

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: OCTOBER 16, 2017

The Regular Meeting of the New Baden Village Board met Monday, October 16, 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: Mayor Christy Picard; Trustees Bill Malina, Jerry Linthicum, Bob Oster, Jordan Pettibone, and Randy Joe Linthicum.
Absent: Trustee Zurliene. **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 Pollmann.

Public Works
Commissioner Report

Public Works Commissioner Renth provided department report. Trustee Pettibone inquired on ditch clean-out status. Mr. Renth stated that locations have been identified and that equipment will be rented to see how it works before actually purchasing equipment.

Consent Agenda

A motion was made by Trustee J. Linthicum and seconded by Trustee Pettibone to approve the Consent Agenda, which includes authorization of payment of current invoices. Minutes from the October 2, 2017 Regular Meeting will be presented at the next Board meeting.

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

Nays: None.

Absent: Zurliene.

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

Ordinance 2017-10-
16-A: Area Bulk
Variance for 101 N
3rd Street Regarding
Off-Street Parking

A motion was made by Trustee Pettibone and seconded by Trustee Malina to approve Ordinance 2017-10-16-A: Granting an Area-Bulk Variance for 101 North 3rd Street, which allows for zero (0) off-street parking spaces on her property while operating as a Bed and Breakfast Establishment. At the meeting on October 2, 2017, the Village Board voted unanimously to exercise administrative review over the Zoning Hearing Officer's recommendation from the September 19, 2017, Zoning Hearing. The Village Board found that: 1) the Property cannot yield a reasonable return if permitted to be used only under the conditions allowed by the applicable zoning regulations, 2) the plight of the owner is due to unique circumstances, and 3) the variance will not alter the essential character of the locality. This variance will terminate at the expiration of the Special Use Permit, granted September 5, 2017, which allows the property to operate as a Bed and Breakfast for one year.

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

Nays: None.

Absent: Zurliene.

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

Ordinance 2017-10-
16-B: Amending New
Baden's Budget for
Fiscal Year 2017-
2018

A motion was made by Trustee Malina and seconded by Trustee Pettibone to approve Ordinance 2017-10-16-B: Amending the Village of New Baden's Budget for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.

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

Nays: None.

Absent: Zurliene.

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

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Ambulance Rental
Contract with St.
Elizabeth's Hospital

This is a contract EMS Director Allen Gilbert has discussed and obtained from St. Elizabeth's Hospital. The hospital would like to rent the Village's BLS Ambulance at \$140 per hour to transfer patients from the old hospital in Belleville to the new hospital in O'Fallon beginning November 4, 2017. The ambulance will need a crew of basic EMT's, and a hospital supplied nurse would ride with the patient; no EMS care would be provided. St. Elizabeth's expects approximately 8 hours of use.

A motion was made by Trustee Malina and seconded by Trustee J. Linthicum to authorize the contract with St. Elizabeth's Hospital for the rental of a BLS Ambulance, at \$140 per hour, beginning on November 4, 2017.

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

Nays: None.

Absent: Zurliene.

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

Public Safety
Committee Meeting
Consideration

Administrator Hemmer requested Trustee Pettibone, Chair of the Public Safety Committee, to call a meeting to discuss the Police Department Policy Manual and upcoming vehicle purchase. The policy manual has been many months in the making. The manual will be distributed prior to the meeting to allow committee members time to review and prepare any questions that will need to be addressed at the meeting.

Finance Committee
Meeting

Finance Committee meeting will be held on October 30 at 6:00 p.m. to review the 2017 Tax Levy Proposal.

Gateway Region
YMCA (Clinton
County Branch)
Agreement for Winter
Youth Basketball
Program

A motion was made by Trustee Oster and seconded by Trustee Malina to authorize an Agreement with the Gateway Region YMCA (Clinton County Branch) for the Winter 2018 Youth Basketball Program at the O.W. Billhartz Civic Center Gymnasium. The agreement outlines a 10-week program with the YMCA. The YMCA would promote and take registrations. Practices would be at the Civic Center on a few Saturdays and at other gym space during the week. The YMCA would provide all personnel and most equipment. The hope would be to register 40 kids in three age groups. The contract contemplates paying the personnel and equipment costs from the registration and splitting the 'profit' with the Village. This is an estimated \$1,447.50 for no more than 48 hours of gymnasium use. This is approximately \$30 per hour. This is part of an ongoing effort in expanding the Village's relationship with the YMCA to offer more recreational programs in New Baden. The Clinton County YMCA is also looking at ways to offer other daytime fitness programs at the Civic Center during the week (such as yoga, etc.).

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

Nays: None.

Absent: Zurliene.

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

New Member
Workshop

Attorney Gruenke presented information on Competitive Bidding as part of his New Member Workshop.

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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, Oster, Pettibone, R. Linthicum.

Nays: None.

Absent: Zurliene.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:30 p.m.

Teri L Crane, Village Clerk
Approved: November 6, 2017