

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

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

Announcements

Village Clerk Crane reminded the Board that the December 19, 2016, meeting was cancelled (motioned at the November 21 meeting) and the next meeting will be on Tuesday, January 3, 2017. Clerk Crane announced that petitions for the April 4, 2017, Consolidated Election are due beginning December 12 at 8:30 a.m. through December 19 at 5:00 p.m. The Public Works Committee has scheduled a meeting for December 12 at 6:00 pm.

Emergency Services/  
Ambulance Report

EMS Director Gilbert presented his quarterly report.

**Present and answering to roll call:** Mayor Picard, Trustees Malina, Linthicum, Oster, Mavrogeorge, Pettibone, and Zurliene. **Absent:** None. **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; Public Works Commissioner Renth; and EMS Director Gilbert.

Consent Agenda

A motion was made by Trustee Malina and seconded by Trustee Zurliene to approve the Consent Agenda, which includes the Minutes from the November 21, 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.

Ordinance: 2016-12-05-A: Tax Levy for Fiscal Year 2016-2017

A motion was made by Trustee Pettibone and seconded by Trustee Gunn to pass Ordinance 2016-12-05-A: Establishing a Tax Levy for All Corporate Purposes to be Levied Against All Property Subject to Taxation Within the Village of New Baden, Illinois For the Fiscal Year Commencing May 1, 2016 and Ending April 30, 2017. This represents a 4.50368% increase over the previous year.

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

**Nays:** None.

**Absent:** None.

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

Zoning Hearing  
Officer Decision from  
November 9, 2016

Zoning Hearing Officer Van-Lear Eckert held a hearing on November 9, 2016, regarding Stanley Haar's request for variances for property located at 11 N Clinton Street and 400 W Hanover Street, both are situated in an SR-1 Zone District. Mr. Haar would like to alter the lot sizes for both addresses and obtain variances for side yard setback, rear yard setback and front lot line setback for the property located at 11 N Clinton and overall lot size for the property located at 400 West Hanover. Mr. Eckert recommends that the Village grant Mr. Haar's request for variances to allow an overall lot size for the property located at 400 W Hanover of 5,718 square feet and variances for side yard setback, rear yard setback and front lot line setback for the property located at 11 N Clinton. Administrator Hemmer reported that if the Board takes no action on the Zoning Hearing Officer's decision, the variance is approved after 21 days from the date of the report, which would be December 10, 2016. No action taken by the Village Board.

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TIF #1 Surplus  
Distribution

A motion was made by Trustee Mavrogeorge and seconded by Trustee Pettibone to authorize the TIF #1 surplus distribution in the amount of \$221,405.76. This amount is higher than budgeted due to the lower bid for the North 2<sup>nd</sup> Street Box Culvert Project. The surplus amount will be sent to Clinton County for distribution to the involved taxing bodies. The Village of New Baden's share of the surplus is \$22,043.82.

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

**Nays:** None.

**Absent:** None.

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

Executive Session

A motion was made by Trustee Oster and seconded by Trustee Zurliene to recess the meeting to Executive Session to discuss Compensation of a Specific Employee, 5 ILCS 120/2(c)(1).

**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 to Closed Session at 7:04 p.m.

Meeting reconvened at 7:13 p.m.

**Present and answering to roll call:** Mayor Picard, Trustees Malina, Linthicum, Oster, Mavrogeorge, Pettibone, and Zurliene. **Absent:** None. **Staff Members Present:** Village Clerk Crane and Attorney Gruenke.

Mayor Picard reported that employment agreements with Administrator Hemmer and Police Chief Meinhardt would begin to be reviewed; they both expire on April 30, 2016.

Trustee Zurliene addressed concerns about traffic at the I-64 interchange due to the increased traffic for the Love's Travel Stop. Attorney Gruenke reported that Administrator Hemmer has addressed these issues with IDOT at their recent public meetings. Administrator Hemmer will be directed to reach out to IDOT for any traffic studies that could be completed in the area of the interchange

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, Zurliene.

**Nays:** None.

**Absent:** None.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:21 p.m.

Teri L Crane, Village Clerk  
Approved: January 3, 2017