

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JANUARY 17, 2017

The Regular Meeting of the New Baden Village Board met Tuesday, January 17, 2017, at New Baden Village Hall, 1 East Hanover Street. Mayor Picard called the meeting to order at 7:00 p.m.

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

Police Department
Year-end and
Quarterly Report

Police Chief Meinhardt presented the New Baden Police Department's 2016 Year End Report and the department's quarterly report.

Trustee Linthicum arrived at 7:03 p.m.

Letter from IDOT

Administrator Hemmer received a letter from an IDOT Region Five Engineer in response to comments Mr. Hemmer provided at the recent Multi-Year Open House in Carlyle in regards to State Route 161 from I-64 to Clinton County Line Road. IDOT reports that the roadway is currently rated "fair", which is the second lowest Condition Rating Survey (CRS) category. Currently the roadway is not a project in the FY2017-2022 Proposed Highway Improvement Program. IDOT District 8 will consider an improvement for possible inclusion in the next multi-year program this spring and they will continue to monitor the roadway to insure that the condition of the pavement remains safe and drivable.

Consent Agenda

A motion was made by Trustee Malina and seconded by Trustee Pettibone to approve the Consent Agenda, which includes the Minutes from the January 3, 2017, 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.

Compensation for
Village Administrator

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize a \$2,500 bonus to Village Administrator Mike Hemmer, payable in February. This was discussed by the Village Board in executive session on December 5, 2016.

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

Nays: None.

Absent: None.

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

Proclamation
Supporting the Scott
Patriot Initiative

The Scott Patriot Initiative Program was created to demonstrate support for Scott Air Force Base (SAFB) by the surrounding communities, organizations, and local businesses. By signing the proclamation, the Village of New Baden will be listed on the Scott Patriot Program website. Administrator Hemmer also encourages New Baden businesses to do the same. A Fine Swine BBQ already has a promotion called "Red, White, and Bluesday" where on Tuesday's discounts are offered to Military, Police, and Emergency personnel. This is a perfect example of how businesses can support the SAFB. No action taken. Mayor Picard will execute the Proclamation.

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Illinois Internet Child
Exploitation Task
Force Memorandum
of Understanding

The Illinois Internet Child Exploitation Task Force works to investigate, prosecute, and deter the distribution of child pornography and the targeting of children for illegal activities via the computer. Chief Meinhardt reported a New Baden Police Officer is interested in handling these types of cases and is willing to participate in the task force. Participation will include training, potential initiation of cases online, registration of potential offenders, and various follow-up, documentation, and meetings. These activities will minimally affect the officer's regular duty and the officer will only handle cases in New Baden.

A motion was made by Trustee Oster and seconded by Trustee Mavrogeorge to approve the Memorandum of Understanding with the Illinois Internet Child Exploitation Task Force that operates under the Office of the Illinois Attorney General.

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

Nays: Linthicum.

Absent: None.

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

Police Dept. Vehicle
Purchase: Clinton
County Sheriff's Dept.

The Clinton County Sheriff's Department is selling a 2011 Ford Crown Victoria with about 110,000 miles on it. Chief Meinhardt identified that the purchase of this vehicle is a stopgap measure to assist the department with recent vehicle losses. The car will cost \$4,500 with additional work (radio repeater, partition, docking station, & title fees) required for about \$2,150. The Village received \$4,500 as the insurance settlement on the 2006 Maroon Chevy Impala that was totaled in August 2016 and the additional costs will be offset some from the sale of the 2006 White Chevy Impala (taken out of service due to transmission issues). The high cost of this used vehicle prompted discussion on the purchase a new vehicle; the cost of a new vehicle needs to be found within the current budget or short-term financing needs to be obtained to make the purchase happen in this fiscal year. The wrecked Chevy Impala was to be the next replaced police vehicle. After much discussion, the consensus of the Board is to purchase two (2) new Police vehicles in the next 18 months: one purchased immediately with short-term financing and other within Fiscal Year 2017-2018. Administrator Hemmer and Chief Meinhardt will research vehicles and financing options to present to the Board at the February 6 meeting.

