

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: August 6, 2018

The Regular Meeting of the New Baden Village Board met Monday, August 6, 2018, at New Baden Village Hall, 1 East Hanover Street. Mayor Picard called the meeting to order at 7:00 p.m.

**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; Commission of Public Works Ronald V. Renth; Village Treasurer Casey Pierce; and Jerry Green, Chief Building & Zoning Official.

Clinton County  
Comprehensive Plan

Board members were presented a Press Release from Clinton County regarding their Comprehensive Plan. Please consider taking the Clinton County Plan survey to provide input as a Clinton County resident.

Emergency Services/  
Ambulance Report

EMS Director Allen Gilbert provided the department report.

Treasurer's Report

Treasurer Casey Pierce provided the July 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 June 18 and July 2 regular meetings.

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

**Nays:** None.

**Absent:** Oster.

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

Ordinance 2018-08-06-A: Changing the Zoning Classification of Property Located on Bluebell Lane and Aster Ave from SR-3 to MH

A motion was made by Trustee J. Linthicum and seconded by Trustee Zurliene to approve Ordinance 2018-08-06-A: Changing the Zoning Classification of Property Located on Bluebell Lane and Aster Ave from SR-3 (Single Family Residential) to MH (Manufactured Housing). This ordinance makes the change as noted in the July Plan Commission Advisory Report, discussed and provided at the previous Board Meeting.

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

**Nays:** None.

**Absent:** Oster.

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

Ground Water  
Storage Tank Leak  
Update

After the repairs to the Ground Storage tank, a leak was detected of unknown origin. It has been determined that the tank is definitely leaking and that it is not just condensation. Engineer Tim Straszecker from Horner & Shifrin is in attendance to review the options for addressing the leak. Two (2) options are available: least expensive is to apply epoxy to the weep hole to prevent further water loss (which is currently very minimal) or find what is believed to be a pin hole size leak, drain and repair. It is believed that a weld has failed; it would not have been visible during the inspection of the tank after the recent repairs were completed. The agreement with RP Coatings, Inc., does include a 3-year warranty. Repairs for this leak will be completed during the terms of the warranty.

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: August 6, 2018

Republic Services  
Recycling Service

At the last Board Meeting, Joell Aguirre from Republic Services discussed changes in the recycle industry. Republic Services is asking for a one-time \$1.14 increase per customer household per month. Administrator Hemmer did not negotiate this increase as the Board seemed unsure in what course of action was to be taken. Mr. Hemmer did inquire about the incentive Recycle Rewards program from Republic Services. This program depends on the resident to reduce their rate and the cost; if the Village were to add it to the contract, it is at a cost of \$0.55 per customer household. Consensus of the Board was to do nothing at this time.

Electric Aggregation  
Status

Administrator Hemmer provided a brief update at the last Board Meeting in his report due to Ameren electric rates currently being lower than the rate offered by Homefield Energy. Board members reviewed a press release, based on one developed in concert with surrounding communities, that was sent to the press at the end of July. The communities in the aggregation buying group felt that it was critical that residents were notified that they could save money and that everyone provides the same message.

Status of 2008 Ford  
Explorer Police  
Vehicle & New Police  
Vehicle

From the last Board meeting, the General Fund budget were funds of \$44,000 for a new police vehicle and equipment. The vehicle purchase was roughly estimated at \$30,000 and the equipment costs, including the in-car camera, were estimated at \$14,000. With the ILETSB grant for the in-car cameras, the cost for equipment will decrease. The existing 2008 Ford Explorer (PD101), the oldest vehicle, has over 115,000 miles. It currently has a "check engine" light on in the vehicle, but no loss of functionality. It will take about 4-5 months to get a new vehicle on the street if ordered immediately; time has been extended due to the new model year. Chief Meinhardt and Administrator Hemmer have discussed the in-car camera installs. The ILETSB grant is for 6 (six) cameras to go into 6 (six) vehicles. Therefore, an additional \$250 will be paid in a few months to remove the camera from the 2008 and reinstall into a new vehicle, or if the 2008 is kept in service, the camera would need to be moved the Chief's vehicle into the new vehicle and potentially re-use the current Martel system. Neither situation is ideal, but the camera must be installed for the Village to receive full grant funds. The Chief is still obtaining information on vehicle costs.

