

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JULY 17, 2017

The Regular Meeting of the New Baden Village Board met Monday, July 17, 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, Jordan Pettibone, Taylor Zurliene, Randy Joe Linthicum. **Absent:** Trustees Jerry Linthicum and 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 Ronald V. Renth; EMS Director Allen Gilbert; and Treasurer Tom Pollmann.

Announcements

Police Officer Jeff Mavrogeorge was presented his new badge and pins promoting him to the rank of Sergeant with the New Baden Police Department.

Police Department Report

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

Plan Commission Advisory Report

Board members reviewed the Advisory Report from the Plan Commission meeting held on July 11, 2017. Additional discussion later in this meeting.

Consent Agenda

A motion was made by Trustee Zurliene and seconded by Trustee Malina to approve the Consent Agenda, which includes the Minutes from the July 3, 2017, Regular Meeting and authorization of payment of current invoices.

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

**Nays:** None.

**Absent:** J. Linthicum, Oster.

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

Plan Commission Report: Special Use Permit Request for Manufactured Home at 6 East Birch Street

The Plan Commission met on July 11, 2017, to review an application from Norman Uhring who is requesting a Special Use Permit to allow the placement of a new manufactured home at 6 East Birch Street, which is in a Single Family Residence-3 (SR-3) Zoning District. The Plan Commission recommends that the New Baden Village Board approve this request. Mr. Uhring was present to answer any questions regarding the placement of the home. The consensus of the Board was to move forward with this request, which will allow Attorney Gruenke to prepare the ordinance for a Special Use Permit. This will be considered at the August 7 board meeting.

New Board Member Workshop

Tabled until future meeting when full Board is in attendance.

Public Safety Committee Meeting

Trustee Pettibone would like to call a Public Safety Committee meeting to discuss long-term plans for the Emergency Services Building. Administrator Hemmer reported that the Fire Protection District has reached out to him. This committee meeting will be scheduled for a later date.

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, Pettibone, Zurliene, R. Linthicum.

**Nays:** None.

**Absent:** J. Linthicum, Oster.

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

Teri L Crane, Village Clerk

Approved: August 7, 2017