

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JUNE 15, 2015

The Regular Meeting of the Village Board met Monday, June 15, 2015, at New Baden Village Hall, 1 East Hanover Street. President Picard called the meeting to order at 7:00 p.m.

In the absence of Mayor Picard, it was motioned and approved to allow Trustee Malina to chair the meeting.

Present and answering to roll call: Trustees Malina, Linthicum, Mavrogeorge, Gunn, and Pettibone. **Absent:** Mayor Picard and, 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; Tim Hintz, Park & Recreation Board President; Chief Building & Zoning Official Green; and Public Works Commissioner Renth.

Consent Agenda

A motion was made by Trustee Gunn and seconded by Trustee Pettibone to approve the Consent Agenda, which includes the Minutes from the June 1, 2015, Regular Meeting and authorization of payment of current invoices. Also included was the formal letter of resignation/retirement from Police Chief W. Michael Riley, effective June 30, 2015.

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

Nays: None.

Absent: Oster.

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

Ordinance 2015-06-15-A: Prevailing Rate of Wages

A motion was made by Trustee Mavrogeorge and seconded by Trustee Gunn to pass Ordinance 2015-06-15-A: Prevailing Rate of Wages. The Prevailing Wage Act requires contractors and subcontractors to pay laborers, workers and mechanics employed on Public Works construction projects no less than the general prevailing rate of wages (consisting of hourly cash wages plus fringe benefits) for work of a similar character in the county where the work is performed.

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

Nays: None.

Absent: Oster.

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

Oath of Office: Library Trustees

No Library Trustees were in attendance. **Clerk's Note:** Due to the Library Board meeting held that evening, the Library Trustees arrived after this meeting adjourned. Village Clerk Crane administered the Oath of Office at that time: Martha Cachola (term expires 2021), Jeanice Anderson (term expires 2021), Diane Hoerchler (term expires 2019), and Vincent Haun (term expires 2019)

KRB Excavating, Inc. Contract: Demolition 9 North 2nd Street

A motion was made by Trustee Pettibone and seconded by Trustee Gunn to authorize a contract with KRB Excavating, Inc. for \$12,000.00 for the demolition of 9 North 2nd Street. The Village has received a signed contract, certificate of insurance and performance bond; the Notice to Proceed will be issued on Tuesday June 16 and the contractor will have 30 working days to complete the project.

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KRB Excavating, Inc.
Contract: Demolition
9 North 2nd Street,
cont.

Ayes: Malina, Linthicum, Oster, Mavrogeorge, Gunn, Pettibone.
Nays: None.
Absent: Oster.
A majority of the Board voting aye, the motion carried.

Liquor License
Application: El Indio
de New Baden, Inc.

Board members reviewed a letter from Alejandro Ayala, owner of El Indio de New Baden, Inc., requesting the Village open an additional Class B (restaurant) license for his new Mexican restaurant at 7551 State Route 160. Hector Garcia, manager of the restaurant, was present to answer any questions. The consensus of the Board was to allow the change in the ordinance regarding restaurant liquor licenses and will be considered at the July meeting. **Clerk's Note:** It was discovered after the meeting, that there was a restaurant liquor license available due to the January closure of The Woodshed Bar & Grill, also located at the 7551 State Route 160 building. Since the Board was in favor of this liquor license, the license was issued on June 24, 2015, to allow El Indio to open for business.

Haselhorst Road
Water Line Extension

Trustee Gunn opened discussion regarding the extension of a water main along Haselhorst Road, located south of New Baden off State Route 160. This has been a Village Board discussion in the past and at that time the concern was the cost of the extension and who would absorb that cost. The owner of 1123 Haselhorst Road does have water service, which they paid for the water line to their property. It was decided that Administrator Joost would reach out to one of the qualified engineering firms to get an estimated cost and he will also survey the property owners in the affected area to see if it is something they are interested in. For these property owners to receive water, easements and annexation agreements would need to be obtained.

Attorney Gruenke presented information on the Freedom of Information Act as part of his New Member Workshop.

Cable Franchise
Agreement

Trustee Pettibone addressed questions to Administrator Joost regarding the Cable Franchise Agreement. Mr. Joost received an agreement from Charter Communications and is checking with other municipalities to see how they are addressing this agreement. The current Charter Franchise agreement does not expire until 2018.

Tennis Courts

Trustee Pettibone also stated that the work at the tennis courts is looking great; the asphalt is done, fencing is up and painting needs to be done.

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

Ayes: Malina, Linthicum, Oster, Mavrogeorge, Gunn, Pettibone.
Nays: None.
Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:32 p.m.

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