

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MARCH 19, 2018

The Regular Meeting of the New Baden Village Board met Monday, March 5, 2018, at New Baden Village Hall, 1 East Hanover Street.

In the absence of Mayor Picard, it was motioned and approved to allow Trustee Jerry Linthicum to chair the meeting. Trustee J. Linthicum 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.; Chief of Police Scott Meinhardt; Public Works Commissioner Ronald V. Renth; EMS Director Allen Gilbert; Treasurer Tom Pollmann; Chief Building & Zoning Official Jerry Green; and Doug Ratermann of HMG Engineers, Inc.

Announcement:

Administrator Hemmer reported that Chief Meinhardt had received a written resignation from Police Officer Joe Berry. His last day will be March 30. Mr. Berry has accepted a position with the Trenton Police Department. It is recommended a Personnel Committee meeting be held to discuss the next step in hiring a replacement officer.

Fiscal Year 2018-19 Budget

The tentative Fiscal Year 2018-19 Budget will be available for public inspection on Monday, March 26 at 8:30 a.m. at the Village Hall.

Brant Kehrer Business Project

Brant Kehrer, owner of 115-123 E Hanover St, addressed to the Village Board his plans to have 119 E Hanover St converted to a restaurant/tavern featuring craft beers and appetizers. He has had discussions with Administrator Hemmer regarding his plans. Such a business will require a "Tavern" or "Restaurant" liquor license; depending on how much food service is expected to be provided. Mr. Kehrer also plans to apply for a video gaming license; Mr. Hemmer has made him aware of recent changes to the Village code requiring no more than 50% of revenue being derived from video gaming. Mr. Kehrer's attendance is to gather the Board's thoughts and get a feeling for their desire to expand the number of the required liquor license, allowing him to apply. The main concern of all Trustee's is the parking situation. Chief Building & Zoning Official Green stated that off-street parking is determined by the usable space of the proposed establishment. Mr. Green will discuss with Mr. Kehrer to determine what will meet his needs. The consensus of all Board members was to agree to the issuance of a liquor license to Mr. Kehrer, with an agreed upon parking situation. Village Board members reviewed the minutes of the March 8 Finance Committee meeting. This was final meeting discussing the Fiscal Year 2018-2019 Budget.

Finance Committee Meeting Minutes

Board members reviewed Administrator Hemmer's compiled report that was discussed at the February 21 New Baden Ambulance Special Service Areas (SSA) meeting.

Consent Agenda

A motion was made by Trustee Oster and seconded by Trustee R. Linthicum to approve the Consent Agenda, which includes the Minutes from the March 5, 2018, 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.

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Resolution 2018-03-19-A: June Jamboree Parade

A motion was made by Trustee Oster and seconded by Trustee J. Linthicum to approve Resolution 2018-03-19-A: Authorizing the June Jamboree Parade on Saturday, June 16, 2018, at 5:00 p.m.

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

Nays: None.

Absent: None.

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

Resolution 2018-03-19-B: Clinton County Veterans Day Parade

A motion was made by Trustee Oster and seconded by Trustee R. Linthicum to approve Resolution 2018-03-19-B: Authorizing the Clinton County Veterans Day Parade on Sunday, November 11, 2018, at 2:00 p.m. This annual parade rotates between the communities in Clinton County.

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

Nays: None.

Absent: None.

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

Part-time EMT Basic: Jeffrey Lager

A motion was made by Trustee Oster and seconded by Trustee Malina to approve the hire of Jeffrey Lager as a part-time EMT Basic.

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

Nays: None.

Absent: None.

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

Part-time EMT Basic: Kelly Claypool

A motion was made by Trustee Zurliene and seconded by Trustee R. Linthicum to approve the hire of Kelly Claypool as a part-time EMT Basic.

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

Nays: None.

Absent: None.

