

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: FEBRUARY 20, 2018

The Regular Meeting of the New Baden Village Board met Tuesday, February 20, 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; Public Works Commissioner Ronald V. Renth; Treasurer Tom Pollmann; and Chief Building & Zoning Official Jerry Green.

New Baden Jaycees:
Rodeo

Mike Birchler and Jeff Korte from the New Baden Jaycees were presented bringing the Rodeo back to New Baden; they were approached by the operator of the rodeo. The proposed dates are September 21 & 22, 2018, at the Community Park. Mayor Picard directed them to work with Administrator Hemmer on the Rodeo agreement. Once finalized, the agreement will come back to the Village Board for final consideration. The Jaycees will also request a Special Events liquor license.

Finance Committee
Meeting Minutes

Village Board members reviewed the minutes of the February 8 Finance Committee meeting. Another meeting is scheduled for February 22 as the committee continues to discuss the Fiscal Year 2018-2019 Budget.

Consent Agenda

A motion was made by Trustee Pettibone and seconded by Trustee Malina to approve the Consent Agenda, which includes authorization of payment of current invoices. The Minutes from the February 5, 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.

Accounting Manager
Hiring Update

Administrator Hemmer reported that 14 applications were received for the Accounting Manager position. He and Clerk Crane interviewed eight (8) candidates and those have been narrowed down to four (4). Mr. Hemmer anticipates scheduling second interviews with those four (4) with Mayor Picard and providing a recommendation at the March 5 Board Meeting.

Motor Vehicle Code
Parking Schedules

Board members reviewed proposed changes to the Motor Vehicle Code Schedules "C" and "E" pertaining to parking. The proposed schedule removes parking on the west side of North 1st Street to allow ambulances to better back into the ambulance bays. Other changes are either removing the "No Parking" restriction or changing the schedule to match existing signage in the community. The consensus of the Board agreed with these changes, the schedule would be sent to the Attorney for an appropriate ordinance to be considered at a later Board meeting.

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Waste Water
Treatment Plant:
Filter Fabric

A motion was made by Trustee Oster and seconded by Trustee Malina to authorize the purchase of Filter Fabric for the Waste Water Treatment Plant from Nexom for \$4,961.88. This was a budgeted expense necessary for the maintenance of the Waste Water Treatment Plant.

Ayes: Malina, Oster, Pettibone, Zurliene.

Nays: None.

Absent: J. Linthicum, R. Linthicum.

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

Ambulance SSA
Meeting

The Ambulance Special Service Areas (SSA) meeting is set for February 21 at 6:00 p.m. at Village Hall. Albers and Damiansville have confirmed attendance.

Finance Committee
Meeting

The next Finance Committee meeting is scheduled for February 22 at 6 p.m. to continue the Fiscal Year 2018-2019 Budget process.

Clinton County YMCA
Agreement for 2018
Baseball/ Softball/ T-
ball Season

Board members reviewed a preliminary agreement with Clinton County YMCA for managing the 2018 Baseball season. Galen Mahle, of CCYMCA, attended the Mid County Youth League meeting with Administrator Hemmer in Germantown on February 13. Mr. Hemmer believes that the agreement is almost finalized and felt it necessary to share with the Village Board as time is running short if the Village plants to participate in the 2018 baseball program. Key points are that the CCYMCA would receive a \$5,760 management fee for stepping-in to conduct the program. All registrations and expenses would route through the Village and there is opportunity for shared profit if the program budget profit is exceeded. For comparison, the Park and Recreation Coordinator was paid approximately \$20,000 per year to conduct the Baseball, Soccer, Hockey, and Flag Football programs, as well as other duties. The fee was determined as 32% of an \$18,000 total Park & Recreation salary for just the baseball program. The finalized agreement will be considered at a later Board meeting.

New Member
Workshop

Postponed until a later meeting where all Trustees attend.

There being no further business to be brought before the Village Board, a motion was made by Trustee Oster 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 7:26 p.m.

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