

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: September 17, 2018

The Regular Meeting of the New Baden Village Board met Monday, September 17, 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, Bob Oster, Jordan Pettibone, Taylor Zurliene, and Randy Joe Linthicum. **Absent:** None. **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; Commissioner of Public Works Ronald V. Renth; EMS Director Allen Gilbert; Treasurer Casey Pierce; Jerry Green, Chief Building & Zoning Official; and Doug Ratermann of HMG Engineers.

Consolidated  
Election: April 2, 2019

Village Clerk Crane announced that Petition Packets for the April 2, 2019 Consolidated Election are available beginning Tuesday, September 18, 2018. Petitions can be filed December 10-17, 2018.

Guests:

Mike Birchler of the the New Baden Jaycees was present to answer any questions that stemmed from the Jaycees use of the Basketball Court located in the Park for a 3 on 3 Tournament to be held on September 22, 2018. Mr. Birchler stated that proceeds would be donated to the New Baden YMCA Basketball program that has been held at the O.W. Billhartz Civic Center. He also requested that nets be placed on the existing hoops.

Citizen's Address the  
Board

New Baden Resident Gregg Sweet addressed the Board about creating a Park on Village property between Adams and Franklin Streets. He recalled it had been previously discussed and would like to see discussion start again. He feels it would be an asset to the residents in the surrounding area.

Police Department  
Report

Police Chief Meinhardt stated he would email the Police Department's report to Trustees; he failed to bring the printed copies to the meeting.

Public Safety  
Committee Minutes

Board members reviewed minutes of the Public Safety Committee meeting held on August 29, 2018.

Treasurer's Report

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

Plan Commission  
Advisory Report from  
September 11, 2018

Board members reviewed the Advisory Report from the Plan Commission meeting held on September 11, 2018. This included Special Use Permit requests from three (3) individuals to operate Home Day Cares: Staci Strawbridge, 1106 Matthew Dr; Alicia Rodgers, 514 Call Ct; and Kimberlee Kasperzick, 400 Roland Ave. Administrator Hemmer and Chief Building & Zoning Office Green provided details on how this situation came about and their different views on how to proceed. The Plan Commission recommends three (3) stipulations for each of the Home Day Cares to be approved: 1) Day Care submit application to State of Illinois within 30 days; 2) Day Care have their State license within 120 days; and 3) Day Care have a fenced yard within 120 days. Mrs. Strawbridge and Mrs. Rodgers were in attendance to answer any questions by the Village Board; Mrs. Kasperzick was absent. Several concerned residents were present to point out issues they observed at 400 Roland Ave: excessive garbage, number of children currently being watched, and parking concerns. The consensus of the Board was to allow the Day Cares to continue in operation and have the Ordinance for the Special Use Permit for each Day Care to be prepared for consideration at the next meeting.

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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 the August 20, 2018, regular meeting will be presented at the October 1 meeting. The September 4 Meeting was cancelled.

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

**Nays:** None.

**Absent:** None.

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

Ordinance 2018-09-17-A: Decreasing the Number of Class C Liquor Licenses

A motion was made by Trustee R. Linthicum and seconded by Trustee Oster to approve Ordinance 2018-09-17-A: Decreasing the Number of Class C (Liquor Store) Licenses Available for Issue. This ordinance will change the number available from five (5) to three (3) due to the creation of the new Class D (Gas Station with On-Premises Consumption). New liquor licenses were issued to CC Food Marts, Inc. and SDS Stores, Inc. dba Kokomo Joes so they can add video gaming terminals.

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

**Nays:** None.

**Absent:** None.

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

Part-time Police Officer: Jason Bange

A motion was made by Trustee Zurliene and seconded by Trustee Malina to approve the hire of Jason Bange as a part-time Police Officer.

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

**Nays:** None.

**Absent:** None.

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

Part-time Police Officer: Mitchell Braun

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to approve the hire of Mitchell Braun as a part-time Police Officer.