Advertise for Bids:
Elevated Water
Tower Repair &
Painting

Horner & Shifrin, Inc. coordinated with Coatings Inspections, LLC to have the elevated water tower drained and inspected. Horner & Shifrin, Inc. estimate of probable cost is \$235,000. The elevated tower project will begin in Spring 2017, so the costs can be spread-out over two budget years, with the ground storage tank done in Fall 2017. The bid letting will be advertised immediately, with a due date of February 14. This will allow for review of the submitted bids and a recommendation to be prepared for the Board at the February 21 meeting. The project will require 60-75 days.

A motion was made by Trustee Linthicum and seconded by Trustee Malina to authorize Horner & Shifrin, Inc. to begin advertising for bids for repair and painting of the elevated water tower.

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

Nays: None.

Absent: None.

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

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Engineering Services
Contract with TWM,
Inc.: Addendum to
Task Order #1-2017:
CMAQ Application

Village Board members requested an addendum to the Thouvenot, Wade & Moerchen, Inc. (TWM) Task Order #1-2017, approved on January 3, 2017, for the Congestion Mitigation and Air Quality (CMAQ) application to the East-West Gateway Council of Governments for the intersection of I-64 on/off ramps and State Route 161. This addendum is for traffic counts and analysis at the intersection of I-64 westbound on/off ramps and State Route 161; the original task order was for eastbound on/off ramps only. The addendum is a lump sum of \$3,500, making the total for the overall study \$11,400; this will be paid from TIF #2 and the I-64 Business District. TWM has installed cameras and is currently studying the traffic at all points on the I-64 intersection with State Route 161. TWM will suggest various solutions to the traffic at the interchange, such as stoplights, roundabouts or a combination of both. Roundabouts would be eligible for grant funds, whereas other solutions may not. An additional amount of \$2,500 will be required as the application fee to the CMAQ grant; the fee is refundable if the Village does not receive the grant.

A motion was made by Trustee Oster and seconded by Trustee Linthicum to approve the addendum to Task Order #1-2017 with Thouvenot, Wade & Moerchen, Inc. for the Congestion Mitigation and Air Quality (CMAQ) application to the East-West Gateway Council of Governments for the construction of improvements at the intersection of I-64 westbound on/off ramps and State Route 161, lump sum of \$3,500. The overall cost will be \$11,400.

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

Nays: None.

Absent: None.

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

Engineering Services
Contract with HMG:
Amendment #1 to
Task Order #2: North
Ridge Estates -
Phase 2

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve Amendment #1 to Task Order #2 with HMG Engineers, Inc. for the Improvement Plan Review of North Ridge Estates Phase 2 developed by Ronald Kalmer. This is for an engineering review of the revised submitted improvement plans and drainage calculations as prepared by Netemeyer Engineering, Mr. Kalmer's engineer. This amendment changes the not-to-exceed amount from \$2,000 to \$4,000. The improvement plan review is nearly complete for this subdivision. Due to multiple and incomplete submittals by Mr. Kalmer's engineering firm, additional review costs have been required. The review fees currently total \$6,096: Task Order #1 (Preliminary Plat review) of \$2,000 and Task Order #2 (Improvement Plan review) is now at \$4,000.

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

Nays: None.

Absent: None.

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

Legion Memorial Pool
Update and Furniture
Order

Administrator Hemmer reported that he has not obtained an estimate for repair of the pool leaks. As reported previously by Public Works Commissioner Renth, the leaks are in the pool floor and wall seams. The YMCA obtained a fair price for lounge and deck chairs. Mr. Hemmer estimates the Pool Fund fiscal year-end balance is about \$12,000, so funds are available to use on pool improvements. The pool leak repairs will be assigned to the Capital Improvement Fund. Village staff believes that 20 lounge chairs and 8 deck chairs will be adequate when combined with the four lounge chairs and four deck chairs remaining after the disposal of the damaged chairs. The overall cost for

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Legion Memorial
Pool, cont.

the chairs, after the applying the Village's \$877 credit from the YMCA for the 2016 season, is \$3,544.72. Mr. Hemmer approved the chair purchases to lock-in the price and obtain free shipping.

There being no further business to be brought before the Village Board, a motion was made by Trustee Malina and seconded by Trustee Oster 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 7:49 p.m.

Teri L Crane, Village Clerk
Approved: February 6, 2017