

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MARCH 6, 2017

The Regular Meeting of the New Baden Village Board met Monday, March 6, 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; Park & Recreation Coordinator Meinhardt; and Treasurer Pollmann.

Park & Recreation
Coordinator Report

The Park & Recreation quarterly report was presented to the Board. Question was asked in reference to the all-inclusive playground equipment mentioned in the report. If this project would move forward, the all-inclusive equipment would be placed in the Community Park. The Daddy/Daughter Dance held at the Civic Center on February 18 had an excellent turnout of 84 attendees.

Consent Agenda

A motion was made by Trustee Pettibone and seconded by Trustee Malina to approve the Consent Agenda, which includes the Minutes from the March 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 2017-03-
06-A: Amending New
Baden's Budget for
Fiscal Year 2016-
2017

A motion was made by Trustee Zurliene and seconded by Trustee Malina to approve Ordinance 2017-03-16-A: Amending the Village of New Baden's Budget for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.

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

Nays: None.

Absent: Oster.

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

Ordinance 2017-03-
06-B: Collective
Bargaining
Agreement with New
Baden Police Dept.

A motion was made by Trustee Mavrogeorge and seconded by Trustee Pettibone to approve Ordinance 2017-03-06-B: Approving a Collective Bargaining Agreement for the New Baden Police Department. It is effective date from May 1, 2017, to April 30, 2020. One key change extended the residency distance to within 30 miles of the Village.

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

Nays: None.

Absent: Oster.

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

Fiscal Year 2017-
2018 Budget Update

Administrator Hemmer reported that the Finance Committee met several times to develop the Fiscal Year 2017-2018 Budget. Mr. Hemmer provided key points for review by Board members in reference to the budget. At the March 20 meeting, the Board will need to announce the availability of the Tentative Budget at Village Hall on Monday, March 27 at 8:30 a.m. and call the Public Hearing on Monday, April 3 at 6:30 p.m. (prior to the Board Meeting) to review the budget. The Budget will be presented to the Board for approval at the April 17 Board Meeting. Mayor Picard extended her thanks to Trustees Malina and Zurliene for their attendance at the meetings.

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Wage Adjustments
for Non-Union
Employees

A motion was made by Trustee Malina and seconded by Trustee Pettibone to authorize a base salary increase of 3.0% effective May 1, 2017 to the following non-union employees: Commissioner of Public Works, Village Collector, Deputy Clerk, Clerk & Police Support Staff, Treasurer, Park & Recreation Coordinator, Civic Center & Village Hall Custodian, and Crossing Guard; and new hourly rates for the following: Director of EMS position with AMS Certification is \$15.35; Full-time Paramedic is \$12.94; Part-time EMT is \$10.75; Part-time Paramedic is \$12.50; Part-time Police Officer in Training remains \$10.00; and wages for Part-time Police Officer based on the number of hours worked in the department increase by \$2.00 per hour. Weekend Shift Differential for the EMS Department has been abolished.

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

Nays: None.

Absent: Oster.

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

Lawn Maintenance
2017

Bid's for the 2017 Lawn Maintenance season were due on March 2. Bids were received from 10 companies. Administrator Hemmer explained the overall increase is \$129 per cut more than last year; which is primarily due to the park.

Lawn Maintenance
2017 Bid Award:
Richter Lawn Care

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize the low bid award from Richter Lawn Care for the 2017 Lawn Maintenance Contracts for the following areas: New Baden Community Park, \$515.00 per cut and \$70 per additional soccer field cut; and Large Detention Basin, \$42.00 per cut.

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

Nays: None.

Absent: Oster.

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

Lawn Maintenance
2017 Bid Award:
Ultimate Lawn Kehrer

A motion was made by Trustee Mavrogeorge and seconded by Trustee Malina to authorize the low bid award from Ultimate Lawn Kehrer for the 2017 Lawn Maintenance Contracts for the following areas: Greenmount Cemetery, \$90.00 per cut; New Baden City & St. George Cemetery, \$50.00 per cut; with a combined cut for all cemeteries at \$140 per cut; Water Tower Lot/Poos Drive Area, \$15.00 per cut; the Library/Civic Center, \$20.00 per cut; and New Baden Maintenance Shed, \$40.00 per cut.

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

Nays: None.

Absent: Oster.

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

Lawn Maintenance
2017 Bid Award:
Quality Turf

A motion was made by Trustee Malina and seconded by Trustee Zurliene to authorize the low bid award from Custom Lawn Care for the 2017 Lawn Maintenance Contracts for the following areas: Caylin Ridge Detention & Drainage, \$48.00 per cut; Ground Storage Tank, \$19.00 per cut; and Brickyard Lot, \$15.00 per cut.

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

Nays: None.

Absent: Oster.

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

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North Ridge Estates
Phase 2: IEPA Water/
Sewer Permits
Signing Authority

A motion was made by Trustee Pettibone and seconded by Trustee Malina to authorize Mayor Christy Picard to designate Public Works Commissioner Ronald Renth as an Authorized Signatory for the Illinois EPA Water and Sewer Permits for North Ridge Estates Phase 2.

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 Mavrogeorge 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 7:21 p.m.

Teri L Crane, Village Clerk
Approved: March 20, 2017