

## REGULAR MEETING OF THE VILLAGE BOARD MINUTES: FEBRUARY 21, 2017

The Regular Meeting of the New Baden Village Board met Tuesday, February 21, 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, Linthicum, Mavrogeorge, Pettibone, and Zurliene. **Absent:** Trustee Oster. **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.

### Announcements

\*\*Trustee Mavrogeorge stated that Senator Kyle McCarter would like New Baden residents affected by the Illinois Budget impasse to contact his office. \*\*Finance Committee will be meeting at 5:30 p.m. on February 23. \*\*Personnel Committee will be meeting at 5:30 p.m. on March 6.

### EMS Report

EMS Director Allen Gilbert provided his quarterly report. Mr. Gilbert states that non-resident rates will increase from \$100 to \$300; which will help with EMS calls to Interstate 64. New Baden Ambulance covers an area of 10 miles and provides mutual aid to Washington County Ambulance and Mascoutah Ambulance, which is an additional 20 miles. Mr. Gilbert also will increase the mileage to \$19.00 per mile, which will be more comparable to what private ambulance services charge.

### 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 February 6, 2017, Regular Meeting and authorization of payment of current invoices.

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

**Nays:** None.

**Absent:** Oster.

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

### Ordinance: 2017-02-21-A: Authorizing the Borrowing of Funds for the Purchase of an Additional Police Department Vehicle

A motion was made by Trustee Mavrogeorge and seconded by Trustee Pettibone to approve Ordinance 2017-02-21-A: Authorizing the Borrowing of Funds for the Purchase of an Additional Police Department Vehicle. This ordinance provides for the funding of a 2017 Ford Explorer Police Vehicle. The term of the loan is 36 months at a rate of 1.75% financing for \$29,795. Monthly payments begin on March 22, 2017 and are \$850. The loan will mature on February 22, 2020 with total interest cost paid being \$808.68.

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

**Nays:** None.

**Absent:** Oster.

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

### Bid Award: Elevated Water Tower Project, Repair and Painting

Sealed Bids for the Elevated Water Tower Repair and Project were opened on February 14. This project is for painting and repairs to the 150,000 gallon elevated water tower. Bids were as follows: Maxcor, Inc.: \$190,000.00; Trikote, LLC: \$238,000.00; and Tecorp, Inc.: \$292,000.00. Upon review by Horner & Shifrin, Inc., engineers for the project, the low bidder, Maxcor, Inc., was deemed nonresponsive due to the submitted bid being based on a warranty length of 3-years instead of the required 5-year warranty as noted in the specifications for the project. The next highest bidder, Trikote, LLC, was \$3,000 over the engineer's estimate of probable cost and is the recommended contractor.

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Bid Award, cont.

the project. The next highest bidder, Trikote, LLC, was \$3,000 over the engineer's estimate of probable cost and is the recommended contractor.

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to authorize the lowest responsive bid award to Trikote, LLC for \$238,000.00 for the Elevated Water Tower Project.

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

**Nays:** None.

**Absent:** Oster.

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

Bid Award: Surplus  
Vehicle: 2006 Chevy  
Impala (white)

Sealed Bids for the Village Surplus vehicle, a 2006 Chevy Impala (white), were opened on February 15. Bids were as follows: Chicago Motors, \$407.00; and Michael Harter, \$1,078.88. This vehicle was removed from the Police Department's Fleet due to transmission issues.

A motion was made by Trustee Linthicum and seconded by Trustee Zurliene to authorize the high bid award for the 2006 Chevrolet Impala (white) to Michael Harter for \$1,078.88.

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

**Nays:** None.

**Absent:** Oster.

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

New Baden Legion  
Memorial Swimming  
Pool Repairs

Administrator Hemmer received an estimate from Superior Waterproofing & Restoration Co., Inc., for repairs to the Legion Memorial Swimming Pool. The project will repair three (3) expansion joints in the pool floor for \$17,795. Some additional unit costs for repairing concrete and cracking may add \$2,000 to \$4,000. These joints are the suspected cause of the pool leak, but it is not know for sure. This project will be budgeted in the Capital Improvements Fund for the Fiscal Year 2017-2018 budget, as temperatures must be stable at 50 degrees.

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize Superior Waterproofing & Restoration Co., Inc., to repair joints in the Legion Memorial Pool for \$17,995.00, with per unit costs adding an additional \$2,000 to \$4,000.

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

**Nays:** None.

**Absent:** Oster.

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

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

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

**Nays:** None.

**Absent:** Oster.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:14 p.m.

Teri L Crane, Village Clerk

Approved: February 21, 2017