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

North 6th Street Closure: Clinton County Car Club on First Friday

A motion was made by Trustee Oster and seconded by Trustee Pettibone to approve the closure of North 6th Street from Hanover to the alley adjacent to 600 East Hanover Street on every First Friday from April to October from 6 to 10:00 pm. This is in conjunction with the Friday Night Cruise-In hosted by the Clinton County Car Club. A similar request was made by the Car Club last year.

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

Nays: None.

Absent: None.

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

Poos Drive & 1st Street Drainage Improvements & Richter School Road Curb/ Gutter Repair & Replacement

HMG Engineers, Inc. solicited quotes for drainage improvements for the Poos Drive and 1st Street project and removal and replacement of concrete curb and guttering on the west side of Richter School Road (across from Love's Travel Stop). Bids were received from: Korte & Luitjohan Contractors, \$39,670.00, and KRB Excavation, \$13,273.00. The project, as bid, is mostly labor cost and the material will be purchased through the current MFT program.

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Poos Drive & 1st
Street Drainage
Improvements &
Richter School Road
Curb/ Gutter Repair &
Replacement, cont.

A motion was made by Trustee Oster and seconded by Trustee Malina to authorize the low bid from KRB Excavation for #13,273.00 for the drainage improvements at Poos Drive and 1st Street and curb and gutter removal and repairs at Richter School Road across from Loves Travel Stop.

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

Nays: None.

Absent: None.

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

Fiscal Year 2018-
2019 Public Hearing

A Tentative Budget will be available for public inspection on Monday, March 26, 2018, after 8:30 a.m. The Public Hearing on the budget will be on Monday, April 2, 2018, at 6:30 p.m. (prior to the next regular Board meeting).

Charter
Communications
Franchise Agreement

Administrator Hemmer and Attorney Gruenke have reviewed the franchise agreement as proposed by Charter Communications; all parties have agreed on the current version. The agreement is for ten (10) years and regulates Charter's use of the Village's right-of-way to provide services. The agreement has an automatic extension of five (5) years, unless a three (3) year notification is given before the end of the initial term. The franchise fee of 5% of Charter's gross revenues paid to the Village remains unchanged from the previous agreement.

A motion was made by Trustee J. Linthicum and seconded by Trustee R. Linthicum to authorize the Franchise Agreement with Charter Communications.

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

Nays: None.

Absent: None.

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

Class "E" Liquor
License: June
Jamboree

A motion was made by Trustee Malina and seconded by Trustee R. Linthicum to approve a Class "E" Liquor License – License by the Day for the New Baden Sons of the American Legion for the June Jamboree to be held on Friday, June 15 and Saturday, June 16, 2018.

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

Nays: None.

Absent: None.

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

Sign Request: June
Jamboree

A motion was made by Trustee J. Linthicum and seconded by Trustee Pettibone to allow the New Baden Sons of the American Legion to place signs for the June Jamboree. The Village Sign Code states that signs cannot be placed earlier than twenty-one (21) days prior to the event.

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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June Jamboree: Mud Bog

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to allow the New Baden Sons of the American Legion to host a Mud Bog at the June Jamboree.

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

Nays: None.

Absent: None.

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

Clinton County YMCA Baseball/Softball Agreement

After low registration numbers at the last Board meeting, Administrator Hemmer and Attorney Gruenke reviewed and added a clause allowing the Village to decide on their participation in the Mid County Youth League (MCYL) and hire the YMCA for \$2,000 to conduct MCYL president duties, but not arrange for any New Baden games if New Baden would not have enough participants. However, after the registration deadline of March 12, 96 kids signed-up. Galen Mahle of the Clinton County YMCA is currently compiling the teams and arranging the schedules and will have full information on the entire league later this month, if not this week.

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize the the Agreement between the Village of New Baden and the Gateway Region YMCA for the New Baden 2018 Youth Baseball/Softball Participation with Mid County Youth League.

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

Nays: None.

Absent: None.

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

There being no further business to be brought before the Village Board, a motion was made by Trustee Zurliene 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 7:30 p.m.

Teri L Crane, Village Clerk
Approved: April 2, 2018