

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JANUARY 2, 2018

The Regular Meeting of the New Baden Village Board met Tuesday, January 2, 2018, 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 Picard. **Staff Members Present:** Village Clerk Teri Crane; Village Administrator Mike Hemmer; Attorney Doug Gruenke of Bruckert, Gruenke & Long, P.C.; Chief of Police Scott Meinhardt; Chief Building & Zoning Official Jerry Green; Public Works Commissioner Ronald V. Renth; Park & Rec Coordinator Renee Meinhardt; Treasurer Tom Pollmann; and EMS Director Allen Gilbert.

Announcements

\*Village Hall closed Monday, January 15 in observance of Martin Luther King's Birthday. \*Next Regular Board meeting will be on Tuesday, January 16, 2018.

Public Works  
Department Report

Public Works Commissioner Renth presented department report.

Plan Commission  
Meeting

The New Baden Plan Commission will meet on Tuesday, January 9 to discuss Hoerchler's 1st Subdivision.

Consent Agenda

A motion was made by Trustee J. Linthicum and seconded by Trustee R. Linthicum to approve the Consent Agenda, which includes authorization of payment of current invoices. The Minutes from the December 4, 2017, Regular Meeting will be presented at the next Regular Meeting.

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

**Nays:** None.

**Absent:** None.

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

Park & Recreation  
Coordinator  
Resignation

A motion was made by Trustee J. Linthicum and seconded by Trustee R. Linthicum to accept the resignation of Renee Meinhardt as the Park and Recreation Coordinator. Administrator Hemmer is not sure on the plan of action for the Park & Rec Coordinator. A meeting is scheduled with the Clinton County YMCA concerning the park programs of baseball/softball, soccer, roller hockey, and flag football; there is the possibility for an agreement with the YMCA to run these programs. Many thanks to Renee and her years of dedication to the park and rec programs! A Personnel Committee meeting or Community Coordination meeting may need to be called in the near future.

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

**Nays:** None.

**Absent:** None.

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

Advertise for Bids:  
500,000 Gallon  
Ground Storage  
Water Tank Painting  
& Repair Project

Horner & Shifrin, Inc. have prepared the bid specifications and advertisement for the 500,000 Gallon Ground Storage Water Tank Painting and Repair Project. Bids are due to be opened at 2:00 pm on February 1, 2018. The engineer's estimate of cost is \$220,000. This project and the elevated tower painting and repair project last year were overdue projects to address our water system and

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Advertise for Bids:  
500,000 Gallon  
Ground Storage  
Water Tank Painting  
& Repair Project,  
cont.

update the components for OSHA compliance. The proposed painting scheme should help hide the mold that typically grows on the north side of the tank. A motion was made by Trustee Oster and seconded by Trustee J. Linthicum to authorize Horner & Shifrin, Inc. to begin advertising for bids for the 500,000 Gallon Ground Storage Water Tank Painting and Repair Project.

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

**Nays:** None.

**Absent:** None.

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

MFT Maintenance FY  
2017: Seal Coat  
Aggregate

Fiscal Year 2017 MFT Maintenance bids for seal coat aggregate were due on December 19, 2017. Bituminous Materials (HFE-150) were awarded July 3, 2017. Rock was not bid at that time because a different type of rock was delivered the previous year; Public Works wanted to try it before requesting bids. Bids received for Seal Coat Aggregate and Crushed Stone (CA-15): Beelman Truck Co., Inc., \$12.34/ton (\$14,220 for project estimate) and SC Transport, \$11.91/ton (\$14,613.75 for project estimate).

A motion was made by Trustee Zurliene and seconded by Trustee Oster to accept the low bid of \$11.91/ton from SC Transport for Seal Coat Aggregate (CA-15), furnished and delivered.

