

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 2, 2016

The Regular Meeting of the Village Board met Monday, May 2, 2016, at New Baden Village Hall, 1 East Hanover Street. Mayor Picard called the meeting to order at 7:00 p.m.

Present and answering to roll call: Trustees Malina, Linthicum, Oster, Mavrogeorge, Gunn, and Pettibone. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Village Administrator Hemmer; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Police Chief Meinhardt; Treasurer Pollmann; Park & Rec Coordinator Meinhardt; Director of EMS Gilbert; and Public Works Commissioner Renth.

Police Officer Jeff Mavrogeorge: Friends of Education Award

Police Chief Meinhardt stated Police Officer Jeff Mavrogeorge would be honored on Wednesday, May 4 for his dedication to the youth of our community. Officer Mavrogeorge will be receiving the "Friends of Education" award, sponsored by the Illinois Principals' Association. Officer Mavrogeorge was nominated by Roger Freeze, principal at Wesclin Middle School, for his dedication to the Wesclin School district and to the special education program. The ceremony will be held at Bretz Winery in Carlyle.

Plan Commission Meeting Minutes

Board members reviewed the Plan Commission minutes from their meeting held on April 12, 2016. Action on these items will take place at a later date.

Consent Agenda

A motion was made by Trustee Linthicum and seconded by Trustee Gunn to approve the Consent Agenda, which includes authorization of payment of current invoices. Minutes from April 18 will be approved at the May 16 meeting.

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

Nays: None.

Absent: None.

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

Ordinance 2016-05-02-A: Sale of Surplus Vehicle (2005 Chrysler 300)

A motion was made by Trustee Mavrogeorge and seconded by Trustee Pettibone to approve Ordinance 2016-05-02-A: Authorizing the Sale of Surplus Vehicles, a 2005 Chrysler 500. The vehicle will be sold at the St. Clair County Sheriff's Department auction. The vehicle was seized during a DUI arrest; Chief Meinhardt anticipates a higher selling price for this particular vehicle at the auction than if the Village sold it by the typical process of sealed bids. There is no cost associated with the sale through St. Clair County. The money from the sale will go to the Police Fleet Vehicle Fund.

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

Nays: None.

Absent: None.

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

Ordinance: Resubdivision Plat for Eighth Addition to White Oaks

This ordinance will be approved at a later date. Roger Fuehne, one of the applicants for the Resubdivision of the Eighth Addition to White Oaks, is required to pour additional sidewalk on his property. At this time, he has not done so. Since this was a contingency set by the Plan Commission for approval, the Resubdivision ordinance will not be approved until the sidewalk is completed.

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Village Hall
Accessibility Ramp

Administrator Hemmer reported that Hurst-Rosche, engineer for the project, hired a subcontractor to pour more concrete and they have asked the ramp supplier, Handi-Ramp, to come and adjust the ramp. It was also reported by the engineer, that 2-3 pieces of rebar were installed at location where they had concreted poured over the top of piers that were poured by Village staff. There will not be a concrete step at the steps to the night deposit box, the ramp will be lowered enough to sit on the concrete pad.

Village Hall Antennae
Tower

Administrator Hemmer is working on obtaining the temporary construction easement needed from Teresa Harpstrite, the owner of the Good Ol' Days property next door to Village Hall. She has verbally agreed, but has not yet returned the signed easement. The restaurant operator is open to the project and will be accommodating during construction.

IDOT Water Bill for
Gateway Rest Area

Administrator Hemmer reported that he sent another letter to IDOT indicating that the Village will be assessing late fees as would be done to any other water account; 10% of the unpaid balance each month.

Appointment: Ricky
Johnson, Plan
Commission

A motion was made by Trustee Gunn and seconded by Trustee Malina to approve the appointment of Ricky Johnson, 603 Rose Court, to the Plan Commission.

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

Nays: None.

Absent: None.

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

Appointment: Patty
Murdach, Park Board

A motion was made by Trustee Mavrogeorge and seconded by Trustee Pettibone to appoint Patty Murdach to the New Baden Park Board.

