

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: JUNE 18, 2018

The Regular Meeting of the New Baden Village Board met Monday, June 18, 2018, at New Baden Village Hall, 1 East Hanover Street.

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

Republic Services Presentation

Joell Aguirre from Republic Services was not able to attend, will be postponed until a later date.

Public Safety Committee Minutes

Board members reviewed minutes of the Public Safety Committee meeting held on June 4, 2018. Action will be taken later in this meeting in regard to the Police Department's Canine/K-9 program.

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. Minutes from the June 4 regular meeting were not completed.

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

Nays: None.

Absent: Malina, Oster.

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

Ordinance 2018-06-18-A: Prevailing Rate of Wages

A motion was made by Trustee R. Linthicum and seconded by Trustee Zurliene to pass Ordinance 2018-06-18-A: Prevailing Rate of Wages. Illinois law requires municipalities to pass an ordinance each June.

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

Nays: None.

Absent: Malina, Oster.

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

Ordinance 2018-06-18-B: Declaring K-9/ Canine Unit Dog, Kimbo, as Surplus Property and Authorizing His Sale

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to pass Ordinance 2018-06-18-B: Declaring K-9/ Canine Unit Dog, Kimbo, as Surplus Property and Authorizing His Sale. As discussed at the Public Safety Committee Meeting on June 4, Kimbo suffers anxiety when left alone in the K-9/ Canine squad car. This anxiety has been so extreme that he has injured himself trying to get to Officer Rapien, his handler. Officer Rapien has worked to try to correct this situation and has considered other avenues. However, Kimbo remains unable to recertify for Police work. This ordinance declares him as surplus property and the Police Union Collective Bargaining Agreement stipulates he is offered to the K-9 Officer for \$1. The New Baden K-9 program will be placed on hold at this time.

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

Nays: None.

Absent: Malina, Oster.

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

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Resolution 2018-06-18-A: Agreement between New Baden and Andres Medical Billing, Ltd. for Ambulance Billing Services

A motion was made by Trustee Pettibone and seconded by Trustee J. Linthicum to approve Resolution 2018-06-18-A: Authorizing an Agreement between the Village of New Baden and Andres Medical Billing, Ltd. (AMB) for Ambulance Billing Services. This is a one-year contract with AMB and they will be paid a fee of 5.75 percent of all payments collected, no changes from the previous contract.

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

Nays: None.

Absent: Malina, Oster.

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

Full-Time Police Officer: Alex Carson

Chief of Police Meinhardt provided an update on the potential hiring of Alex Carson as a Full-Time New Baden Police Officer. Mr. Carson has some additional testing requirements. Mr. Carson's hiring is expected to be considered at the July 2 Board Meeting.

R.P. Coatings, Inc.: Pay Request #3 – 500,000 Gallon Ground Storage Tank Painting & Repairs Project

A motion was made by Trustee Zurliene and seconded by Trustee J. Linthicum to authorize Pay Request #3 to R.P. Coatings, Inc. for \$26,335.98 for the 500,000 Gallon Ground Storage Tank Painting & Repairs Project. The remaining amount on the project is \$20,606.22. This amount is retained to ensure the seeding and lot restoration. The project is complete, and the tank is back on-line. However, another small seeping leak has sprung. It only appeared with the pressure of the tank being filled. Later this fall, the Village will seek to repair this leak when the ground storage tank can be drained again. Right now, with the summer coming and SLM Water Commission painting one of their tanks, the Village needs the capacity. Due to the re-application of the interior paint at these problem areas, the tank will be inspected within its warranty period. There is no cost yet determined for the repairs. Discussion on attributing the fault to the inspection process and R.P. Coatings. Administrator Hemmer will continue to monitor the issue and meet with the Village's Engineers of the project, Horner & Shifrin, Inc.

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

Nays: None.

Absent: Malina, Oster.

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

Trustee Malina Arrives

Trustee Malina arrived at 7:21pm.

Surplus Vehicle Update: 1985 Chevy 1-Ton Dump Truck

Sealed bids were due at 2:00 pm on Monday, June 18, 2018; one (1) bid was received. Unfortunately, it was discovered that the Notice of Sale was not published in a newspaper after the Ordinance was approved at the June 4 meeting. A new ordinance will be presented at the next regular meeting with a new due date for bids.

Hickory Street Closure: St. George Parish Picnic

A motion was made by Trustee J. Linthicum and seconded by Trustee Malina to approve the closure of Hickory Street for the St. George Parish Picnic on Saturday, August 11, 2018.

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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Class "E" Liquor License: St. George Church Parish Picnic

A motion was made by Trustee Zurliene and seconded by Trustee Pettibone to approve a Class "E" Liquor License – License by the Day for the St. George Parish Picnic to be held on Saturday, August 11, 2018.

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

Nays: None.

Absent: Oster.

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

Sign Request: St. George Parish Picnic

A motion was made by Trustee Oster and seconded by Trustee Malina to allow St. George Parish to post signs for the annual picnic. Village Sign Regulations state that signs cannot be placed no earlier than twenty-one (21) days prior to the event.

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

Nays: None.

Absent: Oster.

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

Change to Village Liquor License Code

Administrator Hemmer presented a memo as a follow-up to the Board's previous discussion about changing the Village's Liquor Code to allow Gas Stations to serve on-premise to allow the installation of Video Gaming Terminals. Gail Wade of CC Food Marts, Inc., was present to discuss how this change would impact their local store. She stated that adding video game terminals is just another category of their business; like selling tobacco, candy, lotto and liquor. The majority of the Board is in favor of this change; Trustees Zurliene and Pettibone voiced their concerns. Attorney Gruenke stated another discussion topic is the fee involved with the license, the Village can charge more for this type of license. Mr. Gruenke was directed to prepare the ordinance for the next regular meeting, leaving the license fee the same, with the potential to change it at a later date.

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

Administrator Hemmer provided updated information with pricing from SportsGraphics for the installation of Indoor Wall Padding at the O.W. Civic Center Gymnasium. The following are options for padding at each end of the Gym: A) Padding from court edge to court edge: \$5,370 (budgeted – covers holes); B) From locker room door to door (24 feet): \$3,000 (all but one hole covered); C) 20' centered under basket: \$2,200 (not even most of the holes); D) 12-foot centered under basket: \$1,250. All prices include shipping and installation; no logo, just black padding. The padding has been in the budget for the past couple of years. With the success of the YMCA youth basketball leagues, it would seem now is the time to install.

A motion was made by Trustee R. Linthicum and seconded by Trustee Malina to authorize Option D, the 12-foot centered under basketball hoop for \$1,250.

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

Nays: Pettibone, Zurliene.

Absent: Oster.

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

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Update to Cleaning,
Repairs, &
Resurfacing of
Hockey Rink at Park

Administrator Hemmer provided an update. Nets and padding have been purchased for \$425 and a resident has agreed to install on the frames. Public Works has begun some painting and is trying to determine the best solution to the fencing issues. A lighting contractor has been notified about several overhead lights throughout the park that are out and will try to get the Village scheduled. All Weather Courts will not be able to come to do the surfacing now until this fall at the earliest; should the Board decide to proceed. At this time the Board has agreed that the surfacing can wait another season.

Regular Meeting
Schedule

The Regular Board Meeting schedule was discussed. Some Trustees feel that two (2) meetings a month are not necessary. It was suggested that if there is not enough topics to cover, and the topics are not of a pressing nature, to potentially cancel in advance a regularly scheduled meeting. With Attorney Gruenke will research.

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 8:12 p.m.

Teri L Crane, Village Clerk
Approved: August 6, 2018