

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

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

Prior to the meeting, a public hearing was held for the Fiscal Year 2018-2019 Budget for the Village of New Baden.

Present and answering to roll call: Mayor Picard, Trustees Bill Malina, Jerry Linthicum, Jordan Pettibone, Taylor Zurliene, and Randy Joe Linthicum. **Absent:** Trustee Bob Oster. **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; and Chief Building & Zoning Official Jerry Green.

Personnel Committee Meeting Minutes

Village Board members reviewed the minutes of the March 26, 2018 Personnel Committee meeting.

Consent Agenda

A motion was made by Trustee R. Linthicum and seconded by Trustee Zurliene to approve the Consent Agenda, which includes the Minutes from the March 19, 2018, Regular Meeting, and authorization of payment of current invoices.

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

Nays: None.

Absent: Oster.

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

Ordinance 2018-04-02-A: Increasing the Number of Class A Liquor Licenses Available

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve Ordinance 2018-04-02-A: Increasing the Number of Class A Tavern Liquor Licenses Available for Issue. This ordinance increases the number of Class A Tavern Liquor Licenses from one (1) to two (2). This change comes after the Board was approached by Brant Kehrer of Hanover Fist Gaming LLC who presented plans to open the Wooden Mouth at 119 E Hanover St in the coming months. Mr. Kehrer first approached the Board at the March 19 Board Meeting. At that time, the Board expressed concerns about parking requirements, which will be addressed later in this meeting.

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

Nays: None.

Absent: Oster.

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

Approve Class A Tavern License for Hanover Fist Gaming LLC DBA Wooden Mouth

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve the issuance of a Class A Tavern Liquor License Hanover Fist Gaming LLC DBA Wooden Mouth at 119 E Hanover St. Attorney Gruenke stated that Mr. Kehrer had 90-days to open the establishment, or he would have to reapply for the Liquor License. Mr. Kehrer said the plan is to turn the existing alley into a patio for the tavern. Since the last meeting, Mr. Kehrer has expressed an ownership interest in 201 E Hanover St (immediately next door) which has greenspace for the additional parking requirements, which has been a concern.

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

Nays: None.

Absent: Oster.

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

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Resolution 2018-04-02-A: Clinton County Multi-Hazard Mitigation Plan

A motion was made by Trustee Zurliene and seconded by Trustee R. Linthicum to pass Resolution 2018-04-07-A: Adopting the Clinton County Multi-Hazard Mitigation Plan. This is an assessment of the hazards that the communities of Clinton County face and general actions that can be taken, primarily at the County level, to improve resiliency to those hazards. This information will be used in developing the local emergency action plan. The Village's involvement in the Clinton County plan allows eligibility for applications to FEMA and other agency grants. St. Clair County has also developed a plan.

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

Nays: None.

Absent: Oster.

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

Letter of Resignation: Police Officer Joe Berry

A motion was made by Trustee Malina and seconded by Trustee Zurliene to approve the resignation of full-time Police Officer Joe Berry. Mr. Berry has accepted a position with the Trenton Police Department. Mr. Berry's last day was Friday, March 30, 2018.

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

Nays: None.

Absent: Oster.

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

Advertise: Full-Time Police Officer

No action. As discussed at the Personnel Committee, qualifications were established, and advertising will begin this week for the position. An application deadline is tentatively scheduled for April 27, then testing and interviews will take place. The recommended candidate would come before the Board at the June 4, 2018 meeting.

Advertise: Part-Time Police Department Office Assistant

No Action. As discussed at the Personnel Committee, advertising for the position will begin this week. The coming budget considers this a 15-hour per week position, only at the Police Department. It is estimated that, after an application period and interviews, a candidate for this position would be recommended at the May 7, 2018 Board Meeting.

Part-time Police Officer Alex Carson

A motion was made by Trustee Pettibone and seconded by Trustee Malina to authorize the hiring of part-time Police Officer Alex Carson.

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

Nays: None.

Absent: Oster.

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

Part-time Police Officer Joe Berry

A motion was made by Trustee Zurliene and seconded by Trustee Malina to authorize the hiring of part-time Police Officer Joe Berry.

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

Nays: None.

Absent: Oster.

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

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Fiscal Year 2018-2019 Budget

Board members reviewed the Fiscal Year 2018-2019 budget and “Key Points” memo from Administrator Hemmer. The budget will be ready for Board approval by ordinance on April 16, 2018.

Review Ord. 842: Advertising Regulations on Signs Located on Village Property

Trustee Jerry Linthicum has requested a review of Ordinance 842 after receiving recent complaints. Ord. 842 was approved in October of 2010 and restricted alcoholic beverage advertisement on signs posted on Village property. This means that event sign banners that are typically supplied free to an organization by a beverage distributor, cannot be used. This has been enforced since approval. Mr. Linthicum would like consideration in rescinding Ordinance 842, that created this restriction. The consensus of the Board approves to rescind this ordinance. Appropriate documents will be prepared for the next meeting.

There being no further business to be brought before the Village Board, a motion was made by Trustee J. Linthicum and seconded by Trustee R. Linthicum to adjourn the meeting.

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

Nays: None.

Absent: Oster.

A majority of the Board voting aye, the motion carried, and the meeting adjourned at 7:47 p.m.

Teri L Crane, Village Clerk
Approved: May 7, 2018