

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: AUGUST 21, 2017

The Regular Meeting of the New Baden Village Board met Monday, August 21, 2017, at New Baden Village Hall, 1 East Hanover Street.

In the absence of Mayor Picard, it was motioned and approved to allow senior Trustee Malina to chair the meeting. Trustee Malina 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, and Randy Joe Linthicum. **Absent:** Mayor Christy Picard and Trustee Bob Oster. **Staff Members Present:** 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

Next Village Board meeting will be on Tuesday, September 5, 2017.

Guests

Francis "Bud" Rakers, 900 E Cedar St, was present to discuss a sewer back up he experienced at his home on July 22. The Village submitted his claim was submitted to the Village's insurance and was denied. The denial letter sent to Mr. Rakers contained inaccuracies; Administrator Hemmer will contact the insurance company for clarification. Because of the back up into his home, Mr. Rakers hired professionals to do the clean-up of his basement, he presented the bills from ServiceMaster and asked that the Board consider paying them. Mr. Hemmer will review and report back to the Village Board. Mr. Rakers also expressed concern in the process to reach someone from the Public Works Department after hours. This process will be further discussed by Village staff.

EMS Department Report

EMS Director Allen Gilbert provided his department report.

Plan Commission Advisory Report from August 8, 2017

Board members reviewed the Advisory Report from the Plan Commission meeting held on August 8, 2017. Additional discussion later in this meeting.

IDOT Contract #76L19 Letter: I-64 & State Route 161 Construction

Board members received a letter from IDOT referencing Contract 76K19, dated August 7. It states that State Route 161 east of Richter School Road to just east of One Stop Drive will be repaired and resurfaced, replacing some curb and gutter areas. Administrator Hemmer and Chief Meinhardt attended the preconstruction meeting on August 17 to address Village concerns. The project will begin on August 23 and is scheduled for 20 working days. During this time, there will be lane restrictions along State Route 161 and ramp closures to I-64.

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 August 8, 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.

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Ordinance 2017-08-21-A: Sale of Surplus Vehicle (2001 Dodge Ram 1500)

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve Ordinance 2017-08-21-A: Authorizing the Sale of Surplus Vehicle (2001 Dodge Ram 1500, PW 16). Since no bids were received by the August 2 deadline, this ordinance authorizes Administrator Hemmer to sell in such manner as he may designate, including sale to another public entity. Since the passing of the bid date, Mr. Hemmer has been approached by several individuals, as well as the New Baden Fire Protection District. The inclination of the Board was to work the Fire District.

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

Nays: None.

Absent: Oster.

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

Jillian Drive & Mandy Lane Drainage Improvements: Bid Advertisement

A motion was made by Trustee Zurliene and seconded by Trustee J. Linthicum to authorize bid advertisement for the Jillian Drive and Mandy Lane Drainage Improvements Project. This budgeted project will improve drainage in the downstream area of the ditch between North 9th Street and Jillian Drive and the area of Hillside Drive and Mandy Lane. The project consists primarily of regrading and stabilization. The project will be advertised the week of August 28 and bids will be accepted until 2:00 p.m. on September 13. HMG Engineers, Inc. estimate the cost is \$44,175.30.

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

Nays: None.

Absent: Oster.

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

Republic Services Contract for Residential Waste

A motion was made by Trustee J. Linthicum and seconded by Trustee Pettibone to authorize the Municipal Contract with Republic Services of Edwardsville for collection of residential waste (household waste, recycling, and yard waste). The contract is valid from November 1, 2017, to October 31, 2022.

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

Nays: None.

Absent: Oster.

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

Schedule Public Safety Committee Meeting

It was announced that a Public Safety Committee meeting would be held on Monday, September 11, 2017 at 6:30 p.m. at New Baden Village Hall.

Special Use Request: Bed & Breakfast at 101 N 3rd St, Plan Commission Advisory Report

Board members reviewed the Plan Commission Advisory report from the Public Hearing held on August 8, 2017. The hearing was for the application received from Patricia Swank for a Special Use Permit for a Bed and Breakfast at 101 North 3rd Street, in an SR-3 (Single Family) Zone District. The Plan Commission made notes of some restrictions and concerns. When questioned, Jerry Green, Chief Building and Zoning Official, stated that 5 (five) off-street paved parking spots would be required per Village Code. Ms. Swank expressed her concerns about the required parking spaces; it was stated that she would have to ask for a Variance for relief of the parking spaces. The variance process is through the Zoning Hearing Officer and requires separate notices. The consensus of the Board was to issue the Special Use permit. Attorney Gruenke will prepare the required ordinance for consideration at the next meeting.

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There being no further business to be brought before the Village Board, a motion was made by Trustee J. Linthicum 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 8:06 p.m.

Teri L Crane, Village Clerk

Approved: September 5, 2017