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

**Nays:** None.

**Absent:** None.

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

Replacement of 1985  
Chevrolet 1-ton Dump  
Truck (PW9)

As noted in Public Works Commissioner Renth's report, multiple components are beginning to fail on the 1985 Chevrolet 1-ton Dump Truck (PW9). This truck had served as a backup for the 1996 Ford Dump Truck (PW14). With PW14 in the budget to be replaced this fiscal year, Administrator Hemmer and Mr. Renth feel it is prudent to initiate the purchasing process for the replacement, assign PW14 to backup duty, and dispose of the 32-year old PW9. The Public Works fleet of vehicle seems to run on about a 15-year cycle, so the truck is well past that life.

Mr. Renth's estimate of \$53,000 is above the budgeted amount of \$46,000, but the budget overall is doing well. This purchase of this truck will be split between the Street, Water, and Sewer Departments. The Sewer Department has a couple of capital projects that will very likely not occur this year. Therefore, the extra \$7,000 is not impactful to the budget and Mr. Hemmer recommends the Village proceed with the purchase as planned. No action taken at this time.

Purchase New Police  
Vehicle

Chief Meinhardt has obtained information regarding the next Police Vehicle purchase as discussed in a previous Public Safety Committee meeting. This vehicle purchase is necessary to reassign the 2008 Ford Explorer (PD101), currently driven by Officer Hagemann, to the backup/part-time officer role. This purchase was budgeted at \$45,000. The Chief has amounts for a utility vehicle (Ford Explorer) and for trucks (Dodge Ram and Ford F-150). All of the vehicle estimates provided by Chief Meinhardt are over budget. Currently, the Police fleet has been getting a serviceable life cycle of about 8 years per vehicle. The 2008 Ford Explorer will not be a true replacement; it will remain in service, but it is the most aged vehicle in the fleet. As noted, the Village budget overall is doing well. The overage, regardless of the vehicle chosen, is not impactful to the budget; Administrator Hemmer recommends proceeding with the purchase.

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Purchase New Police Vehicle, cont.

Discussion amongst Board members voiced concerns over the cost, the replacement of a vehicle still in working order, and a report of citizen concerns over the number of vehicles parked on a daily basis.

A motion was made by Trustee Pettibone and seconded by Trustee Pettibone to authorize the purchase of a new Police vehicle, not to exceed \$45,000.

**Ayes:** Oster, Pettibone, Zurliene.

**Nays:** Malina, J. Linthicum, R. Linthicum

**Absent:** None.

Motion failed due to a tied vote and Mayor Picard's absence to break said tie.

Motor Vehicle Code Parking Schedules: Public Works Committee Meeting

Administrator Hemmer has noted several discrepancies in the Motor Vehicle Code (Ch. 24 of the Code of Ordinances) Parking Schedules. Trustee Oster, chair of the Public Works Committee, will schedule an upcoming meeting to discuss Mr. Hemmer's recommendations.

Appointment: Plan Commission; Sarah Moyer

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve the Mayor's appointment of Sarah Moyer to the Plan Commission with a term valid through April 30, 2017.

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

**Nays:** None.

**Absent:** None.

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

O.W. Billhartz Civic Center Guidelines & Rental Rates

At the December Park Board Meeting, Administrator Hemmer provided rewritten O. W. Billhartz Civic Center guidelines, a Single-Use reservation application, and a Multi-Use reservation application. Mr. Hemmer noted to the Park Board that the center is rented for large chunks at a time, but no fee is paid up front and that there is not a consistent hourly rate. The Park Board agreed with the proposed guidelines and that hourly rates be charged the same for everyone, only changed by resident or non-resident. The recommended resident rates are \$15 per hour for the Community Room/Kitchen (was \$25), \$25 per hour for the gym (no change), and \$30 per hour for both (was \$25). The recommended non-resident rates are \$25 per hour for the Community Room/Kitchen (was \$20), \$50 per hour for the gym (no change), and \$60 per hour for both (was \$37.50). Discussion amongst the Village Board and input from the Village Attorney recommend revisions to the reservation applications and guidelines before anything is formally approved. No action taken.

There being no further business to be brought before the Village Board, a motion was made by Trustee Malina and seconded by Trustee J. Linthicum 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 7:58 p.m.

Teri L Crane, Village Clerk  
Approved: February 5, 2018