

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

The Regular Meeting of the New Baden Village Board met Monday, July 2, 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.

Treasurer's Report

Treasurer Casey Pierce provided the June Treasurer's Report for Board review.

Consent Agenda

A motion was made by Trustee Zurliene and seconded by Trustee R. Linthicum to approve the Consent Agenda, which includes the of payment of current invoices and Minutes from the June 4 regular meeting. Minutes from the June 18 Regular Meeting will be presented at the next meeting.

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

**Nays:** None.

**Absent:** Malina.

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

Full-Time Police Officer: Alex Carson

As previously reported, the Village received ten (10) applications for the open full-time Police officer position. Chief of Police Meinhardt and Administrator Hemmer interviewed six (6) candidates, of which five (5) were asked to complete a required questionnaire. Only four (4) returned the questionnaire and they then selected two (2) for the panel interview process. From those two (2), they selected Mr. Carson; who is currently a Part-Time officer for the Village. Mr. Carson has also passed all other required testing.

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve the hiring of Alex Carson as a full-time Police Officer effective immediately. He was then sworn in by Village Clerk Crane.

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

**Nays:** None.

**Absent:** Malina.

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

Ordinance 2018-07-02-A: Declaring 1985 Chevrolet Dump Truck as Surplus Property

A motion was made by Trustee Zurliene and seconded by Trustee J. Linthicum to approve Ordinance 2018-07-02-A: Declaring 1985 Chevrolet Dump Truck as Surplus Property and Authorizing the Village to Solicit Bids for its Sale. This is a re-declaration of the truck as surplus (it was not published in the newspaper after the June ordinance was passed). Sealed bids are due at 2:00 pm on Monday July 16, 2018.

**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 2018-07-02-B: Creating a Liquor License Classification for Gas Stations that serve Alcohol for Consumption on the Premises

A motion was made by Trustee J. Linthicum and seconded by Trustee Pettibone to approve Ordinance 2018-07-02-B: Creating a Liquor License Classification for Gas Stations that serve Alcohol for Consumption on the Premises. As discussed at previous meetings, this ordinance is established to allow video gaming terminals to be installed. The license fee is \$300 at this time; Administrator Hemmer has researched some surrounding communities and will recommend a change at a later meeting for next calendar year.

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

**Nays:** Zurliene.

**Absent:** Malina.

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

Part-time EMT Basic: Austin Hilmes

A motion was made by Trustee J. Linthicum and seconded by Trustee R. Linthicum to approve the hire of Austin Hilmes as a part-time EMT Basic.

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

**Nays:** None.

**Absent:** Malina.

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

Public Works Department: Water Main Break

Administrator Hemmer stated that the Public Works Department worked on a water main break east of town along State Route 161 from about 6pm to 2am on Thursday, June 28. This was during a storm that caused a massive power outage in several counties. The damaged pipe was on display for Board members to view. The thought is that it was possibly struck by lightning due to the tracer wire it contained. Only two (2) residences were affected by a Boil Order. This water main feeds the Village of Albers; they were able to close the main and had access to water from the Village of Germantown until the Boil Order was lifted.

Park Board Appointment: Caitlyn Carroll

Tabled due to the absence of Mayor Picard.

Ameren Work on Illinois Street

Trustee Pettibone stated he observed damage to ground work when Ameren completed a project on East Illinois Street at Bluebell Lane. He forwarded his concerns about the poor work done to Administrator Hemmer and Public Works Commissioner Renth to see about having it resolved.

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 7:16 p.m.

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