway Code

A motion was made by Trustee Malina and seconded by Trustee Oster to approve Resolution 2015-04-06-C: Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (Motor Fuel Tax for FY 2015-16) in the amount of \$72,079.48. This includes resealing, patching and street repair, culvert replacement and snow and ice control.

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

**Nays:** None.

**Absent:** Linthicum.

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

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Request for Proposal  
for Recodification of  
the Code of  
Ordinances

A motion was made by Trustee Gunn and seconded by Trustee Mavrogeorge to approve the issue of Request for Proposals for the Recodification of the Code of Ordinances of the Village of New Baden. The deadline was modified from the proposal presented at the March 16 committee-at-large meeting to allow until 4:00 p.m. on May 7, 2015, for the submission of proposals; award of this work could potentially occur on May 18. Funds are to be allocated in the FY 2016 budget.

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

**Nays:** None.

**Absent:** Linthicum.

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

Trustee Linthicum arrived at 7:11 p.m.

Lawn Maintenance  
Bid Award: Yard Boys

A motion was made by Trustee Oster and seconded by Trustee Nielsen to authorize the low bid award for lawn maintenance of the drainage easements on the Chamber of Commerce Lot (1219 East Cedar Street) to Yard Boys Landscaping and Lawn Services for \$30.00 per cut.

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

**Nays:** None.

**Absent:** None.

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

Lawn Maintenance  
Bid Award: Quality  
Turf

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to authorize the low bid award from Quality Turf for lawn maintenance of the following areas: Caylin Ridge Detention & Drainage, \$43.00 per cut; Water Tower Lot/Poos Drive Area, \$16.00 per cut; Ground Storage Tank, \$19.00 per cut; Library/Civic Center, \$25.00 per cut; New Baden Maintenance Shed, \$42.00 per cut; and the Brickyard Lot, \$15.00 per cut.

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

**Nays:** None.

**Absent:** None.

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

Lawn Maintenance  
Bid Award: Richter  
Lawn Care

A motion was made by Trustee Gunn and seconded by Trustee Mavrogeorge to authorize the low bid award from Richter Lawn Care for lawn maintenance of the following areas: New Baden Community Park, \$250.00 per cut; Greenmount Cemetery, \$100.00 per cut; New Baden City Cemetery, \$60.00 per cut; and the Large Detention Basin, \$30.00 per cut.

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

**Nays:** None.

**Absent:** None.

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

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Ordinance 2015-04-06-A: Establishing an Additional Regular Board Meeting & Eliminating the Committee-at-Large Meeting

A motion was made by Trustee Mavrogeorge and seconded by Trustee Gunn to approve Ordinance 2015-04-06-A: Establishing an Additional Regular Meeting and Eliminating the Committee-at-Large Meeting. Additional discussion regarding salary of Board members, which will remain at the \$110.00 per month, and the number of regular meetings a Board member can miss and still be compensated. Administrator Joost will review with Attorney Gruenke to have an additional ordinance prepared for the May meeting to address the number of missed meetings.

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

**Nays:** Malina, Linthicum.

**Absent:** None.

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

Fiscal Year 2015-16 Budget

Board members reviewed a working draft of the FY 2016 budget. This document was not fully complete and Administrator Joost provided an overview of his approach to the document. The Finance Committee will be scheduling a meeting to discuss in greater depth, with discussion at the April 20 Committee at Large meeting. The timeline for the budget is as follows: 4/6/15: Board of Trustees Meeting – review 1<sup>st</sup> draft; 4/9/15: Publish Notice of Public Hearing; 4/14/15: Post tentative budget at Village Hall by 8:30 a.m. for public inspection; 4/20/15: Public Hearing at 6:30 p.m.; and 4/27/15: Board of Trustees Special Meeting – Final review and adoption of budget.

A motion was made by Trustee Malina and seconded by Trustee Gunn to authorize the publishing of the Fiscal Year 2015-16 Budget for public inspection on April 14, 2015.

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

**Nays:** None.

**Absent:** None.

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

Part-time Police Officer: Sean Alberternst

A motion was made by Trustee Oster and seconded by Trustee Mavrogeorge to authorize the hiring of part-time police officer Sean Alberternst.

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

**Nays:** None.

**Absent:** None.

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

Class “E” Liquor License: June Jamboree

A motion was made by Trustee Mavrogeorge and seconded by Trustee Gunn to approve a Class “E” Liquor License – License by the Day for the New Baden Chamber of Commerce for the June Jamboree to be held on Friday, June 19 and Saturday, June 20, 2015.

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

**Nays:** None.

**Absent:** None.

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

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Sign Request: June Jamboree

A motion was made by Trustee Oster and seconded by Trustee Gunn to allow the New Baden Chamber of Commerce to place signs for the June Jamboree. The Sign Code states that signs cannot be placed no earlier than twenty-one (21) days prior to the event.

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

**Nays:** None.

**Absent:** None.

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

Village Acquisition of Property: 9 North 2<sup>nd</sup> Street

A motion was made by Trustee Malina and seconded by Trustee Linthicum to authorize the securing of bids for the demolition of the home located at 9 North 2<sup>nd</sup> Street. The Village now owns this property through condemnation proceedings. The Board will also need to make a decision at some point to determine if the Village will use the property for a municipal purpose or sell it.

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

**Nays:** None.

**Absent:** None.

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

Closed Session

A motion was made by Trustee Gunn and seconded by Trustee Malina to recess the meeting to Closed Session to discuss Collective Bargaining 5 ILCS 120/2(c)(1) and Personnel 5 ILCS 120/2(c)(2).

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

**Nays:** None.

**Absent:** None.

A majority of the Board voting aye, the motion carried and the meeting adjourned to Closed Session at 7:40 p.m.

Meeting reconvened at 8:10 p.m.

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

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

**Nays:** None.

**Absent:** None.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 8:11p.m.

Teri L Crane, Village Clerk  
Approved: May 4, 2015