

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 1, 2017

The Regular Meeting of the New Baden Village Board met Monday, May 15, 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 Bill Malina, Jerry Linthicum, Jordan Pettibone, Taylor Zurliene. **Absent:** Trustees Randy Linthicum and Bob Oster. **Staff Members Present:** Mayor Christy Picard, Village Clerk Teri Crane; Village Administrator Mike Hemmer; Attorney Terry Bruckert and JD Brandmeyer of Bruckert, Gruenke & Long, P.C.; Police Chief Scott Meinhardt; Chief Building & Zoning Official Jerry Green; Public Works Commissioner Ron Renth; Treasurer Tom Pollmann; and Doug Ratermann of HMG Engineers, Inc.

Announcements

Mayor Picard extended thanks to the New Baden Jaycees who recently did some work and clean-up to the south restroom at the Community Park. The New Baden Public Works Department painted the floor. It looks much improved!

Police Department Report

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

Consent Agenda

A motion was made by Trustee J. Linthicum and seconded by Trustee Zurliene to approve the Consent Agenda, which includes the Minutes from the May 1, 2017, Regular Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: Oster, R. Linthicum.

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

Trikote LLC: Pay Request #2 – Elevated Water Tower

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize Pay Request #2 for \$72,922.50 from Trikote, LLC, for the Elevated Water Storage Tank repair and repainting project. While the project has been progressing, it is behind schedule due to the weather. This pay request brings the total paid to \$110,317.50 and there is \$127,682.50 remaining to be paid in total.

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

Nays: None.

Absent: Oster, R. Linthicum.

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

Trikote LLC: Change Order #1 – Elevated Water Tower

A motion was made by Trustee Pettibone and seconded by Trustee Malina to authorize Change Order #1 for Time of Contract from Trikote, LLC, for the Elevated Water Storage Tank repair and repainting project. The contractor is requesting a time extension for the substantial completion of the project from May 12 to June 2, 2017, due to some additional work and weather delays from extensive rain. This is acceptable to the Public Works Commissioner. The additional work was a 12" Fill Pipe and that the tank being taken out of service 2 weeks later than originally documented.

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

Nays: None.

Absent: Oster, R. Linthicum.

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

North 6th Street Closure: Clinton County Car Club on 1st Friday

A motion was made by Trustee Malina and seconded by Trustee J. Linthicum to approve the closure of North 6th Street every 1st Friday from June to October 2017 in conjunction with the Cruise-In and Car Show hosted by the Clinton County Car Club. The Car Club will be hosting an event every 1st & 3rd Friday on the lot located at North 6th & East Hanover Streets. Only on the 1st Friday will the Club close 6th Street

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North 6th Street
Closure: Clinton
County Car Club on 1st
Friday, cont.

from Hanover to the alley adjacent to the lot for the duration of the event, approximately from 6:00 to 10:00 pm. The Club will have live music during the event on the 1st Fridays and will focus on it being a "Bike Night". A Board Member suggestion was to utilize the Community Park if the event becomes too big to host at the current location.

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

Nays: None.

Absent: Oster, R. Linthicum.

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

Executive Session

A motion was made by Trustee J. Linthicum and seconded by Trustee Malina to recess the meeting to Executive Session to discuss Land Acquisition, 5 ILCS 120/2(c)(5).

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

Nays: None.

Absent: Oster, R. Linthicum.

A majority of the Board voting aye, the motion carried and the meeting adjourned to Closed Session at 7:11 p.m.

Meeting reconvened at 7:18 p.m.

Present and answering to roll call: Trustees Bill Malina, Jerry Linthicum, Jordan Pettibone, and Taylor Zurliene. **Absent:** Trustee Bob Oster and Randy Linthicum.

Staff Members Present: Mayor Christy Picard; Village Clerk Teri Crane; Village Administrator Mike Hemmer; Attorney Terry Bruckert and JD Brandmeyer of Bruckert, Gruenke & Long, P.C.; and Doug Ratermann of HMG Engineers, Inc.

Board Meeting
Frequency

The consensus of the Village Board is to maintain the current meeting schedule of the first and third Monday of each Month.

Steeple View Estates:
Junction Boxes

Doug Ratermann of HMG Engineers, Inc. provided additional information on the junction boxes located in the Steeple View Estates subdivision. Mr. Ratermann estimated that it could cost about \$170,000 to replace the junction boxes within the subdivision. One benefit is that storm sewer repairs qualify as a Motor Fuel Tax (MFT) expense. He also stated that one option is instead of replacing the entire system, only replace the concrete structures at the sidewalks and then use a liner on those at the rear of individual properties. Administrator Hemmer stated that this project is not feasible this year, with either MFT Funds or Capital Improvement Funds. Another suggestion is to cost share with the residents, since some properties have contributed to the issue. Trustee Pettibone would like to see a rating system established to determine which are in need of immediate repair, if any.

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

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

Nays: None.

Absent: Oster, R. Linthicum.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:35 p.m.

Teri L Crane, Village Clerk
Approved: June 5, 2017