

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JUNE 4, 2018

The Regular Meeting of the New Baden Village Board met Monday, June 4, 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. The meeting was called to order at 7:00 pm.

**Present and answering to roll call:** Trustees Jerry Linthicum, Bob Oster, Jordan Pettibone, Taylor Zurliene, and Randy Joe Linthicum. **Absent:** Mayor 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; Commission of Public Works Ronald V. Renth; EMS Director Allen Gilbert; Village Treasurer Casey Pierce; and Jerry Green, Chief Building & Zoning Official.

Police Department Report

Police Chief Meinhardt presented the New Baden Police Department's report.

Ambulance SSA Meeting

Administrator Hemmer provided a press release from the New Baden Ambulance Service Special Service Areas (SSA) meeting on Thursday, May 24 at New Baden Village Hall. The Village's of Albers and Damiansville contributed \$5,000 each to the New Baden Ambulance restricted fund which will be used for the future purchase of a new ambulance. The Fund now has a balance of \$20,000 (\$5,000 each from the Village's of New Baden, Albers and Damiansville and also Republic Services).

Treasurer's Report

Village Treasurer Pierce provided the Treasurer's Report for Board review.

Consent Agenda

A motion was made by Trustee J. Linthicum and seconded by Trustee R. Linthicum to approve the Consent Agenda, which includes the of payment of current invoices and Minutes from the May 7 and May 21 regular meetings.

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

**Nays:** None.

**Absent:** Malina.

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

Ordinance 2018-06-04-A: Declaring 1985 Chevrolet Dump Truck as Surplus Property

A motion was made by Trustee Pettibone and seconded by Trustee J. Linthicum to approve Ordinance 2018-06-04-A: Declaring 1985 Chevrolet Dump Truck as Surplus Property and Authorizing the Village to Solicit Bids for its Sale. This ordinance authorizes sealed bids be accepted through June 18 at 2pm. This 1-ton dump truck will be sold "as is", it has a known leaky gas tank; it is being replaced with a new dump truck that was authorized last fiscal year (expected to be delivered soon).

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

**Nays:** None.

**Absent:** Malina.

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

Utility Right-of-Way Easement Granted to the Village

This utility right-of-way easement across the rear of 201 East Hanover Street is granted by Dustin Kehrer, owner of property. A 2-inch water line needs to be run from the Village's water main at South 3rd Street to allow for installation of a water meter at the rear of 115-123 East Hanover Street (location of the new Wooden Mouth tavern). Otherwise, property owners would have to bore a water

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Utility Right-of-Way Easement Granted to the Village, cont.

line under State Route 161/ East Hanover Street. This easement is required for the Village to maintain the water line in the future. Brant Kehrer, owner of 115-123 East Hanover Street, bears the responsibility to install the water line. Dustin Kehrer will also be providing an easement to Brant Kehrer for the water line and driveway access.

A motion was made by Trustee Zurliene and seconded by Trustee Pettibone to approve the Utility Right-of-Way Easement Granted to the Village of New Baden by Dustin Kehrer for a water line.

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

**Nays:** None.

**Absent:** Malina.

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

Sale of Village Property near Elevated Water Tower

The vote to authorize the sale of municipal property requires six (6) votes. In the absence of Mayor Picard and Trustee Malina, there are not enough members of the Corporate authorities present to proceed. Tabled.

Trustee Malina Arrives

Trustee Malina arrived at 7:15pm, during the discussion of the American Signal Corporation Estimate.

American Signal Corporation Estimate for Storm Siren Repairs

The storm siren located on North 9th Street has had some amplifier issues dating back to last year. The Chief of Police has worked with Public Works to try to identify and repair the issues in-house to no avail. The quote from American Signal Corporation (who installed the storm sirens) is for the purchase of replacement amplifiers that can be installed by Village Staff. This repair was in the Fiscal Year 2018-2019 General Fund budget estimated at \$5,000. However, the amplifier purchase amount is over budget at \$7,946.08. Only one pole is being repaired, the others are working properly.

A motion was made by Trustee J. Linthicum and seconded by Trustee Zurliene to authorize purchase of amplifiers from American Signal Corporation to repair the storm siren located on South 9th Street for \$7,946.08.

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

**Nays:** None.

**Absent:** None.

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

Sale of Village Property near Elevated Water Tower

A motion was made by Trustee J. Linthicum and seconded by Trustee R. Linthicum to authorize sale of property located near the Elevated Water Tower to Martha Heinzmann for \$500. Ms. Heinzmann owns the adjoining property.

**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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Indoor Wall Padding  
at O.W. Billhartz Civic  
Center Gym

Administrator Hemmer presented a quote from SportsGraphics for the installation of Indoor Wall Padding at the O.W. Civic Center Gymnasium for \$5,370. This is an estimated amount in the current Civic Center Fund budget. There will be no logo or text, just black padding covering the concrete and brick walls and locker room doors over the gym floor. Discussion regarding the length being covered and if it could be modified. Trustees did not feel that the entire area of the east end needed to be covered. The Board requested different quotes be obtained for the different lengths of run along the walls.

Cleaning, Repairs, &  
Resurfacing of  
Hockey Rink at Park

Administrator Hemmer provided an estimate for cleaning, repair, and resurfacing of the Roller Hockey Rink in the Park from All Weather Courts for \$14,760. This includes: pressure wash surface, fill control joints as necessary, repair imperfections in surface, apply one coat of acrylic resurfacer, apply two coats of acrylic color in ice blue, and lay-out and stripe per existing diagram in red. This is the estimated amount in the current Capital Improvement Fund budget. There is a two-year warranty on the work. Lee McCarthy, who ran the Hockey League at the rink last year was present to address other known issues at the rink: goal nets in poor shape, repairs needed to fencing behind goals, damage to rink by trees shading rink. Mr. McCarthy stated that skaters come from all over the area to use the rink. The next closest rinks of this type are in Breese and Edwardsville and then St. Louis. No action taken. Administrator Hemmer will review needed repairs and maintenance upkeep being performed on rink.

Liquor License  
Classifications

Trustee Zurliene stated that he researched liquor classifications within the City of Mascoutah. Mascoutah now has only "Class A" liquor licenses which allow the operation of video gaming terminals. They have eleven (11) licenses issued, with a total of 44 machines. Mr. Zurliene stated this is not what he wants to see happen to the Village of New Baden. Trustee Oster agreed that he did not want the Village to give up control like that. Further research will be conducted.

Public Safety  
Committee Meeting  
Information

Committee Chair Pettibone stated that the Public Safety Committee met prior to the Regular Meeting of the Board. Topic of discussion included the future of the Police Departments Canine Program. The recommendation from the Public Safety Committee will be to suspend the Canine Program and declare Canine Kimbo as surplus property. Attorney Gruenke was directed to prepare required Ordinance for the next regular meeting.

Vacant Lot at State  
Route 160 & East  
Cedar Street

Trustee R. Linthicum inquired on the condition of the property located at State Route 160 and East Cedar Street. It appears to have become a dumping ground for yard waste, debris and concrete. Administrator Hemmer informed him that Mr. Hemmer and Code Enforcer Green have been in contact with the owner of the property.

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, Oster, Pettibone, Zurliene, R. Linthicum.

**Nays:** None.

**Absent:** None.

A majority of the Board voting aye, the motion carried, and the meeting adjourned at 7:58 p.m.