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

**Nays:** None.

**Absent:** None.

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

Part-time Police Officer: Brandon Braye

A motion was made by Trustee Pettibone and seconded by Trustee Oster to approve the hire of Brandon Braye as a part-time Police Officer upon the Village Attorney's approval of an an Indemnification Agreement with Southwestern Illinois College (SWIC). Mr. Braye is currently employed by SWIC and they are requesting said agreement.

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

**Nays:** None.

**Absent:** None.

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

Lighting Upgrade Agreements with Ameren & Jarvis Electric for Village Properties

Administrator Hemmer contacted Jarvis Electric (on the Agenda as "Jasper" Electric) to conduct an audit of the Village's lighting at the Park, Legion Memorial Swimming Pool, Public Library, Village Hall, EMS Building, O.W. Billhartz Civic Center, and Public Works Shed. The program from Ameren requires that the Village sign agreements to earmark the Ameren funding to shift from T-8 bulbs to

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Lighting Upgrade Agreements, cont.

LED's. Jarvis Electric estimates the Village could save about \$10,122 annually by switching to LED's. There is no copay amount or cost to the Village, unless increased light levels or other rewiring is requested. While Mr. Hemmer believes some of the cost savings estimates are high (for example the Pool is based on a yearly use and it is only used it 3-4 months of the year), even if the Village were to save half of the amount estimated, Mr. Hemmer feels the Village should proceed. Each specific location has an agreement that requires the Mayor's signature.

A motion was made by Trustee Oster and seconded by Trustee Malina to authorize the Lighting Upgrade Agreements with Ameren and Jarvis Electric for Village properties.

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

**Nays:** None.

**Absent:** None.

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

Pay Request #1: KRB Excavation for Poos Drive & 1st St Drainage Improvements

A motion was made by Trustee Oster and seconded by Trustee Zurliene to authorize Pay Request #1 to KRB Excavation for \$15,502.52 for the Poos Dr and 1st St Drainage Improvements Project. This pay request includes some extras to KRB's awarded estimate of \$13,273. The extras requested are \$1,985.45. However, material costs are attributable to the Motor Fuel Tax Fund and were obtained through the contractor rather than the Village. There is an amount of \$410.41 for replacing barricades that Administrator Hemmer and HMG Engineers are not recommending for payment. The total pay request is for \$15,502.52 and there is a \$837.52 retainage on the project.

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

**Nays:** None.

**Absent:** None.

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

Sanitary Sewer Improvements CIPP Lining Project

HMG Engineers, Inc. solicited quotes for drainage improvements for Sanitary Sewer Improvements Cured in Place Pipe (CIPP) Lining Project. Bids were opened on September 12, 2018. Bid were received from: Visu-Sewer of Missouri, LLC: \$85,261.20; Insituform Technologies USA, LLC: \$92,022.00; and SAK Construction, LLC: \$94,839.00. The probable cost estimate was \$113,088.25.

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize the low bid from Visu-Sewer of Missouri, LLC for \$85,261.20 for the Sanitary Sewer Improvements Cured in Place Pipe (CIPP) Lining Project. The estimated and budgeted amount for construction for this project was \$82,250 as discussed at the August 20 regular meeting.

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

**Nays:** None.

**Absent:** None.

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

Purchase of New Police Vehicle

Per the Public Safety Committee Minutes presented; their recommendation is the purchase of a truck-style police vehicle. Chief Meinhardt provided estimates of different styles of police vehicles: 2019 models, Ford Interceptor Utility AWD, Ford F-150 SSV 4x4; Dodge Ram 1500 4x4, and also non-police Ford Explorer, Ford F-150, and Dodge Ram 1500 to see comparison. Approximately \$44,000

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Purchase of New  
Police Vehicle, cont.

has been budgeted for the purchase of the new vehicle and the up-fitting of vehicle. Chief Meinhardt is asking only for approval of the purchase of the vehicle at this meeting. He will then receive better price estimates for the up-fitting of the vehicle, to be presented at a later meeting. Since the Public Safety Committee recommends the purchase of a truck-style vehicle, the low quotes were: 2019 Ford F-150 SSV 4x4 from Morrow Brothers, \$32,505 and 2019 Dodge Ram 1500 4x4 from Siever Brothers, \$29,485. Chief Meinhardt did not have a preference on the make of the chosen vehicle, that it was the Boards decision. It was also stated that it could be up to three (3) months before the vehicle is road ready. Mayor Picard also extended her thanks to the Public Safety Committee and the Police Officers in attending the meeting to help make a decision.

