

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: AUGUST 7, 2017

The Regular Meeting of the New Baden Village Board met Monday, August 7, 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 Bob Oster and Randy Joe 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; Public Works Commissioner Ronald V. Renth; EMS Director Allen Gilbert; Park & Rec Coordinator Renee Meinhardt; and Treasurer Tom Pollmann.

Announcements

New Baden Police Officers Angela Wagner and Joe Berry received recognition from the Alliance Against Intoxicated Motorists (AAIM). AAIM recognizes police officers that attain various DUI arrest milestones. Officer Wagner has reached 100 DUI arrests and Officer Berry has had 25 arrests. They both received award packages including badges and decals for their police vehicles.

Public Works
Commissioner Report

Public Works Commissioner Renth provided his department report.

YMCA-Legion
Memorial Pool 2017
Season Update

Information from the YMCA was presented regarding the Legion Memorial Swimming Pool through August 1, 2017.

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 17, 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.

Ordinance 2017-08-
07-A: Special Use
Permit for 6 East
Birch Street

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve Ordinance 2017-08-07-A: Granting a Special Use Permit for 6 East Birch Street Allowing for a New Manufactured Home on the Property. The Plan Commission recommends the approval of the Special Use Permit based on their public hearing held on July 11, 2017. The applicant was Norman Uhring.

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

Nays: None.

Absent: Oster, R. Linthicum.

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

Part-time EMT Basic
Michael Todd

A motion was made by Trustee Zurliene and seconded by Trustee Malina to authorize the hiring of part-time EMT Basic Michael Todd.

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

Nays: None.

Absent: Oster, R. Linthicum.

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

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Part-time Police
Officer Dave Jordan

A motion was made by Trustee Malina and seconded by Trustee Zurliene to authorize the hiring of part-time Police Officer Dave Jordan. Chief Meinhardt stated they had a vacancy on their part-time roster due to one of the part-time officers not working in the last 12-months.

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

Nays: None.

Absent: Oster, R. Linthicum.

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

WWTF Wet Well
Pump Repairs

As noted in Public Works Commissioner Renth's report, the Waste Water Treatment Facility (WWTF) wet well pump requires replacing or repair; an item that was not budgeted. Mr. Renth researched the following options: 1) Repair the existing for \$8,668.50; 2) Replace with a new WILO model for \$26,554.00; 3) Replace with an Ebara model for \$8,982.00; and 4) Replace with a Flygt model for \$14,340.00. Options 3 & 4 will require new wiring, sensors, and adjustments to the housing. HMG Engineers, Inc. (the Village's engineer for the WWTF) does not recommend option 3, as that model is a lower quality pump. The recommendation is to repair the existing pump at this time.

A motion was made by Trustee Zurliene and seconded by Trustee Malina to authorize repairs to the Waste Water Treatment Facility (WWTF) wet well pump for \$8,668.50 from Illinois Electric Works.

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

Nays: None.

Absent: Oster, R. Linthicum.

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

WWTF Aeration
Blowers Report from
Ressler & Associates,
Inc.

Ressler & Associates, Inc. provided a summary of the June 29, 2017 meeting at the WWTF to investigate issues with the aeration blowers. Administrator Hemmer reiterated Public Works Commissioner Renth's report regarding the new maintenance schedule for the blowers at the plant. A new blower has been budgeted for this year for \$11,000 and Mr. Hemmer feels the Village should proceed with the unbudgeted repair expense of \$5,299 approved at the July 3 meeting. The budget included \$10,000 for an algae control project that is unlikely to occur this year. The additional repair costs could come from that line item.

Water Meter Reading
Equipment

Village staff has received a proposal from HD Supply Waterworks for new water meter reading equipment. This equipment was budgeted at \$7,048 this fiscal year, based on a previously received price quote. Village staff has ongoing issues with the current outdated handheld water meter reading equipment. The proposal to purchase new handhelds is approximately \$8,212, which is split between the water and sewer departments. This equipment is compatible with the current water meters; changing to a different brand/system will require more water meter costs. An option with this system is radio read capabilities for about \$2,700 more for the equipment, plus an additional \$140 per meter for the required attachment. This would allow for much safer remote reading in high traffic areas, such as along State Route 160. Administrator Hemmer recommends the Village proceed with the purchase of the meter reading system for \$8,212 at this time and that the radio read option be considered in the next fiscal year budget.