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

Nays: None.

Absent: None.

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

Appointment: Tom
Pollmann, Village
Treasurer

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

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

Nays: None.

Absent: None.

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

Appointment: Mike
Hemmer, Village
Administrator

A motion was made by Trustee Mavrogeorge and seconded by Trustee Pettibone to approve the appointment of Mike Hemmer as Village Administrator, for the term of one (1) year.

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

Nays: None.

Absent: None.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 2, 2016

Appointment: Doug Gruenke, Village Attorney

A motion was made by Trustee Gunn and seconded by Trustee Malina to approve the appointment of Doug Gruenke as Village Attorney, for the term of one (1) year.

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

Nays: None.

Absent: None.

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

Appointment: Ron Renth, Commissioner of Public Works

A motion was made by Trustee Oster and seconded by Trustee Gunn to approve the appointment of Ron Renth as Commissioner of Public Works, for the term of one (1) year.

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

Nays: None.

Absent: None.

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 Malina to approve the appointment of Jerry Green as Chief Building and Zoning Official, for the term of one (1) year.

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

Nays: None.

Absent: None.

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

Appointment: Mike Hemmer, Budget Officer

A motion was made by Trustee Pettibone and seconded by Trustee Linthicum to approve the appointment of Mike Hemmer as Budget Officer, for the term of one (1) year.

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

Nays: None.

Absent: None.

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 Gunn to approve the appointment of Teri Crane as Village Collector, for the term of one (1) year.

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

Nays: None.

Absent: None.

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

Appointment: Allen Gilbert, Director of Emergency Services

A motion was made by Trustee Oster and seconded by Trustee Gunn to approve the appointment of Allen Gilbert, Director of Emergency Services, for the term of one (1) year.

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

Nays: None.

Absent: None.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 2, 2016

Appointment: Scott Meinhardt, Chief of Police

A motion was made by Trustee Mavrogeorge and seconded by Trustee Oster to approve the appointment of Scott Meinhardt, Chief of Police, for the term of one (1) year.

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

Nays: None.

Absent: None.

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

EMS Department Report

Allen Gilbert, EMS Director, will begin providing a monthly report to the Board members regarding his monthly calls and other pertinent Ambulance details.

Part-time Paramedic: Mikel Jordan Buss

A motion was made by Trustee Pettibone and seconded by Trustee Gunn to authorize the hiring of part-time paramedic Mikel Jordan Buss.

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

Nays: None.

Absent: None.

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

North 2nd Street Box Culvert Project: Request for Bids

A motion was made by Trustee Pettibone and seconded by Trustee Gunn to authorize the Request for Bids for the North 2nd Street Box Culvert Improvement Project. Sealed bids will be due on May 26, 2016. HMG Engineers, Inc. will be administrating this bid letting and all details on this project for the Village.

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

Nays: None.

Absent: None.

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

American Legion Emergency Shelter Agreement

A motion was made by Trustee Mavrogeorge and seconded by Trustee Gunn to approve an Interlocal Contract between the Village of New Baden, a Political Subdivision of the State of Illinois, and New Baden American Legion Post 321 for the Use of Emergency Shelters and Other Matters Properly Related Thereto. The agreement has been reviewed by Village staff and the Village Attorney. It formalizes the Village's relationship with the Legion facilities. Key Points include that there is one person within the Village that communicates with the Legion to determine when the Legion becomes a "Shelter" and when that "Shelter" ceases to operate.

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

Nays: None.

Absent: None.

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

Appointment: Emergency Shelter Coordinator

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to approve the appointment of Police Chief Scott Meinhardt as the Shelter Coordinator in reference to the Emergency Shelter Agreement with the American Legion.

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

Nays: None.

