

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: NOVEMBER 20, 2017

The Regular Meeting of the New Baden Village Board met Monday, November 20, 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, Bob Oster, Jordan Pettibone, Taylor Zurliene, and Randy Joe Linthicum. **Absent:** Mayor Christy Picard. **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; and EMS Director Allen Gilbert; Park & Rec Coordinator Renee Meinhardt, Treasurer Tom Pollmann; and Doug Ratermann of HMG Engineers.

Announcements

*Village Hall closed Thursday, November 23 and Friday, November 24 in observance of Thanksgiving.

Park & Recreation
Coordinator Report

Park & Rec Coordinator Renee Meinhardt provided the department report.

Zoning Hearing
Officer Decision:

A Zoning Hearing was held on November 8, 2017, to review a variance request from Tim & Diane Hoerchler regarding Lot Area and Setback Variances at 304 S Railway St. The decision of the Zoning Hearing Officer is a discussion topic further down on the agenda.

Public Safety
Committee Notes/
Minutes

Public Safety Committee minutes from the November 7 committee meeting. Trustee Pettibone indicated a hard look needs to be taken at the future of the Emergency Services Building.

Consent Agenda

A motion was made by Trustee J. Linthicum and seconded by Trustee Pettibone to approve the Consent Agenda, which includes the Minutes from the November 6, 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 Amending
Regulations for
Raffles

This ordinance will amend the Village Code Raffle Regulations in a number of respects: 1) the overall amount of a raffle prize to be a maximum value of \$1,000,000 (previously \$25,000 in aggregate and had a maximum single prize of \$15,000); 2) the maximum price of a chance for a raffle is changed to \$100 (previously \$25); 3) the maximum amount of time that a raffle can issue chances is changed to 365 days (previously 120 days); and 4) a number of other clauses have been removed or changed to update the ordinance to coincide with the State statute. These changes are proposed to allow the Village's ordinance to regulate such raffles as the "Queen of Hearts" and "Win a Home" drawings. Village Attorney Gruenke provided more details on the changes. While there may be some concern over the high amount, Administrator Hemmer discussed the ordinance with the New Baden American Legion. The Legion feels that the changes will allow them adequate room to conduct the "Queen of Hearts" and not be overly restricted. Tabled until the next meeting when the Mayor will attend.

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Part-time Police Officer: T. Dylan Prather

A motion was made by Trustee Oster and seconded by Trustee Zurliene to approve the hire of T. Dylan Prather as a part-time Police Officer.

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

Nays: None.

Absent: None.

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

Public Works Collective Bargaining Agreement to expire 4/30/2018

Administrator Hemmer reported that he would like to open Collective Bargaining Negotiations with Operating Engineers Local 148 for the Public Works Department. The current Collective Bargaining Agreement expires on April 30, 2018. This will allow the Mayor, Village Attorney, and the Village Administrator to begin meeting with union representatives. Based on conversations with the employees and representative, Mr. Hemmer anticipates a smooth process over the next few months with minimal meetings.

Cancel Regular Board Meeting

A motion was made by Trustee J. Linthicum and seconded by Trustee R. Linthicum to approve the cancelation of the Regular Meeting of the Village Board on Monday December 18, 2017.

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

Nays: None.

Absent: None.

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

Korte & Luitjohan Contractors: Change Order #1 – Jillian Drive & Mandy Lane Drainage Project

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize Change Order #1 for additional grading of the drainage swale in the backyards between Roland Avenue and Thouvenot Lane from Korte & Luitjohan Contractors for the Jillian Drive and Mandy Lane Drainage Project for an additional \$14,650.00. This is a required ditch cleanout needed discovered while the project was in progress. A number of companies were asked to submit a proposal; with Korte & Luitjohan in town already, they were willing to do the work for the best price.

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

Nays: None.

Absent: None.

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

Liability Insurance Renewal Proposal for 2017-2018: Property/Casualty

A motion was made by Trustee Malina and seconded by Trustee Pettibone to authorize the renewal proposal from Illinois Counties Risk Management Trust (ICRMT) for Property/Casualty Insurance, not to exceed \$71,296.00. This policy is effective from December 1, 2017 to December 1, 2018. The renewal amount is 1.5% higher than the previous year.

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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Workers'
Compensation
Renewal Proposal
2017-2018:

A motion was made by Trustee Zurliene and seconded by Trustee R. Linthicum to authorize the proposal received from Illinois Public Risk Fund (IPRF) for Workers' Compensation, \$35,350.00. This policy is effective from January 1, 2018 to January 1, 2019. The renewal amount is 1.3% higher than the previous year. IPRF also includes a Safety Grant for \$2,697 to be used to purchase safety equipment for employees.

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

Nays: None.

Absent: None.

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

Zoning Hearing
Officer Decision:

On November 8, 2017, a Zoning Hearing was held to review a variance request from Tim & Diane Hoerchler regarding Lot Area and Setback Variances for their property at 304 S Railway St. In the decision from the Zoning Hearing Officer, it is recommended that the requested variances be granted; thereby allowing the Hoerchler's to subdivide their single parcel at 304 S Railway St into three (3) parcels with size and setback variances. The Board has the right to exercise Administrative Review if they disagree with the Zoning Hearing Officer's decision. If the Board does not exercise Administrative Review, the variance will take effect 21 days after the hearing, on November 29, 2017. The Consensus of the Board agreed with the Zoning Hearing Officers decision. No action taken.

There being no further business to be brought before the Village Board, a motion was made by Trustee R. Linthicum and seconded by Trustee Zurliene to adjourn the meeting.

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

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:27 p.m.

Teri L Crane, Village Clerk
Approved: December 4, 2017