

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JUNE 20, 2016

The Regular Meeting of the New Baden Village Board met Monday, June 6, 2016, at New Baden Village Hall, 1 East Hanover Street.

In the absence of Mayor Picard, it was motioned and approved to allow senior Trustee Malina to chair the meeting. Trustee Malina called the meeting to order at 7:00 p.m.

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 Hemmer; Attorney Terry Bruckert of Bruckert, Gruenke & Long, P.C.; Police Chief Meinhardt; Park & Rec Coordinator Meinhardt; Director of EMS Gilbert; Chief Building & Zoning Official Green; Treasurer Pollmann; and Public Works Commissioner Renth.

Guest: Terry Calvert: Wesclin Soccer Program

Terry Calvert, representing the Wesclin High School Soccer program, addressed to Board with a request to waive any water tap-on fees associated with the installation of an additional water meter at the Wesclin High School for a sprinkler system at the newly created soccer field. After discussion it was decided that the water line that needed tapped was the school's main line, not the Village's water line; and it would be tapped prior to the school's main meter. Because there is an actual cost associated with the meter (approximately \$950 for a 2-in. meter), the fee cannot be waived per Attorney Bruckert. Mr. Calvert will contact the Wesclin School Board regarding the tap-on to the water line. Mr. Calvert stated that all costs associated with this new soccer field are being paid for by fundraisers or out-of-pocket by the soccer parents, the School District is not providing any assistance.

Public Works Commissioner Report

Ron Renth, Public Works Commissioner, presented his first report to the Village Board. One topic was a leak at the swimming pool, averaging about 7,000 gallons a day water loss; a leak detector will be used on Tuesday to determine the location of the leak.

Clerk Crane reminded Board members that the next meeting is Tuesday, July 5 due to the Independence Day Holiday on Monday, July 4. There is also a Public Hearing at 6:45 p.m. on July 5 for an Annexation Agreement.

Consent Agenda

A motion was made by Trustee Linthicum and seconded by Trustee Mavrogeorge to approve the Consent Agenda, which includes the Minutes from the June 6, 2016, 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.

Ordinance 2016-06- 20-A: Memorandum of Understanding to the Collective Bargaining Agreement with the New Baden Police Department

A motion was made by Trustee Mavrogeorge and seconded by Trustee Pettibone to approve Ordinance 2016-06-20-A: Approving a Memorandum of Understanding (MOU) to the Collective Bargaining Agreement (CBA) for the New Baden Police Department. This MOU creates an additional shift structure called the "power shift"; this will be for the additional (6th full-time) officer that will be hired in the near future.

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: JUNE 20, 2016

Village Hall
Accessibility Ramp

Administrator Hemmer reported that Handi-Ramp, the ramp supplier, estimates that two (2) workers are needed for 6-8 hours to complete the project and that they will send the required parts with detailed instructions. Handi-Ramp estimates the labor cost to be \$3,000. Hurst-Rosche, the project engineer, has not yet committed to providing, or paying for, the labor. Mr. Hemmer is pushing them to determine what they are going to provide.

Village Hall Antennae
Tower

Warner Communications pushed the project start back a week due to weather on June 13 and 14. The project began this morning (6/20) and unfortunately, the lift to be used broke down; unsure of the completion date.

Park Board
Appointment: Nicole
Schomaker

Postponed due to Mayor Picard not attending the Board meeting. Zach Peters has resigned from the Park Board.

Zoning Text
Amendments for Plan
Commission Meeting

Administrator Hemmer requested permission to petition the Plan Commission for zoning text amendments that will provide for the establishment of minimum acreage of the Village zoning districts and amend the text regarding trailers in section 40-4-19. The consensus of the Board was in favor of the Plan Commission reviewing these items at their next meeting on July 12, 2016.

Observations by
Village Administrator

Administrator Hemmer prepared a memo for Board review on his observations of the Village since he has been in the position. Trustees asked questions regarding his observations and his solutions to the problem areas he noted. He stated that drainage is an issue within the community; he would like to develop an Economic Development Incentive Program & Policy to attract additional business; Home Rule status should be attempted again in 2017; and lack of traffic lights at the interstate with the truck traffic from Love's Travel Stops has been noted. In regards to the traffic lights, the Village would have to pay for them and currently there are not enough funds built up in the Business District Fund to pay for this improvement.

Executive Session

A motion was made by Trustee Pettibone and seconded by Trustee Mavrogeorge to recess the meeting to Executive Session to discuss Probable Litigation 5 ILCS 120/2(c)(11).

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

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting adjourned to Closed Session at 7:39 p.m.

Meeting reconvened at 7:46 p.m.

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

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

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:46 p.m.

Teri L Crane, Village Clerk
Approved: July 5, 2016