

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: APRIL 3, 2017

The Regular Meeting of the New Baden Village Board met Monday, April 3, 2017, at New Baden Village Hall, 1 East Hanover Street. Mayor Picard called the meeting to order at 7:00 p.m.

Prior to the meeting, a public hearing was held for the Fiscal Year 2017-2018 Budget for the Village of New Baden.

**Present and answering to roll call:** Trustees Malina, Linthicum, and Zurliene.  
**Absent:** Trustees Oster, Mavrogeorge, and Pettibone. **Staff Members Present:** Mayor Picard, 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; and Treasurer Pollmann.

Announcements

The Wesclin DARE Graduation will be held on April 20, 2017, at 6:30 p.m. in the Middle School South Gym. The event is open to the public and all are welcome to attend.

Public Works  
Commissioner Report

Public Works Commissioner Renth provided his quarterly report.

Consent Agenda

A motion was made by Trustee Linthicum and seconded by Trustee Malina to approve the Consent Agenda, which includes the Minutes from the March 20, 2017, Regular Meeting and authorization of payment of current invoices.

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

**Nays:** None.

**Absent:** Oster, Mavrogeorge, Pettibone.

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

Resolution 2017-04-  
03-A: June Jamboree  
Parade

A motion was made by Trustee Zurliene and seconded by Trustee Linthicum to approve Resolution 2017-04-03-A: Authorizing the June Jamboree Parade on Saturday, June 17, 2017, at 5:00 p.m.

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

**Nays:** None.

**Absent:** Oster, Mavrogeorge, Pettibone.

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

Resolution 2017-04-  
03-B: Creating a  
Fund for Acquisition &  
Replacement of  
Vehicles & Equipment  
for the New Baden  
Ambulance Service &  
Restricting the Use of  
the Deposits in Such  
Fund

A motion was made by Trustee Malina and seconded by Trustee Linthicum to approve Resolution 2017-04-03-B: Creating a Fund for Acquisition and Replacement of Vehicles and Equipment for the New Baden Ambulance Service and Restricting the Use of the Deposits in Such Fund. This resolution creates a specific line item within the Village Budget for funds received from donations, fundraisers, etc. After review of this resolution, the Village of Albers plans to discuss at an upcoming meeting donating to this fund.

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

**Nays:** None.

**Absent:** Oster, Mavrogeorge, Pettibone.

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

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Resolution 2017-04-03-C: Reciprocal Agreement on Exchange of Information with Dept. of Revenue

A motion was made by Trustee Linthicum and seconded by Trustee Zurliene to pass Resolution 2017-04-03-C: Authorizing the Execution of a Reciprocal Agreement on Exchange of Information between the Village of New Baden and the Illinois Department of Revenue. This agreement allows for the confidential sharing of information in reference to the Illinois Retailers' Occupation Tax Act, the Service Occupation Tax Act, the Use Tax Act, and the Service Use Tax Act data collected by the State. This information is sensitive and only certain Village Officials and Staff Members are able to gain access.

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

**Nays:** None.

**Absent:** Oster, Mavrogeorge, Pettibone.

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

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 \$100; and will increase the mileage charge from \$12.50 to \$19.00. The following fees are also in effect for Ambulance Services: Basic Life Support (non-emergency), \$682; Basic Life Support (emergency), \$750; Advanced Life Support (non-emergency), \$750; Advanced Life Support (emergency), \$855; Cardiac Support, \$905; and Refusal of Service, \$75. Some of these rates had not changed since 2010 due to various reasons, including the amounts allowed by Medicare and Medicaid. All rates are still comparable to surrounding Ambulance services.

A motion was made by Trustee Malina and seconded by Trustee Zurliene to authorize the Ambulance Service fees as established in the memo dated March 15, 2017.

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

**Nays:** None.

**Absent:** Oster, Mavrogeorge, Pettibone.

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

Permanent Funds Transfer: General Fund to Capital Improvement Fund

A motion was made by Trustee Zurliene and seconded by Trustee Linthicum to authorize a permanent transfer of funds from the General Fund to the Capital Improvement Fund for \$30,000. This transfer will replenish the Capital Improvement Fund for current and upcoming projects.

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

**Nays:** None.

**Absent:** Oster, Mavrogeorge, Pettibone.

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

Class "E" Liquor License: June Jamboree

A motion was made by Trustee Linthicum and seconded by Trustee Zurliene to approve a Class "E" Liquor License – License by the Day for the New Baden Sons of the American Legion for the June Jamboree to be held on Friday, June 16 and Saturday, June 17, 2017.

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

**Nays:** None.

**Absent:** Oster, Mavrogeorge, Pettibone.

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

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Sign Request: June Jamboree

A motion was made by Trustee Zurliene and seconded by Trustee Malina to allow the New Baden Sons of the American Legion to place signs for the June Jamboree. The Village Sign Code states that signs cannot be placed no earlier than twenty-one (21) days prior to the event.

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

**Nays:** None.

**Absent:** Oster, Mavrogeorge, Pettibone.

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

June Jamboree: Mud Bog

A motion was made by Trustee Malina and seconded by Trustee Linthicum to allow the New Baden Sons of the American Legion to host a Mud Bog at the June Jamboree, contingent upon the Sons of the American Legion obtaining insurance for the special event.

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

**Nays:** None.

**Absent:** Oster, Mavrogeorge, Pettibone.

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

YMCA Agreement for 2017 Pool Season

Administrator Hemmer has not yet received an executed agreement from the YMCA, but is forthcoming. Board members reviewed the key points of the new agreement.

YMCA Annual Campaign

Administrator Hemmer explained the 2017 Annual Campaign for the East Belleville YMCA. By contributing to this campaign, low-income residents that cannot afford access to the pool can be eligible for the YMCA "Scholarship" program. The YMCA had originally included the \$1,200 amount in the Pool Operation Agreement, but Mr. Hemmer requested it to be separated. Mr. Hemmer has discussed the contribution with the four main community organizations (Lions Club, Jaycees, Chamber of Commerce and American Legion) and is confident they will all contribute. The Village and the other organizations would contribute \$240 each.

A motion was made by Trustee Zurliene and seconded by Trustee Malina to authorize the Village to contribute \$240 to the 2017 Annual Campaign for the East Belleville YMCA.

**Ayes:** Malina, Linthicum, Zurliene, Mayor Picard.

**Nays:** None.

**Absent:** Oster, Mavrogeorge, Pettibone.

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

Village Park: Tree & Stump Removal

A motion was made by Trustee Malina and seconded by Trustee Zurliene to authorize Campbell Tree Service of Okawville to remove three (3) trees and nine (9) stumps for \$3,681. Administrator Hemmer also received an estimate from D & K Tree Trimming for \$6,360. This is an expense in the current budget.

**Ayes:** Malina, Linthicum, Zurliene, Mayor Picard.

**Nays:** None.

**Absent:** Oster, Mavrogeorge, Pettibone.

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

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

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

**Nays:** None.

**Absent:** Oster, Mavrogeorge, Pettibone.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:18 p.m.

Teri L Crane, Village Clerk

Approved: April 17, 2017