

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MARCH 20, 2017

The Regular Meeting of the New Baden Village Board met Monday, March 20, 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; Attorney Gruenke of Bruckert, Gruenke & Long, P.C.; Police Chief Meinhardt; Chief Building & Zoning Official Green; Public Works Commissioner Renth; EMS Director Gilbert; Park & Recreation Coordinator Meinhardt; and Treasurer Pollmann. **Staff Members Absent:** Village Administrator Hemmer.

Guests

Illinois State Representative Charlie Meier was in attendance.

Police Department
Quarterly Report

Police Chief Meinhardt presented the New Baden Police Department's quarterly report.

Consent Agenda

A motion was made by Trustee Mavrogeorge and seconded by Trustee Zurliene 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, Oster, Mavrogeorge, Pettibone, Zurliene.

Nays: None.

Absent: Linthicum.

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

Budget Schedule for
Fiscal Year 2017-
2018

The proposed Budget Schedule for the Fiscal Year 2016-2017 Budget was presented. The tentative budget will be ready for public inspection on March 27, 2017 after 8:30 a.m. The Public Hearing for the Budget will be on Monday, April 3, 2017 at 6:30 p.m. The Budget will be adopted on Monday, April 17, 2017. Mayor Picard extended her thanks to Administrator Hemmer, the Finance Committee and the Department heads for the time they put into the budget.

Corrpro Waterworks:
Cathodic Protection
at Elevated Water
Tower

With repairs and painting work beginning on the Elevated Water Tower, it was noted that the cathodic protection system would need to be removed for the repairs and because of the age of the system, it would be in the best interest to replace it with a new cathodic protection system. New information has been obtained since the agenda was prepared; Public Works Commissioner Renth has discovered through his research and confirmation with other sources, that the cathodic protection is no longer needed.

O.W. Billhartz Civic
Center Painting

A motion was made by Trustee Malina and seconded by Trustee Pettibone to authorize Dave the Painter (Dave Jokisch) to paint the interior of the O.W. Billhartz Civic Center for \$1,550. This includes repair and painting the cafeteria, kitchen and back hall for \$1,150 and repair and paint the bottom of the gym wall for \$400. Administrator Hemmer tried to find other painters for estimates, but Mr. Jokisch is the only one that responded to date. The project is in the current budget and is below the amount budgeted.

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

Nays: None.

Absent: Linthicum.

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

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Ambulance Service
Fee Adjustments

Ambulance Service Fees have been reviewed by Administrator Hemmer and EMS Director Allen Gilbert. In a memo to the Board, the proposal includes a rate of \$300 for a non-resident/out-of-area fee (anything outside of the Ambulance Special Service Areas), currently it is \$100; and will increase the mileage charge from \$12.50 to \$19.00. These rates are now comparable to surrounding ambulance services.

Draft Resolution
Creating a Fund for
the New Baden
Ambulance Service

Administrator Hemmer prepared a draft resolution titled "Creating a Fund for Acquisition and Replacement of Vehicles and Equipment for the New Baden Ambulance Service and Restricting the Use of the Deposits into such Fund". Mr. Hemmer provided this resolution to the Ambulance Special Service Areas (SSA) of Albers, Damiansville, and Lookingglass Township to see if this satisfies any concerns they may have; he is waiting for their responses. This resolution stems from the meetings Mr. Hemmer has had with this SSA group. This would allow funds that could be raised and/or donated from businesses or fundraisers be applied to a specific use. If a future Board no longer needed this fund, it would simply use all the funding for the specified purpose and not re-fund the fund. Once Mr. Hemmer has feedback, it will be presented to the Village Board for possible consideration.

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, Oster, Mavrogeorge, Pettibone, Zurliene.

Nays: None.

Absent: Linthicum.

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: April 3, 2017