SDS Stores, Inc.:  
Class D Liquor  
License

Peggy Ogden, 403 E Hanover St, addressed the Board with concerns about the change in liquor license classification at Kokomo Joes. Additional details were provided to her. She also had complaints about the parking, the parking lot, garbage on the property, and drainage issues.

A motion was made by Trustee J. Linthicum and seconded by Trustee R. Linthicum to approve a Class "D" Liquor License – Gas Station with On-Premises Liquor Consumption for SDS Stores, Inc., DBA Kokomo Joes at 409 E Hanover St. Don Schomaker, owner of Kokomo Joes, plans to renovate the building and expand the parking lot.

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

**Nays:** Zurliene.

**Absent:** Oster.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: August 6, 2018

CC Food Marts, Inc.:  
Class D Liquor  
License

A motion was made by Trustee Pettibone and seconded by Trustee R. Linthicum to approve a Class "D" Liquor License – Gas Station with On-Premises Liquor Consumption for CC Food Marts, Inc., at 512 W Hanover St.

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

**Nays:** Zurliene.

**Absent:** Oster.

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

Class "E" Liquor  
License: Zion United  
Church of Christ Wine  
Tasting

A motion was made by Trustee J. Linthicum and seconded by Trustee Zurliene to approve a Class "E" Liquor License – Civic Organization for the New Baden Zion United Church of Christ Wine Tasting to be held in conjunction with the Festival of Trees to be held on November 16, 2018, at the St. George Community Life Center, 317 E Maple S.

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

**Nays:** None.

**Absent:** Oster.

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

Sign Request: Zion  
UCC Festival of  
Trees

A motion was made by Trustee J. Linthicum and seconded by Trustee Malina to allow Zion UCC to post signs for their annual Festival of Trees. Village Sign Regulations state that signs cannot be placed no earlier than twenty-one (21) days prior to the event. Board members discussed use of "Consent Agenda" to avoid additional motions on yearly events. Clerk Crane stated, in the future, she will utilize the Consent Agenda for those type of items.

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

**Nays:** None.

**Absent:** Oster.

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

Class "E" Liquor  
License: New Baden  
Chamber of  
Commerce, Chili &  
Soup Cook-off

A motion was made by Trustee Pettibone and seconded by Trustee J. Linthicum to approve a Class "E" Liquor License – Civic Organization for the New Baden Chamber of Commerce Annual Chili & Soup Cook-off to be held on Saturday, October 27, 2018 at the New Baden Community Park.

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

**Nays:** None.

**Absent:** Oster.

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

Baden Chamber of  
Commerce Chili  
Cook-off

A motion was made by Trustee Pettibone and seconded by Trustee J. Linthicum to allow the New Baden Chamber of Commerce to post signs for the Annual Chili & Soup Cook-off on Saturday, October 27, 2018. 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.

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: August 6, 2018

Clinton County YMCA  
Agreement for 2018  
Youth Flag Football  
Season

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize the the Agreement between the Village of New Baden and the Gateway Region YMCA for the New Baden 2018 Youth Flag Football Season. This contract is similar to the winter basketball program. The season runs from October 15 to November 21 (6 weeks) with 2 weeks of practice beginning October 1. Registration is \$40 and is open to any youth in Kindergarten through Grade 5. The YMCA management fee is \$1,700. Estimated profit from the program, not including the management fee, is \$620 with a sharing split if we exceed that profit.

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

**Nays:** None.

**Absent:** Oster.

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

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:** 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 8:25 p.m.

Teri L Crane, Village Clerk  
Approved: August 20, 2018