

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JUNE 19, 2017

The Regular Meeting of the New Baden Village Board met Monday, June 19, 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, Randy Linthicum. **Absent:** Trustee Bob Oster. **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; Public Works Commissioner Ron Renth, EMS Director Allen Gilbert and Treasurer Tom Pollmann.

Announcements

Trustee Pettibone stated he has called a Public Safety Committee meeting on June 26, 2017, at 6:00 p.m. to discuss personnel, which will immediately go into closed session.

Ambulance Report

EMS Director Gilbert provided the Ambulance 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 June 5, 2017, Regular Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: Oster.

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

Resolution 2017-06-19-A: Agreement between New Baden and Andres Medical Billing, Ltd. for Ambulance Billing Services

A motion was made by Trustee Pettibone and seconded by Trustee J. Linthicum to approve Resolution 2017-06-19-A: Authorizing an Agreement between the Village of New Baden and Andres Medical Billing, Ltd. (AMB) for Ambulance Billing Services. This is a one-year contract with AMB and they will be paid a fee of 5.75 percent (down from 6%) of all payments collected.

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

Nays: None.

Absent: Oster.

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

Resolution 2017-06-19-B: Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund

A motion was made by Trustee Malina and seconded by Trustee Pettibone to approve Resolution 2017-06-19-B: Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (IMRF). This resolution is required due to State legislation rules that effect participation and clarifies participation by elected position and number of hours needed. The only position New Baden has that qualifies and participates in IMRF is the Village Clerk.

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

Nays: None.

Absent: Oster.

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

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Public Works Dept.
Vehicle Purchase

The 2001 Dodge Ram 1500 Public Works truck had the transmission fail. In its current condition, it cannot be driven. Dealerships were contacted to receive price quotes, but all exceed the \$22,000 budgeted in this fiscal year for a replacement truck and State contract has lapsed. Bids are as follows: Breese Motors: 2017 Ford F150, \$25,143; Deien Chevrolet (Trenton): 2017 Silverado 1500, \$24,950; and Jansen Chevrolet (Germantown): 2017 Silverado 1500, \$23,380. An additional \$2,000.00 is needed for lighting, lettering and toolboxes. Administrator Hemmer recommends the purchase from Jansen Chevrolet.

A motion was made by Trustee R. Linthicum and seconded by Trustee Zurliene to authorize the purchase of a 2017 Chevy Silverado 1500 from Jansen Chevrolet for \$23,380 and to purchase additional equipment for \$2,000.

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

Nays: J. Linthicum.

Absent: Oster.

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

Trikote LLC:
Certificate of
Substantial
Completion –
Elevated Water
Tower

A motion was made by Trustee Pettibone and seconded by Trustee Malina to authorize the Certificate of Substantial Completion from Trikote, LLC, for the Elevated Water Storage Tank repair and repainting project. This certificate essentially wraps-up the project with the exception of some punch list items; a final pay request will be submitted at a later date when all items are complete.

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

Nays: None.

Absent: Oster.

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

Emergency Services
Building Repairs:
Insurance Claim

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize payment of invoices for repairs made to the Emergency Services Building due to an insurance claim when the sump pump failed. Invoices have been received from Amber Clean (mitigation work), \$1,090.00; Dave the Painter (painting the walls), \$875.00; and Rehkemper Tile & Floor, \$5,056.83; for a total of \$7,021.83. The Village has to pay a deductible of \$1,000.

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

Nays: None.

Absent: Oster.

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

Part-time EMT Basic:
Matthew Hunter

A motion was made by Trustee Malina and seconded by Trustee Zurliene to approve the hiring of Matthew Hunter as a part-time EMT with the New Baden Ambulance Service.

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

Nays: None.

Absent: Oster.

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

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Gelly Excavating & Construction: Pay Request #5/Final – North 2nd Street Box Culvert Project

A motion was made by Trustee Malina and seconded by Trustee Pettibone to authorize Pay Request #5/Final for \$13,013.28 from Gelly Excavating & Construction for the North 2nd Street Box Culvert Project. This is the final retainage amount for the box culvert. Gelly has some seeding to do that they intend to come back in September to address per their letter. The performance bond will cover this additional amount of time if it is needed. The project was initially estimated at \$337,000; Gelly's bid was for \$254,896; and the final cost is \$260,265.78. About one-half this amount was paid from the now-closed TIF District #1.

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

Nays: None.

Absent: Oster.

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

New Member Workshop

Attorney Gruenke presented information on the Open Meetings Act as part of his New Member Workshop.

A motion was made by Trustee Zurliene 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, R. Linthicum.

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting adjourned to Closed Session at 7:41 p.m.

Meeting reconvened at 7:55 p.m.

Present and answering to roll call: Trustees Bill Malina, Jerry Linthicum, Jordan Pettibone, Taylor Zurliene, Randy Linthicum. **Absent:** Trustee Bob Oster. **Staff Members Present:** Mayor Christy Picard, Village Clerk Teri Crane; Village Administrator Mike Hemmer; and Attorney Doug Gruenke of Bruckert, Gruenke & Long, P.C.

Park: Entrance Signs & Inclusive Playground

Trustee Malina asked that the Village look into replacing and adding additional Park Rules signs at the various Park entrances. Mayor Picard also stated that the Park Board is moving forward with ideas for an Inclusive Playground.

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

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

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 8:01 p.m.

Teri L Crane, Village Clerk
Approved: July 3, 2017