

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: SEPTEMBER 19, 2016

The Regular Meeting of the New Baden Village Board met Monday, September 19, 2016, at New Baden Village Hall, 1 East Hanover Street. Mayor Picard called the meeting to order at 7:00 p.m.

Announcements

Clerk Crane announced that the Wesclin Homecoming Parade would be on Wednesday, September 28 at 5:30 p.m. in the Village with the normal parade route down Hanover Street.

Guest

Emmett Talkington of Edward Jones Investments introduced himself as the new Financial Advisor for their New Baden office.

Commissioner of
Public Works Report

Commissioner of Public Works Renth presented his report to the Board.

Present and answering to roll call: Mayor Picard, Trustees Malina, Linthicum, Oster, Mavrogeorge, Pettibone, and Zurliene. **Absent:** None. **Staff Members Present:** Village Clerk Crane; Attorney Doug Gruenke of Bruckert, Gruenke & Long, P.C.; Police Chief Meinhardt; Chief Building & Zoning Official Green; EMS Director Gilbert; Treasurer Pollmann; and Public Works Commissioner Renth.

Consent Agenda

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve the Consent Agenda, which includes the Minutes from the September 6, 2016, Regular Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: None.

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

Part-time Paramedic:
Michael Bernsden

A motion was made by Trustee Mavrogeorge and seconded by Trustee Oster to approve the hiring of Michael C. Bernsden as a part-time Paramedic with the New Baden Ambulance Service.

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

Nays: None.

Absent: None.

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

Police Department
STEP Grant

Chief Meinhardt, with help from Officer Berry, applied for and received the Sustained Traffic Enforcement Program (STEP) grant from the Illinois Department of Transportation for \$4,500. These funds will allow the Police Department to conduct special enforcement for impaired driving mobilizations and/or occupant protection mobilizations (seatbelt and DUI checks) on specific evenings for the coming year. The campaign must include Thanksgiving, Christmas, St. Patrick's Day, Memorial Day, Independence Day, and Labor Day. Optional campaigns are expected to occur on Halloween, Super Bowl Sunday, and additional enforcement days.

Class "E" Liquor
License: New Baden
Chamber of
Commerce, Chili &
Soup Cook-off

A motion was made by Trustee Oster and seconded by Trustee Malina to approve a Class "E" Liquor License – Civic Organization for the New Baden Chamber of Commerce 12th Annual Chili & Soup Cook-off to be held on Saturday, October 29, 2016 at the New Baden Community Park.

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Class "E" Liquor
License: Chili & Soup
Cook-off, cont.

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

Sign Request: New
Baden Chamber of
Commerce Chili
Cook-off

A motion was made by Trustee Oster and seconded by Trustee Mavrogeorge to allow the New Baden Chamber of Commerce to post signs for the 12th Annual Chili & Soup Cook-off on Saturday, October 29, 2016. Village Sign Regulations state that signs cannot be placed no earlier than twenty-one (21) days prior to the event.

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

Ambulance Service
Manager Training

Trustee Mavrogeorge congratulated EMS Director Allen Gilbert on completing an additional phase of Ambulance Service Manager (ASM) Training recently held in Colorado Springs CO. He reported that he was the only service with operating with a single ambulance.

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

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

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:07 p.m.

Teri L Crane, Village Clerk
Approved: October 3, 2016