

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JANUARY 16, 2018

The Regular Meeting of the New Baden Village Board met Tuesday, January 2, 2018, at New Baden Village Hall, 1 East Hanover Street. Mayor Picard called the meeting to order at 7:00 pm.

**Present and answering to roll call:** Mayor Picard, Trustees Bill Malina, Bob Oster, Jordan Pettibone, and Taylor Zurliene. **Absent:** Trustees Jerry Linthicum and Randy Joe Linthicum. **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; Treasurer Tom Pollmann; and Doug Ratermann of HMG Engineers.

Guest

Galen Mahle of the Clinton County YMCA program introduced himself to the Village Board. He stated from the partnership agreement between the YMCA and the Village for the Basketball League, they had 230 kids sign up for the league sponsored by the YMCA; practices are held in various locations, but all games will be held at the O.W. Billhartz Civic Center.

EMS Report

EMS Director Allen Gilbert provided the department report.

Park Board Minutes

Village Board members reviewed the minutes of the January 10 Park Board meeting. The Park Board will be hosting a Daddy/Daughter Dance on February 16 and a Mom/Son Date Night on February 23; reservations are required.

Plan Commission  
Advisory Report from  
January 9, 2018

Board members reviewed the Advisory Report from the Plan Commission meeting held on January 9, 2018, regarding Hoerchler's 1st Subdivision. Additional discussion later in this meeting

Consent Agenda

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve the Consent Agenda, which includes the Minutes from the December 4, 2017, Regular Meeting, and authorization of payment of current invoices. The Minutes from the January 2, 2018, Regular Meeting will be presented at the next Regular Meeting.

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

**Nays:** None.

**Absent:** J. Linthicum, R. Linthicum.

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

Ordinance 2018-01-  
16-A: Final Plat of  
Hoerchler's 1st  
Subdivision

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to pass Ordinance 2018-01-16-A: Approving the Minor Subdivision Plat for Hoerchler's 1st Subdivision. This is the subdivision of the parcel with Tim Hoerchler's business, home, and shed, located at 304 South Railway Street. The variances were granted by the Zoning Hearing Officer on November 8. The final plat was approved by the Plan Commission at the January 9 meeting.

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

**Nays:** None.

**Absent:** J. Linthicum, R. Linthicum.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JANUARY 16, 2018

Ordinance 2018-01-16-B: Sale of Surplus Vehicle (water meter reading equipment, sports equipment, and various sundry items)

A motion was made by Trustee Zurliene and seconded by Trustee Oster to approve Ordinance 2018-01-16-B: Authorizing the Sale of Surplus Vehicle (two AR5501 handheld water meter readers, uses sports equipment and sundry items stored at the O.W. Billhartz Civic Center). The ordinance authorizes Administrator Hemmer to sell in such manner as he may designate, including sale to another public entity.

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

**Nays:** None.

**Absent:** J. Linthicum, R. Linthicum.

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

Korte & Luitjohan Contractors, Inc.: Pay Request #2 – Jillian Dr & Mandy Ln Drainage Improvements Project

A motion was made by Trustee Oster and seconded by Trustee Zurliene to authorize Pay Request #2 to Korte & Luitjohan Contractors, Inc. for \$14,650.00 for the Jillian Drive and Mandy Lane Drainage Improvements Project. This is the pay request is for work on the drainage ditch behind houses on Roland Ave and Thouvenot Lane, as approved by a Change Order at the November 20 meeting. This leaves \$3,861.10 remaining on the total project of \$57,704; the retainage is to ensure the seeding takes hold.

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

**Nays:** None.

**Absent:** J. Linthicum, R. Linthicum.

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

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 "C" and "E". Trustee Oster, chair of the Public Works Committee, is reviewing Mr. Hemmer's recommendations for the "No Parking", "No Parking Here to Corner", and "Time Limit" Motor Vehicle Schedules found in the Village Code. If Trustee Oster feels further discussion is needed, Mr. Hemmer recommends calling a Public Works Committee Meeting; if the schedules are acceptable, the Attorney can prepare the ordinance for a future Board Meeting.

2018-2019 Budget Process

Administrator Hemmer provided the proposed budget schedule for Fiscal Year 2018-2019. There are eight (8) weeks to develop and discuss the budget for the next fiscal year. Mr. Hemmer prefers to review the budget one fund/department at a time, similar to how the process went last year. A Finance Committee Meeting will be schedule in the coming weeks

Executive Session

A motion was made by Trustee Malina and seconded by Trustee Zurliene to recess the meeting to Executive Session to discuss Specific Personnel, 5 ILCS 120/2(c)(1).

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

**Nays:** None.

**Absent:** J. Linthicum, R. Linthicum.

A majority of the Board voting aye, the motion carried and the meeting adjourned to Closed Session at 7:35 p.m.

Meeting reconvened at 7:36 p.m.

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JANUARY 16, 2018

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, Oster, Pettibone, Zurliene.

**Nays:** None.

**Absent:** J. Linthicum, R. Linthicum.

A majority of the Board voting aye, the motion carried and the meeting adjourned at 7:36 p.m.

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