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Water Meter Reading
Equipment, cont.

A motion was made by Trustee Malina and seconded by Trustee Zurliene to authorize the purchase of new water meter reading equipment from HD Supply Waterworks for \$8,212.00.

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

Nays: None.

Absent: Oster, R. Linthicum.

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

Ambulance Special
Service Area (SSA)
Meeting Report

Administrator Hemmer held a meeting on July 25 to meet with representatives from the New Baden Ambulance Special Service Area (SSA), which includes New Baden, Albers, Damiansville and unincorporated areas in Lookingglass Township. Mr. Hemmer has proposed a slight increase for the proposed 2017 tax levy rate. He provided details in his report to the Village Board.

Clinton Manor Living
Center Emergency
Plan

Administrator Hemmer updated the Village Board that Clinton Manor Living Center has reached out to him regarding their emergency planning. They are updating their plans and the Village may be included in an emergency scenario later in the year. The Village does have an agreement with Clinton Manor to use the O.W. Billhartz Civic Center as a temporary shelter. Clinton Manor also has access to a number of emergency generators. Mr. Hemmer indicated to Clinton Manor that one of the major issues at the Civic Center is that there are no emergency generators. This relationship may include the limited use of their generators during an emergency.

Sale of Surplus
Vehicle (2001 Dodge
Ram 1500) Status

No bids were received by the bid deadline of Wednesday, August 2 for the 2001 Dodge Ram 1500 (PW16) that was declared surplus. Administrator Hemmer reported a couple of interested parties called after the deadline. There was also a suggestion of donating the truck to the New Baden Fire Protection District for practice on vehicle extrication. Mr. Hemmer would like to include the EMS on this exercise if that is the chosen action. Mr. Hemmer could also contact a salvage company. A new ordinance will be prepared for the next meeting for the Boards consideration.

Livability Planning
Meeting Update

Administrator Hemmer provided an update on the workshop "Build a Livable Community for All Ages" that was held at the O.W. Billhartz Civic Center on August 3. The workshop was lightly attended, but the attendees were very engaged. The general feeling of those in attendance would be to repeat the workshop to a larger crowd. Mr. Hemmer is looking for available dates in September.

YMCA "Pop-Up
Summer Camp

Administrator Hemmer stated on Thursday July 27, he was notified that the Gateway Region YMCA received a grant to hold a "Pop-up" Camp for 35 kids in a community. Activities include sports, crafts, swimming, and some STEM activities (science, technology, engineering and mathematics). Due to the Village's and civic organizations donation, Greg Davenport of the YMCA thought of New Baden. Mr. Davenport believed that the organizations could reach-out to families with kids ages 6-12 for attendees. This camp will be free to the kids. After discussion, by Friday morning a decision had been made to proceed and quickly, because the camp would be from August 7 to 11. By Wednesday, August 3, the camp was full! Of the attendees, 19 kids were from New Baden and the rest from Albers, Belleville, Lebanon, Mascoutah, Damiansville, and Trenton. Some people placed on a waiting list. This is a great program and a potential in-road to the Gateway Region YMCA offering a full summer camp next year.

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Class "E" Liquor License: New Baden Chamber of Commerce, Chili & Soup Cook-off

A motion was made by Trustee Zurliene and seconded by Trustee Pettibone to approve a Class "E" Liquor License – Civic Organization for the New Baden Chamber of Commerce 13th Annual Chili & Soup Cook-off to be held on Saturday, October 28, 2017 at the New Baden Community Park.

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

Nays: None.

Absent: Oster, R. Linthicum.

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

Sign Request: New Baden Chamber of Commerce Chili Cook-off

A motion was made by Trustee Pettibone and seconded by Trustee Malina to allow the New Baden Chamber of Commerce to post signs for the 13th Annual Chili & Soup Cook-off to be held on Saturday, October 28, 2017. Village Sign Regulations state that signs cannot be placed no earlier than twenty-one (21) days prior to the event.

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 Malina and seconded by Trustee J. Linthicum to recess the meeting to Executive Session to discuss Land Acquisition, 5 ILCS 120/2(c)(5) and Probable Litigation 5 ILCS 120/2(c)(11).

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 7:32 p.m.

Meeting reconvened at 8:08 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 Zurliene 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 8:08 p.m.

Teri L Crane, Village Clerk
Approved: August 21, 2017