

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

The Regular Meeting of the New Baden Village Board met Monday, July 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 Bill Malina, Jerry Linthicum, Bob Oster, Jordan Pettibone, Taylor Zurliene, Randy Joe Linthicum. **Absent:** None. **Staff Members Present:** Mayor Christy Picard, Village Clerk Teri Crane; Village Administrator Mike Hemmer; Attorney J.D. Brandmeyer of Bruckert, Gruenke & Long, P.C.; Police Chief Scott Meinhardt; Doug Ratermann of HMG Engineers, Inc.; and Treasurer Tom Pollmann.

Announcements

An Employee Appreciation Open House will be held on Friday, July 28, 2017, at the American Legion Club Room from 4 to 8 p.m. This is for all Village employees, Village Trustees, and members of all Boards and Commissions and a guest. Please RSVP to Village Clerk Teri Crane by Friday, July 21.

Park & Recreation
Coordinator Report

The Park & Recreation Coordinator report was presented to the Board.

Public Safety
Committee Meeting
Minutes

Public Safety Committee Meeting Minutes from June 26, 2017, presented; will be discussed later in the agenda.

YMCA-Legion
Memorial Pool 2017
Season Update

Information from the YMCA was presented regarding the Legion Memorial Swimming Pool through July 1, 2017. To Date, 67 Family/Household memberships and 6 Individual memberships have been purchased. Attendance is slightly down from last year at this time.

Consent Agenda

A motion was made by Trustee J. Linthicum and seconded by Trustee Malina to approve the Consent Agenda, which includes the Minutes from the June 19, 2017, Regular Meeting and authorization of payment of current invoices.

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

Nays: None.

Absent: None.

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

Ordinance 2017-07-
03-A: Sale of Surplus
Vehicle (2001 Dodge
Ram 1500)

A motion was made by Trustee Oster and seconded by Trustee Pettibone to approve Ordinance 2017-07-03-A: Authorizing the Sale of Surplus Vehicle (2001 Dodge Ram 1500). Sealed bids are due by 2:00 p.m. on Wednesday, August 2, 2017. This vehicle has been in the Public Works Department fleet (PW16); the transmission recently failed on the vehicle.

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

Nays: None.

Absent: None.

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

MFT Maintenance FY
2017

Fiscal Year 2017 MFT Maintenance bids were due on June 26, 2017. Bids were as follows for Bituminous Materials (HFE-150): Mike Maedge Trucking, Inc., \$32,578.00 (\$358.00/ton), JTC Petroleum, \$29,770.65 (\$327.15/ton) and Don Anderson Co., Inc., \$30,075.50 (\$330.50/ton). Rock was not bid at this time; a different type of rock was delivered last year, it will be tried this year to see how the application goes and then the bids will be requested.

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MFT Maintenance FY
2017, cont.

A motion was made by Trustee Malina and seconded by Trustee Pettibone to accept the low bid of \$327.15/ton (\$29,770.65) from JTC Petroleum for Bituminous Materials, furnished and applied.

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

Nays: None.

Absent: None.

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

Trikote, LLC: Pay
Request #4 –
Elevated Water
Tower

A motion was made by Trustee Zurliene and seconded by Trustee R. Linthicum to authorize Pay Request #4 for \$39,037.50 from Trikote, LLC, for the Elevated Water Storage Tank repair and repainting project. This leaves only the retainage of \$29,200 due on the project.

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

Nays: None.

Absent: None.

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

Waste Water
Treatment Plant
Blower Repair

A blower failed again at the Waste Water Treatment Plant (WWTP). Administrator Hemmer arranged for HMG Engineers, Inc. to meet with the blower manufacturer and the Public Works Department; a report will be provided regarding their findings. Mr. Hemmer approved the blower repair to make certain the WWTP has a second blower. The amount is \$4,498.57 with an estimated \$800 cost for alignment for a total of about \$5,298.57. Mr. Hemmer is not authorizing a new blower purchase at this time, even though the budget allows for it; it needs to be determined why the blowers continue to fail.

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize \$5,298.57 (\$4,498.57 for repair and an estimated \$800 for alignment) for the repair to a blower at the Waste Water Treatment Plant.

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

Nays: None.

Absent: None.

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

Engineering Services
Contract with HMG
Engineers, Inc.: Task
Order #4: North 1st
Street and Poos Drive
Intersection Storm
Sewer Replacement

A motion was made by Trustee Linthicum and seconded by Trustee Zurliene to approve Task Order #4 with HMG Engineers, Inc. for the North 1st Street and Poos Drive Intersection Storm Sewer Replacement, for Design Engineering & Bidding: not to exceed \$6,000. The Village intends to perform drainage improvements in this area.

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

Nays: None.

Absent: None.

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

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Public Safety
Committee Meeting:
Promote Police
Officer Mavrogeorge
to Sergeant

As per the Village's Collective Bargaining Agreement with the Police Union, Chief Meinhardt submitted a letter to the Public Safety Committee on June 14, 2017 recommending Officer Jeff Mavrogeorge for promotion to Sergeant. The Committee was then required to meet within 10 business days of receiving this letter; this meeting occurred on June 26, 2017. The Committee interviewed Officer Mavrogeorge and the recommendation of the Committee is submitted to the full Board of Trustees as a written report; such submittal was required within 20 business days of the submission of the Chief's letter. The Board of Trustees is now required to approve or deny the recommendation from the Public Safety Committee. The unanimous recommendation is for approval of the promotion of Officer Mavrogeorge.

A motion was made by Trustee Oster and seconded by Trustee Pettibone to approve the recommendation of the Public Safety Committee and promote Police Officer Jeff Mavrogeorge to the rank of Sergeant.

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

Nays: None.

Absent: None.

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

Trustee Oster left at 7:33 p.m.

Livable Communities

Trustee Linthicum inquires on Livable Communities for all Ages. There is an upcoming workshop to discuss this topic, which stems from the recommendations of a 2006 community assessment. It will be held on August 3, 2017 at the O.W. Billhartz Civic Center is open to the public.

There being no further business to be brought before the Village Board, a motion was made by Trustee Malina and seconded by Trustee R. Linthicum 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 7:38 p.m.

Teri L Crane, Village Clerk
Approved: July 17, 2017