A motion was made by Trustee Zurliene and seconded by Trustee Pettibone to authorize the low bid from Siever Brothers of Carlyle of a 2019 Dodge Ram 1500 4x4 for \$29,485.00.

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

**Nays:** None.

**Absent:** None.

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

Northtowne Estates  
Preliminary Plat

The Country Lakes 2nd Addition Plat was provided to the Board, along with an email from Mr. Terwilliger, resident of Country Lakes Estates. It was pointed out that there is a note on this Country Lakes Plat from 1998 that there was a temporary turn around easement provided to lots 33 & 34 that would allow for a street extension to the south. The easement for the roadway is 60-feet, although the existing Willowbrook Drive is narrower. Lookingglass Township is the owner of the Street right-of-way and the easement in Country Lakes Estates that could connect to the Northtowne Estates subdivision. If the Board desires, the Village could compensate Ron Kalmer, Northtowne developer, for the green space. Administrator Hemmer came up with a potential value: a 60-foot wide path of about 200-feet is his estimate on what would be needed, which is about 0.28 acres. Clinton County tax records indicate the sale of the overall property was \$170,000 for 17.07 acres. At this rate, 0.28 acres would be about \$2,800. However, the Village Board still has the ability to ask for the property to be dedicated. Asking for it to be reserved, does not guarantee the Village will be the eventual owner. The Northtowne Estates Preliminary Plat submitted has not changed from the August 20, 2018, meeting. If the Board desires the green space, it will have to be approved on the condition that it will be added to the Preliminary Plat. Board discussion was split between requiring greenspace and amending the plat or accepting the preliminary plat as presented.

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to deny the Preliminary Plat of Northtowne Estates presented. This would require a new plat to be drawn, which would include dedicated green space or a connector street to Country Lakes Estates. Because of the confusing nature of the motion, it was clarified that an "aye" vote would deny the presented plat and an "nay" vote would kill the motion and a different motion would need to be made.

**Ayes:** Pettibone, Zurliene.

**Nays:** Malina, J. Linthicum, Oster, R. Linthicum..

**Absent:** None.

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

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Northtowne Estates  
Preliminary Plat, cont.

A motion was made by Trustee R. Linthicum and seconded by Trustee Oster to approve the Preliminary Plat of Northtowne Estates presented.

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

**Nays:** Pettibone, Zurliene.

**Absent:** None.

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

Wesclin High School  
Homecoming Parade

In years past, the Wesclin High School Homecoming Parade is held on Hanover Street, following the normal parade route from Railway Street to the Park Entrance. This parade is held every other year in New Baden on a Wednesday at 5:00 pm. Village Staff made the recommendation to change from Hanover Street to Illinois Street, starting at the American Legion to the Park. This will result in the closure of Illinois Street and no parking signs being posted for this parade. Wesclin Homecoming Staff are aware of the change and have no concerns.

A motion was made by Trustee Oster and seconded by Trustee R. Linthicum to approve the Parade route change for the Wesclin High School Homecoming parade on Wednesday, September 26, 2018 at 5:00 pm, from Hanover Street to Illinois Street.

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

**Nays:** None.

**Absent:** None.

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

Clinton County YMCA  
Volleyball Program

A motion was made by Trustee Oster and seconded by Trustee R. Linthicum to authorize an Agreement with the Gateway Region YMCA (Clinton County Branch) for the 2018 Youth Volleyball Season Program at the O.W. Billhartz Civic Center Gymnasium. The YMCA will promote and take registrations. The YMCA would provide all personnel and most equipment. The contract contemplates paying the personnel and equipment costs from the registration and splitting the 'profit' with the Village, which is estimated at \$3,060.00, based on 80 registrations. This is setup similar to the Basketball program held earlier this year.

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

**Nays:** None.

**Absent:** Zurliene.

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 Pettibone 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 8:35 p.m.

Teri L Crane, Village Clerk  
Approved: October 15, 2018