

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: FEBRUARY 5, 2018

The Regular Meeting of the New Baden Village Board met Monday, February 5, 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, Jerry Linthicum, Bob Oster, Jordan Pettibone, Taylor Zurliene, Randy Joe Linthicum. **Absent:** None. **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; Public Works Commissioner Ronald V. Renth; EMS Director Allen Gilbert; Treasurer Tom Pollmann; and Chief Building & Zoning Official Jerry Green.

Ambulance SSA Meeting

Administrator Hemmer will have a meeting for the New Baden Ambulance Service Special Service Areas (SSA) on Wednesday, February 21 at 6:00 pm at New Baden Village Hall.

Finance Committee Meeting Minutes

Village Board members reviewed the minutes of the January 24 Finance Committee meeting. Another meeting is scheduled for February 8 as the committee continues to discuss the Fiscal Year 2018-2019 Budget.

Consent Agenda

A motion was made by Trustee Malina and seconded by Trustee Zurliene to approve the Consent Agenda, which includes the Minutes from the January 2 and January 16, 2018, Regular Meetings, 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 2018-02-05-A: Amending the Salary of the Village Treasurer

A motion was made by Trustee Zurliene and seconded by Trustee Pettibone to authorize Ordinance 2018-02-05-A: Amending the Salary of the Village Treasurer. This will be effective May 1, 2018. This ordinance changes the Fiscal Year salary for the Treasurer position to \$5,000 per year; this amount is in-line with surrounding communities for similar responsibilities. The Code currently reads: The Village Treasurer shall receive an annual salary as established in the budget ordinance.

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

Nays: None.

Absent: None.

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

Resolution 2018-02-05-A: Include Cash Payments Related to Health Insurance as IMRF Earnings

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve Resolution 2018-02-05-A: Include Cash Payments Related to Health Insurance as Illinois Municipal Retirement Fund (IMRF) Earnings. The IMRF requires any municipality that allows cash reimbursements in lieu of insurance as earnings to its employees to pass a similar resolution. New Baden offers 75% of the single coverage rate if an employee elects not to receive insurance.

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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Bid Award: 500,000
Gallon Ground
Storage Water Tank
Painting and Repairs

Sealed Bids for the 500,000 Gallon Ground Storage Water Tank Painting and Repairs Project were opened on February 1. Bids were as follows: RP Coatings, Inc.: \$196,000.00; Trikote, LLC: \$199,000.00; Maguire Iron, Inc.: \$206,150.00; Thomas Industrial Coatings, Inc.: \$236,278.00; and Maxcor, Inc.: \$289,512.00.

A motion was made by Trustee Oster and seconded by Trustee Zurliene to authorize the lowest bid award to RP Coatings, Inc. for \$196,000.00 for the 500,000 Gallon Ground Storage Water Tank Painting and Repairs Project.

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

Nays: None.

Absent: None.

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

2018 Lawn
Maintenance
Contracts: Request
for Bids

A motion was made by Trustee Zurliene and seconded by Trustee Malina to authorize the Request for Bids for the 2018 Lawn Maintenance Contracts for Village properties. Sealed bids will be due on March 1 at 10:00 a.m. Contracts will be considered at the March 5 meeting. Minor modifications have been made to locations information.

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 Dept. 1-
ton Dump Truck
Purchase

As discussed at the January 2, 2018 Board Meeting, the 1985 1-ton dump truck (PW9) requires repairs to multiple systems that are beginning to put the costs of repairs beyond the expected return of value for any remaining useful service life. The replacement dump truck was budgeted at \$46,000. Public Works Commissioner Renth has obtained estimates from Landmark Ford in Springfield (state contract), \$53,279.00; Breese Motors, \$52,260.00; and Tri Ford of Highland, \$52,280.00. The bids from Breese Motors and Tri Ford include dump truck equipment purchased from Knapheide Truck Equipment, \$20,818.00; Landmark Ford's bid included all of the necessary equipment. Mr. Renth wants the option for a grip strut to help access the dump bed from the sides; for an additional \$389. The low bid from Breese Motors, \$52,260.00, makes the overall bid \$52,649. This puts the truck at \$6,649 more than budgeted, but there are water/sewer fund projects that are not likely to occur that can address the overage. Mr. Renth also considered a diesel engine, but the additional \$8,800 does not justify the value for the additional costs.

A motion was made by Trustee Oster and seconded by Trustee Pettibone to authorize the purchase of the 2018 Ford F450 Dump Truck from Breese Motors and additional equipment from Knapheide Truck Equipment for a total of \$52,649.00

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

Nays: None.

Absent: None.

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

Finance Committee
Meeting

The next Finance Committee meeting is scheduled for February 8 at 6 p.m. to continue the Fiscal Year 2018-2019 Budget process.

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There being no further business to be brought before the Village Board, a motion was made by Trustee Oster and seconded by Trustee R. 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 7:13 p.m.

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