

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

The Regular Meeting of the New Baden Village Board met Monday, April 16, 2018, at New Baden Village Hall, 1 East Hanover Street.

In the absence of Mayor Picard, it was motioned to have Trustee Bob Oster chair the meeting.

Chief of Police Meinhardt stated that Sergeant Jeff Mavrogeorge and Officer Nate Hagemann recently made two (2) separate significant arrests in recent weeks.

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

Public Works
Department Report

Public Works Commissioner Renth presented department report. The replacement of aging meters was questioned; it was explained that when a meter goes bad, it quits calculating. Clerk Crane notes the discrepancies in the meter readings and reports them to the Public Works Department for replacement.

Consent Agenda

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve the Consent Agenda, which includes the of payment of current invoices. Minutes from April 2 will be presented at the May regular meeting.

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

Nays: None.

Absent: Malina.

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

Ordinance 2018-04-
16-A: Repealing Ord.
842 Prohibiting the
Advertisement of
Alcoholic Beverages
on Village Property

A motion was made by Trustee R. Linthicum and seconded by Trustee Zurliene to approve Ordinance 2018-04-16-A: Repealing Ordinance 842 Prohibiting the Advertisement of Alcoholic Beverages on Village Property. This ordinance was discussed at the last Board meeting regarding special event banners carrying logos of alcoholic beverages.

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

Nays: Oster.

Absent: Malina.

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

Ordinance 2018-074-
16-B: Collective
Bargaining
Agreement for the
Public Works
Department

A motion was made by Trustee Pettibone and seconded by Trustee R. Linthicum to approve Ordinance 2018-04-16-B: Approving a Collective Bargaining Agreement for the New Baden Public Works Department. Key points are a \$0.70 increase in wage rates for each of the three (3) years of the contract, an addition of a 40-year step increase in wage rates, an increase to the uniform allowance from \$200 to \$400 per year, and an inclusion of the right to develop a drug or alcohol testing program under management rights. This agreement is valid through April 30, 2021.

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

Nays: None.

Absent: Malina.

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

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Ordinance 2018-04-16-C: Amending New Baden's Budget for Fiscal Year 2017-2018

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve Ordinance 2018-04-16-C: Amending the Village of New Baden's Budget for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.

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

Nays: None.

Absent: Malina.

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

Ordinance 2018-04-16-D: Adopting the Budget for Fiscal Year 2018-2019

A motion was made by Trustee J. Linthicum and seconded by Trustee Zurliene to approve Ordinance 2018-04-16-D: Adopting the Budget for Fiscal Year 2018-2019.

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

Nays: None.

Absent: Malina.

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

Ordinance 2018-04-16-E: Directing the Sale of Certain Municipal Real Estate

A motion was made by Trustee Zurliene and seconded by Trustee Pettibone to approve Ordinance 2018-04-16-E: Directing the Sale of Certain Municipal Real Estate. This is for a portion of the property recently acquired from Mr. Warren next to the Elevated Water Tower. The split is 4-feet away from the Village's current tower roadway access. There is also a 10-foot easement on the south side of the property to be sold. The ordinance will be published for three (3) consecutive weeks in the Clinton County News, bids will be accepted through May 21 at 12 Noon, and the bid will be awarded the May 21 regular meeting.

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

Nays: None.

Absent: Malina.

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

R.P. Coatings, Inc.: Pay Request #1 – 500,000 Gallon Ground Storage Tank Painting & Repairs Project

A motion was made by Trustee J. Linthicum and seconded by Trustee R. Linthicum to authorize Pay Request #1 to R.P. Coatings, Inc. for \$69,300.00 for the 500,000 Gallon Ground Storage Tank Painting & Repairs Project. The project total is \$196,000 and the remaining amount is \$126,700. To answer a question from a previous board meeting, the engineering total for this project was \$13,900, which includes engineering, inspections, and bidding services. A Change Order is expected to be received by the next meeting. The contractor will be required to repair and reseed any damaged ground.

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

Nays: None.

Absent: Malina.

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

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YMCA Pool Contract
for 2018 Season

Administrator Hemmer stated a contract was prepared that includes the pool being open the two (2) weekends after school is back in session, but before Labor Day Weekend. Attendance is minimal during this time and is even less during Labor Day weekend. The cost to be open these extra two (2) weekends is about \$2,000 in extra management fees and labor. Trenton and Mascoutah do not stay open past the start of the School year. The contract budget as stands contemplates the extra fee amount after pool revenues of \$7,759. Last year this fee adjustment was estimated at \$8,006 and came in as an actual \$1,620. The consensus of the Board was to not have the pool be open the two (2) weekends after school resumes. The final contract will be considered by the Board at the next meeting.

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

Nays: None.

Absent: Malina.

A majority of the Board voting aye, the motion carried, and the meeting adjourned at 7:42 p.m.

Teri L Crane, Village Clerk
Approved: May 21, 2018