Absent: None.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 2, 2016

Agreement with
YMCA of
Southwestern Illinois
for the 2015 Pool
Season

A motion was made by Trustee Pettibone and seconded by Trustee Gunn to authorize the Agreement between Village of New Baden and the Gateway Region YMCA for the 2016 Operation and Management of the Legion Memorial Pool. Key points regarding the YMCA contract include: 1) The Village switches to a liquid chlorine system (which allows the Village to purchase chemicals through the YMCA, the YMCA will be responsible for the first \$6,000 of chemicals, initial cost to make the switch will be \$900, old pellet system would be in storage); 2) holiday hours for Memorial Day and Independence Day hours from Noon until 5:00 p.m.; 3) Admission prices will be: \$5 for general admission (up from \$4), \$75 for an Individual Membership (up from \$70), \$150 for a Family Membership (up from \$140), and \$200 for a Private Rental (up from \$175); and 4) the YMCA will receive a management fee of \$12,000 paid from the profits from the pool operations.

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

Nays: None.

Absent: None.

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

Dedication of Bench
at Village Park: Police
K-9 Fedor

In honor of Fedor's love for the park and keeping his memory alive, the New Baden Police Dept. will be placing a bench at the park with Fedor's picture and his time in service. The bench has also been approved by the New Baden Park Board at their April 20 meeting. Once the bench has arrived, there will be a public memorial in the park. The proceeds for this bench are being paid for out the the K-9 Fund, which wholly supports the K-9 unit used by the New Baden Police Dept. Trustee Gunn initiated discussion on the starting a dog park in the Village. Park & Rec Coordinator Meinhardt stated that a dog park has been discussed at numerous Park Board meetings over the last few years, and the outcome stays the same: it is something that just is not feasible in the Village, mainly due to cost and location.

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to allow the placement of a bench at the Village Park in honor of retired Police K-9 Fedor who recently passed.

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

Nays: None.

Absent: None.

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

Sign Request:
Wesclin DARE

A motion was made by Trustee Gunn and seconded by Trustee Oster to allow the Wesclin DARE program to place signs for the a BBQ Competition and Wifflepalooza to be held in Trenton on Saturday, June 25, 2016. The Wesclin DARE program is for students who attend the Wesclin Middle School. The Sign Code states that signs cannot be placed no earlier than twenty-one (21) days prior to the event.

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

Nays: Linthicum.

Absent: None.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 2, 2016

Illinois Street Tree
Removal Project
Contract Award

A motion was made by Trustee Pettibone and seconded by Trustee Gunn to authorize the contract for the low bid for the Illinois Street Tree Removal Project to Meurer Brothers, Inc. for \$9,850. This project will begin as soon as arrangements are made.

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

Nays: None.

Absent: None.

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

Audrey Lane
Drainage
Improvement Project
Bids & Contract
Award

Bids for the Audrey Lane Drainage Improvement Project were opened at 10:00 am on April 21, 2016. Three (3) bids at that time: Hayes Contracting, \$51,571.60; KRB Excavation, Inc., \$34,675.00; and Shores Builders, Inc., \$63,741.00. Bids for this project were previously rejected at the March 7, 2016 meeting. At that time, some concerns were noted: a bid was brought in to Village Hall at 10:08 (after the opening) and the project could have been advertised through the Southern Illinois Builders Network (it was only advertised in local newspapers). The budgeted line item for this project is \$22,000; this amount was when the project was originally prepared by Rhutasel & Associates. When TWM, Inc. reviewed the project and made changes, the probable cost increased to \$34,000. The bids received in March were as follows: Stutz Excavating, \$46,584; Haier Plumbing, \$51,620; and Moniger Excavating, \$56,290.

A motion was made by Trustee Oster and seconded by Trustee Gunn to authorize the contract for the low bid for the Audrey Lane Drainage Project to KRB Excavation, Inc. for \$34,675. This project is expected to be completed before Wesclin School District resumes classes in August.

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

Nays: None.

Absent: None.

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 Malina and seconded by Trustee Gunn 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 7:37 p.m.

Teri L Crane, Village Clerk
Approved: May 16, 2016