

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JULY 5, 2016

The Regular Meeting of the New Baden Village Board met Tuesday, July 5, 2016, at New Baden Village Hall, 1 East Hanover Street. Mayor Picard called the meeting to order at 7:00 p.m.

Prior to the meeting, a public hearing was held for an annexation agreement for Keven Karschney, 1940 State Route 161. This annexation agreement will allow his property to have access to the New Baden water service main.

Thomas G. Hull
Rodeo Cancellation

Mayor Picard expressed her disappointment in the cancellation of the Thomas G. Hull Rodeo that was to be held in the Village Park on September 16 & 17, 2016. It was just not possible due to lack of sponsors, donations, and volunteers.

Plan Commission
Minutes

Board members reviewed minutes from the Plan Commission meeting held on June 14, 2016. Action will be taken on one of the items later in the meeting.

Treasurer's Report

Tom Pollmann, Village Treasurer, presented the monthly Treasurer's report.

Present and answering to roll call: Mayor Picard, Trustees Malina, Gunn, and Pettibone. **Absent:** Trustees Oster, Linthicum, Mavrogeorge. **Staff Members Present:** Village Clerk Crane; Village Administrator Hemmer; Attorney Doug Gruenke of Bruckert, Gruenke & Long, P.C.; Police Chief Meinhardt; Director of EMS Gilbert; Chief Building & Zoning Official Green; 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 June 20, 2016, Regular Meeting and authorization of payment of current invoices.

Ayes: Malina, Gunn, Pettibone.

Nays: None.

Absent: Linthicum, Oster, Mavrogeorge.

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

Resolution 2016-07-05-A: Agreement between New Baden and Andres Medical Billing, Ltd. for Ambulance Billing Services

A motion was made by Trustee Pettibone and seconded by Trustee Gunn to approve Resolution 2016-07-05-A: Authorizing an Agreement between the Village of New Baden and Andres Medical Billing, Ltd. (AMB) for Ambulance Billing Services. This is a one-year contract with AMB effective August 1, 2016. AMB will be paid a fee of six (6) percent of all payments collected. New Baden will still have the option to use a collection agency to collect any unpaid fees.

Ayes: Malina, Gunn, Pettibone.

Nays: None.

Absent: Linthicum, Oster, Mavrogeorge.

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

Village Hall
Accessibility Ramp

Administrator Hemmer reported that Hurst-Rosche, project engineer, has agreed to split the cost of the ramp repairs to complete the project. Handi-Ramp will provide the parts and instructions. The Village will contribute no more than \$1,500.00 and no Village employees will assist with the work. The work is expected to be done next week, the week of July 11. Trustee Pettibone asked that Chief Building & Zoning Official Green check on the progress of the work.

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Village Hall Antennae Tower

The removal of the antennae tower at Village Hall was completed on June 28. The final cost will be about \$4,150; which is under the proposed budget.

IDOT Gateway Rest Area Water Bill

The past due water bill that had been accumulating at the IDOT Gateway Rest Area was paid in full on June 29.

Citizen's for a Better Tomorrow: Trailer Issue

Administrator Hemmer met again with the owners/operators of the Citizen's for a Better Tomorrow (CBT), Martin & Margie Holtgrave. He stated to the Holtgrave's that if their operation was entirely within the garage it could be considered "storage" instead of a business and that, presently, only 1 trailer would be permitted on the lot. Mr. Hemmer presented a photo of current conditions that clearly shows more than one trailer and outdoor storage. The CBT indicated that they do not accept the offer to operate entirely within the garage and with only one trailer. The Holtgrave's have stated that they choose to cease operations.

Trustee Mavrogeorge arrived at 7:08 p.m.

Ordinance 2016-07-05-A: Execution of Annexation Agreement, Kevin Karschney

A motion was made by Trustee Pettibone and seconded by Trustee Gunn to approve Ordinance 2016-07-05-A: Authorizing the Execution of an Annexation Agreement with Kevin Karschney. Mr. Karschney, who owns the property at 1940 State Route 161, has executed an annexation agreement in order to obtain water service connection for said property.

Ayes: Malina, Mavrogeorge, Gunn, Pettibone.

Nays: None.

Absent: Linthicum, Oster.

