

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: OCTOBER 3, 2016

The Regular Meeting of the New Baden Village Board met Monday, October 3, 2016, at New Baden Village Hall, 1 East Hanover Street. Mayor Picard called the meeting to order at 7:00 p.m.

Announcements

Trustee Mavrogeorge announced that Fire Prevention Week is October 9-15.

Guests

New Baden Boy Scout Webelos Pack 34 (4th & 5th Grade Boys) was present to observe a Board meeting as part of a patch requirement.

Present and answering to roll call: Mayor Picard, Trustees Malina, Linthicum, Oster, Mavrogeorge, and Pettibone. **Absent:** Trustee Zurliene. **Staff Members Present:** Village Clerk Crane; Village Administrator Hemmer; Attorney Doug Gruenke of Bruckert, Gruenke & Long, P.C.; Police Chief Meinhardt; Chief Building & Zoning Official Green; EMS Director Gilbert; and Treasurer Pollmann

Consent Agenda

A motion was made by Trustee Linthicum and seconded by Trustee Malina to approve the Consent Agenda, which includes the Minutes from the September 19, 2016, Regular Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: Zurliene.

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

Resolution 2016-10-03-A: Determining to Levy an Additional Tax of 0.02% (Library Buildings & Maintenance)

A motion was made by Trustee Malina and seconded by Trustee Oster to approve Resolution 2016-10-03-A: Determining to Levy an Additional Tax of 0.02% of the Value of Taxable Land in the Village for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for Maintenance, Repairs and Alterations of Library Buildings and Equipment. This resolution is required pursuant to the Local Library Act in order for the Village Board to adopt the buildings and maintenance levy requested by the Library Board. The buildings and maintenance levy is included in the annual tax levy resolution submitted by the Library Board, which is adopted as part of the Village's Tax Levy Ordinance in December.

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

Nays: None.

Absent: Zurliene.

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

Electronic Patient Care Reporting System – New Baden Ambulance Service

Administrator Hemmer, EMS Director Gilbert and members of the New Baden EMS Department Crew reviewed products and firms to replace the current TriTech system used by the New Baden EMS and bring the Department into NEMSIS 3 reporting compliance by December 1, 2016. TriTech is currently budgeted at \$7,000 (base fee of \$4,500 and \$2,500 estimated for billing costs based on the monthly calls). The Village will no longer have the billing costs due to the switch to Andres Medical Billing (AMB) for EMS billing. Products were reviewed from Zoll (Rescue Net) and ESO Solutions, Inc. Both companies are in the top five vendors used throughout the state. They are both comparable and user-friendly.

Zoll/Rescue Net has a no-frills, turn-key, non-customized program for an annual fee of \$1,872 with an additional one-time fee of \$1,000. To realize the full benefit

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Electronic Patient
Care Reporting
System – New Baden
Ambulance Service,
cont.

of Rescue Net, new tablets must be purchased for the ambulances; it could work with existing laptops, but not as well.

ESO Solutions will begin providing direct support to AMB within the year. AMB will be able to pull reports directly from ESO, removing the need for EMS personnel to convert reports and send to another company. ESO also has the ability to track consumable supplies and provides electronic hospital access to EKG monitor information. ESO will provide training through ongoing weekly webinars and is capable of reporting geographic information regarding calls. ESO will work with our current equipment. The cost of ESO is annually of \$1,990 base, \$395 billing interface, \$795 cardiac monitor interface, and a one-time training cost of \$495; total annual for ESO is \$3,180. The Village also has the ability to pay for ESO within the AMB billing framework if desired; which would result in a slightly higher percentage fee (currently 6%) for the collected bills. Although a higher cost, Staff recommends ESO Solutions due to the more robust nature, training, and efficiency. ESO will still be lower than our Tri-Tech budgeted expenditure. Due to the time sensitivity of this issue (the vendor requires 45 days to be up and running), Administrator Hemmer recommends the Board suspend the bidding process and proceed with the staff recommendation to hire ESO Solutions, Inc. The agreement is for a one-year term and can be cancelled with a thirty (30) day notice.

A motion was made by Trustee Mavrogeorge and seconded by Trustee Pettibone to suspend bidding requirements for the electronic patient care reporting for the New Baden Ambulance and authorize the proposal from ESO Solutions, Inc.

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

Nays: None.

Absent: Zurliene.

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

Engineering Services
Contract with HMG:
Task Order #2: North
Ridge Estates -
Phase 2

A motion was made by Trustee Oster and seconded by Trustee Linthicum to approve Task Order #2 with HMG Engineers, Inc. for engineering review of the submitted improvement plans and drainage calculations of North Ridge Estates Phase 2 developed by Ronald Kalmer and Netemeyer Engineering (developer's engineer), not to exceed \$2,000.

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

Nays: None.

Absent: Zurliene.

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

Village Hall & Good
Ol' Days Parking Lot

Teresa Harpstrite, owner of the Good Ol' Days property at 5 East Hanover St, has recently signed a new lease with the owner of the restaurant, in which the two agreed to make some parking lot improvements regarding patching, sealing, and striping. Administrator Hemmer had previously notified Ms. Harpstrite to let the Village know if any improvements were to be made since the parking lot between the properties is so intertwined (the parking spaces between the buildings are actually on Village property). Ms. Harpstrite received an estimate from Rooters Asphalt to provide cleaning, patching, sealing, and restriping for the entire parking lot (between the buildings and behind each building) for \$1,645. The Village Hall lot appears to be slightly larger than the restaurant lot (by about 200 sq. ft.), but Ms. Harpstrite is willing to accept half the expense or \$822.50.

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Village Hall & Good
Ol' Days Parking Lot,
cont.

The timing of this project will be for spring of 2017. By that time, the spaces recently sealed and striped directly behind Village Hall will need attention as the yellow from the old ADA space is already showing through.

A motion was made by Trustee Malina and seconded by Trustee Pettibone to authorize the expense of \$822.50 from Rooters Asphalt (total proposal \$1,645) for the patching, sealing, and striping of the parking lots shared with Good Ol' Days (5 E Hanover St).

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

Nays: None.

Absent: Zurliene.

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

Full-time Paramedic
Hiring

Administrator Hemmer would like the Board to consider calling a joint Public Safety and Personnel Committee meeting to discuss hiring a 3rd full-time paramedic. The current full-time personnel have put in an average of 36-37 hours per week of overtime in the past 22 weeks. This personnel cost can easily support a third full-timer. Mr. Hemmer would like to proceed and advertise for the position as soon as possible. It was the consensus of the Board to start the process with a Finance Committee meeting. The Finance Committee meeting will be held on Monday, October 10 at 6 p.m. at Village Hall.

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

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

Nays: None.

Absent: Zurliene.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:19 p.m.

Teri L Crane, Village Clerk
Approved: October 17, 2016