

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 18, 2015

The Regular Meeting of the Village Board met Monday, May 18, 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, Mavrogeorge, Gunn, and Pettibone. **Absent:** Trustee Oster. **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; Chief Building & Zoning Official Green; 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 May 4, 2015, Regular Meeting, and authorization of payment of current invoices.

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

Nays: None.

Absent: Oster.

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

Appointment: Allen Gilbert, Director of Emergency Services

A motion was made by Trustee Malina and seconded by Trustee Mavrogeorge to approve the appointment of Allen Gilbert as Director of Emergency Services, for the term of 1 year.

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

Nays: None.

Absent: Oster.

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

Appointment: Mike Riley, Police Chief

A motion was made by Trustee Mavrogeorge and seconded by Trustee Gunn to approve the appointment of Mike Riley as Police Chief, through June 30, 2015.

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

Nays: None.

Absent: Oster.

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

Committees & Chairmen

Mayor Picard recommends the following Committees and Chairmen for the 2015-2016 Fiscal Year:

- a. Public Works Committee: Members: Bob Oster (Chairman), Jordan Pettibone and Jerry Linthicum
- b. Public Safety Committee: Members: Mike Mavrogeorge (Chairman), Bill Malina, and Bob Oster
- c. Finance Committee: Members: Bill Malina (Chairman), Jerry Linthicum, and Jonathan Gunn
- d. Personnel Committee: Members: Jonathan Gunn (Chairman), Bob Oster, and Jordan Pettibone
- e. Community & Economic Development Committee: Members: Jordan Pettibone (Chairman), Jonathan Gunn, and Mike Mavrogeorge
- f. Community Coordination Committee: Members: Jerry Linthicum (Chairman), Bill Malina, and Mike Mavrogeorge
- g. Closed Session Review Committee: Members: Jerry Linthicum (Chairman), Jonathan Gunn, and Bill Malina

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 18, 2015

Municipal
Engineering Services
Contract: Horner &
Shifrin, Inc.

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to authorize the On-Call Municipal Engineering Services Contract with Horner & Shifrin, Inc. Contract will terminate on April 30, 2017.

Ayes: Malina, Linthicum, Mavrogeorge, Gunn.

Nays: None.

Abstain: Pettibone.

Absent: Oster.

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

Municipal
Engineering Services
Contract: Thouvenot,
Wade & Moerchen,
Inc.

A motion was made by Trustee Pettibone and seconded by Trustee Gunn to authorize the On-Call Municipal Engineering Services Contract with Thouvenot, Wade & Moerchen, Inc. Contract will terminate on April 30, 2017.

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

Nays: None.

Absent: Oster.

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

Municipal
Engineering Services
Contract: HMG
Engineers, Inc.

A motion was made by Trustee Gunn and seconded by Trustee Pettibone to authorize the On-Call Municipal Engineering Services Contract with HMG Engineers, Inc. Contract will terminate on April 30, 2017.

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

Nays: None.

Absent: Oster.

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

Municipal
Engineering Services
Contract: Hurst-
Rosche Engineers,
Inc.

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to authorize the On-Call Municipal Engineering Services Contract with Hurst-Rosche Engineers, Inc. Contract will terminate on April 30, 2017.

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

Nays: None.

Absent: Oster.

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

Police Chief
Employment
Agreement: Scott
Meinhardt

A motion was made by Trustee Mavrogeorge and seconded by Trustee Pettibone to approve the Employment Agreement with Scott Meinhardt for Chief of Police. Agreement is effective July 1, 2015 through April 30, 2017.

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

Nays: None.

Absent: Oster.

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

Full-Time Police
Officer: Joe Berry

A motion was made by Trustee Mavrogeorge and seconded by Trustee Gunn to approve the hiring of Joe Berry as a full-time Police Officer effective June 1, 2015. He was then sworn in by Village Clerk Crane.

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

Nays: None.

Absent: Oster.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 18, 2015

MFT Maintenance FY 2015

Fiscal Year 2015 MFT Maintenance bids were due on May 12, 2015. Bids were as follows: for Bituminous Materials (HFE-150): Mike Maedge Trucking, Inc., \$1.7769/gal (\$32,154.78) and Don Anderson Co., Inc., \$2.03/gal (\$36,734.88); for Seal Coat Aggregate and Crushed Stone (CA-15): Beelman Truck Co., Inc., \$14.23/ton (\$14,856.12) and SC Transport, \$12.77/ton (\$13,331.88). These amounts were well below the engineer's estimates. Public Works Commissioner Renth clarified that the streets are maintained on a 3-year rotation.

A motion was made by Trustee Pettibone and seconded by Trustee Mavrogeorge to accept the low bid of \$1.7769/gal, or \$32,154.78 for 18,096 gallons from Mike Maedge Trucking, Inc., of Highland IL for Bituminous Materials, furnished and applied.

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

Nays: None.

Absent: Oster.

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

A motion was made by Trustee Pettibone and seconded by Trustee Mavrogeorge to accept the low bid of \$12.77/ton, or \$13,331.88 for 1,044 tons) from SC Transport of New Baden IL for Seal Coat Aggregate (CA-15), furnished and delivered.

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

Nays: None.

Absent: Oster.

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

Trustee Oster arrived at 7:15 p.m.

Options for Modifying Elected Official Compensation

Administrator Joost presented options for the Elected Official Compensation. This became necessary after the elimination of the Committee-at-Large meeting and the establishment of a second regular board meeting on the third Monday of the Month. His options were: salary based or per-meeting based. After discussion, the consensus of the board was to make it salary based. The changes effective in May 2017 and May 2019 will be as follows: Mayor, \$5,700 per year; Clerk, \$3,700 per year; and Trustee \$2,000 per year. These figures were based on information Mr. Joost presented on what Elected Officials are currently paid per meeting. Attorney Gruenke will prepare the Ordinance for the next regular meeting of the Board.

Civic Center: Chimney Removal

With the roofing project underway at the Civic Center, it was discovered that the chimney and parapet wall were in disrepair, bricks and mortar are falling from those structures to the roof. The parapet wall is completely covered by the rubber roofing membrane but the loose bricks will cause problems with it effectively remaining in place. The chimney was used by the old boiler and is used to vent a water heater. The chimney could be removed, with some reconstruction of the brick wall in the gap it would leave behind; it poses a hazard and needs to be at least lowered beyond the point of deteriorating brick and mortar joints. It does not warrant the time and effort necessary to tuck-point the structure.

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 18, 2015

Civic Center:
Chimney Removal,
cont.

Administrator Joost secured quotes to remove approximately the top 8 feet of the chimney bringing it down closer to roof level, where it would be recapped and the lower portion allowed to remain and for the repair of the parapet wall. Quotes received: Joe Becker Brick Laying of Breese, \$7,490 and M.L. Vasquez of Lenzburg, \$4,000. The consensus of the Board agreed to the quote from M.L. Vasquez. No vote required, as the amount falls under the authorized amount for the Village Administrator.

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, Oster, Mavrogeorge, Gunn, Pettibone.

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:28 p.m.

Teri L Crane, Village Clerk
Approved: June 1, 2015