

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: APRIL 17, 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.

**Present and answering to roll call:** Trustees Malina, Linthicum, Oster, Pettibone, and Zurliene. **Absent:** Trustee Mavrogeorge. **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.

Emergency Services/  
Ambulance Report

EMS Director Gilbert presented his department 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, Oster, Pettibone, Zurliene.

**Nays:** None.

**Absent:** Mavrogeorge.

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

Trustee Mavrogeorge arrived at 7:04 p.m.

Ordinance 2017-04-  
17-A: Approving Final  
Plat of North Ridge  
Estates Phase 2

A motion was made by Trustee Pettibone and seconded by Trustee Malina to approve Ordinance 2017-04-17-A: Approving Final Plat of North Ridge Estates Phase 2.

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

**Nays:** None.

**Absent:** None.

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

Ordinance 2017-04-  
17-B: Adopting the  
Budget for Fiscal  
Year 2018

A motion was made by Trustee Malina and seconded by Trustee Zurliene to approve Ordinance 2017-04-17-B: Adopting the Budget for Fiscal Year 2018.

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

**Nays:** None.

**Absent:** None.

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

Trikote LLC: Pay  
Request #1 –  
Elevated Water  
Tower

A motion was made by Trustee Zurliene and seconded by Trustee Pettibone to authorize Pay Request #1 for \$37,395.00 from Trikote, LLC, for the Elevated Water Storage Tank repair and repainting project. It was reported that the repairs have been completed and the painting has begun.

**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 HMG  
Engineers, Inc.: Task  
Order & Mandy Lane  
Drainage  
Improvements

A motion was made by Trustee Linthicum and seconded by Trustee Zurliene to approve Task Order #3 with HMG Engineers, Inc. for the Jillian Drive and Mandy Lane Drainage Improvements Project, for \$21,500 (Design Engineering & Bidding: not to exceed \$11,500; and Construction Engineering: not to exceed \$10,000). The Village intends to perform drainage improvements in two areas: 1) Jillian Drive: regrade ditch in area surrounded by Joyce Lane, Jillian Drive, Jessica Drive, and North 9<sup>th</sup> Street); and 2) Mandy Lane: extend storm sewer and regrade swales in an area just southwest of the intersection of Harvey Lane and Mandy Lane.

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

**Nays:** None.

**Absent:** None.

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

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, Oster, Mavrogeorge, Pettibone, Zurliene.

**Nays:** None.

**Absent:** None.

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: May 1, 2017