

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 4, 2015

The Regular Meeting of the Village Board met Monday, May 4, 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, Nielsen, Mavrogeorge, and Gunn. **Absent:** Trustee Oster and Linthicum. **Staff Members Present:** Village Clerk Crane; Village Administrator Joost; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Police Chief Riley; Police Sergeant Meinhardt; EMS Director Gilbert; Treasurer Pollmann; and Public Works Commissioner Renth.

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 April 6, 2015, Regular Meeting, the April 20, 2015, Committee-at-Large Meeting, the April 27, 2015, Special Meeting, and authorization of payment of current invoices.

Ayes: Malina, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Oster, Linthicum.

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

Trustee Linthicum arrived at 7:06 p.m.

Ordinance 2015-05-04-A: Modifying Attendance Requirements of Village Trustees at Regular Board Meetings

A motion was made by Trustee Gunn and seconded by Trustee Mavrogeorge to approve Ordinance 2015-05-04-A: Modifying Attendance Requirements of Village Trustees at Regular Village Board Meetings. As requested at the April 6 meeting, this ordinance cleans up language in the Village Code to remove the loss in compensation penalty for missing regular Board meeting and since there will now be 24 meetings per year, it allows for the absence of four (4) meetings in a fiscal year. A trustee who misses more than four meetings in a year is subject to censure by the Board and a determination that the office has been abandoned, and is therefore vacant and to be filled by another. Also discussed the loss in compensation of Trustees since there will no longer be a Committee-at-Large meeting; any changes made to the compensation of the Board of Trustees will not go in effect until 2017 and 2019 per state statute

Ayes: Nielsen, Mavrogeorge, Gunn.

Nays: Malina, Linthicum.

Absent: Oster.

Per Attorney Gruenke, four (4) aye votes were required. Motion failed. Since the motion failed, per Attorney Gruenke, for it to be reconsidered at the next meeting, it must be motioned by a Trustee who voted in dissension.

Resolution 2015-05-04-A: Approving a List of Prequalified Engineering Firms

A motion was made by Trustee Mavrogeorge and seconded by Trustee Gunn to approve Resolution 2015-05-04-A: Approving a List of Prequalified Engineering Firms. This resolution also authorizes the Village Administrator to offer general on-call contracts to each of those firms; the firms are Horner Shifrin, Inc., Thouvenot, Wade & Moerchen, Inc., HMG Group, and Hurst-Rosche Engineers, Inc. These contracts will be approved by the Board at the May 18 meeting.

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

Nays: None.

Absent: Oster.

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

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Resolution 2015-05-04-B: Modifying Village Employee Contributions of Health Insurance Premiums

A motion was made by Trustee Malina and seconded by Trustee Gunn to approve Resolution 2015-05-04-B: Modifying Village Employee Contributions of Health Insurance Coverage Premiums. This resolution formalizes a shared cost for health insurance premiums for all employees not covered by a collective bargaining agreement, with the Village paying 90% of the premium cost and the employee paying 10%.

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

Nays: None.

Absent: Oster.

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

Tennis Court Improvement Project: Rescind Proposal

A motion was made by Trustee Malina and seconded by Trustee Nielsen to rescind the acceptance of the previous proposal from Christ Bros. Asphalt, Inc. dated 1/23/2014 for the original scope of work. This original proposal was approved by the Board in February, 2014.

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

Nays: None.

Absent: Oster.

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

Tennis Court Improvement Project: Revised Proposal

A motion was made by Trustee Malina and seconded by Trustee Nielsen to waive the competitive bidding requirement and accept the April 30, 2015 quote of \$77,352.21 from Christ Bros. Asphalt, Inc. for the revised scope of work for the tennis court improvements. This quote includes pavement resurfacing, fencing (Belleville Fence) and surface/stripping of the tennis courts (All Weather Courts).

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

Nays: None.

Absent: Oster.

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

Mayor Picard extended her thanks to Trustee Bob Nielsen for his terms of service with the Village of New Baden; he did a marvelous job and will be missed. He was the first Village Administrator for the Village, he was the Park Board President and then served on the Village Board for four years. In recognition of his service to the Village, a tree will be planted at the New Baden Community Park.

Oath of Office

Clerk Crane swore in newly elected officials: Bill Malina (term expires 2019), Jonathan Gunn (term expires 2019), and Jordan Pettibone (term expires 2019).

Library Trustees will be sworn in at the June 1, 2015, meeting.

Appointment: Tom Pollmann, Treasurer

A motion was made by Trustee Malina and seconded by Trustee Mavrogeorge to approve the appointment of Tom Pollmann as Treasurer, for the term of 1 year.

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

Nays: None.

Absent: Oster.

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

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Appointment: Lyndon Joost, Village Administrator

A motion was made by Trustee Pettibone and seconded by Trustee Gunn to approve the appointment of Lyndon Joost as Village Administrator, for the term of one year.

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

Nays: None.

Absent: Oster.

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

Appointment: Doug Gruenke, Village Attorney

A motion was made by Trustee Mavrogeorge and seconded by Trustee Linthicum to approve the appointment of Doug Gruenke as Village Attorney, for the term of one year.

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

Nays: None.

Absent: Oster.

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

Appointment: Ron Renth, Commissioner of Public Works

A motion was made by Trustee Malina and seconded by Trustee Pettibone to approve the appointment of Ron Renth as Commissioner of Public Works, for the term of one year.

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

Nays: None.

Absent: Oster.

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

Appointment: Jerry Green, Chief Building & Zoning Official

A motion was made by Trustee Gunn and seconded by Trustee Linthicum to approve the appointment of Jerry Green as Chief Building and Zoning Official, for the term of one year.

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

Nays: None.

Absent: Oster.

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

Appointment: Lyndon Joost, Budget Officer

A motion was made by Trustee Malina and seconded by Trustee Mavrogeorge to approve the appointment of Lyndon Joost as Budget Officer, for the term of one year.

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

Nays: None.

Absent: Oster.

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

Appointment: Teri Crane, Village Collector

A motion was made by Trustee Pettibone and seconded by Trustee Malina to approve the appointment of Teri Crane as Village Collector, for the term of one year.

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

Nays: None.

Absent: Oster.

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

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First Amendment to CodeRED Next Services Agreement and CodeRED

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to approve the First Amendment to CodeRED Next Services Agreement and CodeRED Weather Warning Service Addendum. This amendment to the agreement with CodeRED redefines and corrects boundaries to make sure that everyone who receives water service from the Village of New Baden, even if they are not within the 62265 zip code, will have access to CodeRED alerts. This is necessary in the case of boil orders.

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

Nays: None.

Absent: Oster.

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

Demolition of 9 North 2nd Street: Request for Bids

A motion was made by Trustee Pettibone and seconded by Trustee Mavrogeorge to authorize the Request for Bids for the demolition of 9 North 2nd Street. Sealed bids will be due on May 28, 2015 at 2:00 p.m.

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

Nays: None.

Absent: Oster.

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 Gunn and seconded by Trustee Pettibone to adjourn the meeting.

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

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:30 p.m.

Teri L Crane, Village Clerk
Approved: May 18, 2015