

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JUNE 5, 2017

The Regular Meeting of the New Baden Village Board met Monday, June 5, 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, Bob Oster, Jordan Pettibone, Taylor Zurliene. **Absent:** Trustee Randy Linthicum. **Staff Members Present:** Mayor Christy Picard, Village Clerk Teri Crane; Village Administrator Mike Hemmer; Attorney Doug Gruenke of Bruckert, Gruenke & Long, P.C.; Police Chief Scott Meinhardt; Chief Building & Zoning Official Jerry Green; and Public Works Commissioner Ron Renth.

Announcements

The Illinois Municipal League will be hosting Newly Elected Officials Workshops in the next couple of months throughout the State; see Clerk Crane to register.

Public Works
Commissioner Report

Public Works Commissioner Renth provided department report. Administrator Hemmer thanks Mr. Renth and the entire Public Works Department for getting the Legion Memorial Pool open in a shorter time span due to the repairs done to the pool.

Consent Agenda

A motion was made by Trustee Malina and seconded by Trustee J. Linthicum to approve the Consent Agenda, which includes the Minutes from the May 15, 2017, Regular Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: R. Linthicum.

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

Ordinance 2017-06-
05-A: Prevailing Rate
of Wages

A motion was made by Trustee Zurliene and seconded by Trustee Pettibone to pass Ordinance 2017-0-05-A: Prevailing Rate of Wages. Illinois law requires municipalities to pass an ordinance each June.

Ayes: Malina, Oster, Pettibone, Zurliene.

Nays: J. Linthicum.

Absent: R. Linthicum.

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

New Board Member
Workshop

Tabled until full Board in attendance. Attorney Gruenke will be presenting information as part of his New Board Member Workshop.

Trikote, LLC: Pay
Request #3 –
Elevated Water
Tower

A motion was made by Trustee J. Linthicum and seconded by Trustee Malina to authorize Pay Request #3 for \$59,445.00 from Trikote, LLC, for the Elevated Water Storage Tank repair and repainting project.

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

Nays: None.

Absent: R. Linthicum.

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

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Hickory Street
Closure: St. George
Parish Picnic

A motion was made by Trustee Oster and seconded by Trustee J. Linthicum to approve the closure of Hickory Street for the St. George Parish Picnic on Saturday, August 12, 2017.

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

Nays: None.

Absent: R. Linthicum.

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

Class "E" Liquor
License: St. George
Church Parish Picnic

A motion was made by Trustee Linthicum and seconded by Trustee Oster to approve a Class "E" Liquor License – License by the Day for the St. George Parish Picnic to be held on Saturday, August 12, 2017.

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

Nays: None.

Absent: R. Linthicum.

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

Sign Request: St.
George Parish Picnic

A motion was made by Trustee Oster and seconded by Trustee Malina to allow St. George Parish to post signs for the annual picnic. Village Sign Regulations state that signs cannot be placed no earlier than twenty-one (21) days prior to the event.

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

Nays: None.

Absent: R. Linthicum.

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

Executive Session

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

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

Nays: None.

Absent: R. Linthicum.

A majority of the Board voting aye, the motion carried and the meeting adjourned to Closed Session at 7:05 p.m.

Meeting reconvened at 7:20 p.m.

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

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

Nays: None.

Absent: R. Linthicum.

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: June 19, 2017