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

Ordinance 2016-07-05-B: Special Use Permit for 506 Joyce Lane

A motion was made by Trustee Mavrogeorge and seconded by Trustee Gunn to approve Ordinance 2016-07-05-B: Granting a Special Use Permit for 506 Joyce Lane, for a Home Day Care as applied for by Carly Youngless. The Plan Commission recommends the approval of the Special Use Permit based on their public hearing held on May 10, 2016.

Ayes: Malina, Mavrogeorge, Gunn, Pettibone.

Nays: None.

Absent: Linthicum, Oster.

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

Police Dept. Vehicle Purchase

Discussion on purchase of a new Police Department vehicle, a budgeted item. This vehicle would replace the 2008 Ford Explorer primarily driven by Officer Mavrogeorge and the 2008 Explorer would become the part-time officer vehicle, replacing the 2006 white Chevy Impala currently in use. Chief Meinhardt had several options for the Board to review: Sedans, Trucks and SUV's from various dealers. Chief Meinhardt stated that the officer who would be receiving the new vehicle prefers the SUV model.

- 2017 Ford Interceptor AWD SUV, Morrow Bros Ford, State Contract, Base Price: \$27,490; Final Price after additional equipment installed: \$37,777.00.
- 2017 Ford Interceptor AWD SUV, Breese Motors Ford, No State Contract, Base Price: \$26,455; Final Price after additional equipment installed: \$37,382.00.
- 2016 Chevy Tahoe Pursuit 2 WD SUV, Miles Chevrolet, State Contract, Base Price: \$33,800; Final Price after additional equipment installed: \$45,347.00.

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Police Dept. Vehicle Purchase, cont.

- 2016 Chevy Tahoe 4WD SSV, Miles Chevrolet, State Contract, Base Price: \$36,000; Final Price after additional equipment installed: \$47,547.00.

A motion was made by Trustee Mavrogeorge and seconded by Trustee Pettibone to authorize the purchase of the 2017 Ford Explorer Interceptor from Breese Motors, not to exceed \$37,382.00.

Ayes: Malina, Mavrogeorge, Gunn, Pettibone.

Nays: None.

Absent: Linthicum, Oster.

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

KRB Excavating, Inc.: Pay Request #1 – Audrey Lane Drainage Improvement Project

A motion was made by Trustee Pettibone and seconded by Trustee Gunn to authorize Pay Request #1 for \$27,100.00 from KRB Excavating, Inc. for the Audrey Lane Drainage Improvement Project. The request is for 80% completion of the project; there will be a forthcoming change order for minor issues and the Village may retain 10% to ensure project completion.

Ayes: Malina, Mavrogeorge, Gunn, Pettibone.

Nays: None.

Absent: Linthicum, Oster.

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

North Ridge Estates Phase 2 Preliminary Plat & Variance Request

As indicated in the report from the June 14 Plan Commission meeting, the Commission recommends conditional approval as follows got North Ridge Phase 2: approval of the Preliminary Plat with the conditions noted in the roadway improvement variance and based on the developer satisfying all other Village codes and approval of the roadway improvement variance with the condition that the variance for curb, gutter, and sidewalk improvements be denied. Ron & Deborah Kalmer were present to ask the Board to reconsider their variance requests; they are fine with the installation of a sidewalk, but do not want to install curb and guttering. The consensus of the Board was to uphold the Plan Commission recommendation. Mr. Kalmer will proceed as required and all his fees will be paid prior to the next Board meeting when the Ordinance for the Variance will be considered.

Appointment: Nicole Schomaker, Park Board

A motion was made by Trustee Pettibone and seconded by Trustee Malina to appoint Nicole Schomaker to the New Baden Park Board. Zach Peters has resigned.

Ayes: Malina, Mavrogeorge, Gunn, Pettibone.

Nays: None.

Absent: Linthicum, Oster.

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

Concerned Citizen

Bruce Dunn, New Baden resident, asked the Board several questions from items read in the New Baden News (the monthly newsletter). He inquired on the ramp status, when the Plan Commission meets, and Dogs in reference to the Village Code.

Project Update

Administrator Hemmer reported to the Board that they will be reviewing a liquor license application in the near future for a potential restaurant. He is not at liberty to give details at this time.

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

Ayes: Malina, Mavrogeorge, Gunn, Pettibone.

Nays: None.

Absent: Linthicum, Oster.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:42 p.m.

Teri L Crane, Village Clerk
Approved: July 18, 2016