

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: November 5, 2018

The Regular Meeting of the New Baden Village Board met Monday, November 5, 2018, at New Baden Village Hall, 1 East Hanover Street. Mayor Picard called the meeting to order at 7:00 pm.

Prior to the meeting, a public hearing was held for the Annexation Agreement with Roger & Wanda Gildig, 8564 State Route 160, for a public water connection. The Ordinance approving the agreement will be later in this meeting.

**Present and answering to roll call:** Mayor Christy Picard, Trustees Bill Malina, Jerry Linthicum, Bob Oster, Jordan Pettibone, and Taylor Zurliene. **Absent:** Trustee Randy Joe Linthicum. **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; Village Treasurer Casey Pierce; and Jerry Green, Chief Building & Zoning Official. **Staff Members Absent:** None.

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.

Clinton County  
Veteran's Day  
Celebration & Parade

The 2018 Clinton County Veteran's Day Celebration and Parade is hosted by the New Baden American Legion Post 321. The parade is at 2:30 pm on Sunday, November 11, 2018. The Parade Resolution was approved on March 19, 2018.

November Election  
Polling Place

Clerk Crane stated that the polling place for the New Baden Precincts will be in the Club Room at the American Legion, 105 E Illinois St; typically the upstairs of the building is used.

Ambulance Report

EMS Director Allen Gilbert provided the department report.

Treasurer's Report

Treasurer Casey Pierce provided the October Treasurer's Report for Board review. Administrator Hemmer stated that a 2nd quarter Budget memo will be presented at the next meeting.

Consent Agenda

A motion was made by Trustee Pettibone and seconded by Trustee Malina to approve the Consent Agenda, which includes the of payment of current invoices and the Minutes from the October 15, 2018, regular meeting. Also included were the approval of: Clinton County Ambulance Special Service Area (SSA) Agreement for SSA #7 (Damiansville): \$16,270; Clinton County Ambulance SSA Agreement for SSA #8 (Albers): \$42,850; Clinton County Ambulance SSA Agreement for SSA #9 (New Baden): \$92,700; and Clinton County Ambulance SSA Agreement for SSA #10 (Unincorporated Areas of Lookingglass Township): \$55,200. These agreement amounts were discussed and approved at Ambulance SSA meetings held in February and May and represent about a 3% increase for each.

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

**Nays:** None.

**Absent:** R. Linthicum.

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

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: November 5, 2018

Ordinance 2018-11-05-A: Annexation Agreement, Roger & Wanda Gildig

A motion was made by Trustee Zurliene and seconded by Trustee Oster to approve Ordinance 2018-11-05-A: Authorizing the Execution of an Annexation Agreement with Roger & Wanda Gildig. Mr. & Mrs. Gildig, of 8564 State Route 160, have executed an annexation agreement in order to obtain a water service connection for said property. The property will not be annexed until Village limits are adjacent to said property.

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

**Nays:** None.

**Absent:** R. Linthicum.

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

Indemnification Agreement with SWIC

A motion was made by Trustee Zurliene and seconded by Trustee Oster to approve an Indemnification Agreement with Southwestern Illinois College (SWIC) for Office Alex Carson's admission to the Full-Time SWIC Police Academy. Officer Carson graduated from the Part-Time Academy per Village requirements upon employment. This is a common agreement that SWIC asks of all its cadets that are already employed.

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

**Nays:** None.

**Absent:** R. Linthicum.

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

Upfitting of 2019 Dodge Ram Police Vehicle

Chief Meinhardt provided a spreadsheet detailing the researched options for the 2019 Dodge Ram Police Vehicle that was approved for purchase on September 17, 2018, for the 2019 Dodge Ram 1500 4x4. All proposed options are within the \$14,000 budgeted for this line item.

A motion was made by Trustee Pettibone and seconded by Trustee Zurliene to authorize the purchase smooth top upfitting for the 2019 Dodge Ram 1500 Police Vehicle from Custom Vehicle Upfitters in Maryland Heights, MO, not to exceed \$11,300.

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

**Nays:** None.

**Absent:** R. Linthicum.

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

2018 Tax Levy Estimates

No action. Administrator Hemmer provided a memorandum to the Board with information for the upcoming tax levy that will need to be approved at the December 3 Board Meeting. The proposed levy amounts can also be discussed at a Finance Committee Meeting. The recommended scenarios serve as the announcement of estimates, but the tax levy amounts can be changed until the Board approves the Tax Levy ordinance in December.

Finance Committee Meeting

Finance Committee members agreed to hold a committee meeting on Tuesday, November 13 at 7 pm to discuss the 2018 Tax Levy.

Class D Liquor License Fee

Administrator Hemmer compared the liquor license fees of several neighboring communities. When the Board approved the Class D license it will allow a gas station to have a specific consumption area, thereby allowing the gas station to apply for a video gaming license and install video gaming terminals. At the time of the Class D License approval, the Board discussed raising the price on this type of license. Mr. Hemmer believes a reasonable approach would be to

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: November 5, 2018

Class D Liquor License Fee, cont.

increase the license from \$300 to \$600. The consensus of the Board agreed to a \$600 fee for the Class D Liquor License; all other liquor license fees will remain the same. The Village Attorney will draft the fee ordinance change for consideration at the next Board meeting.

Right-of-Way License Agreement with Clearwave Communications, LLC

Clearwave Communications, LLC, is seeking to run fiber optic communication lines through the Village of New Baden. This right-of-way agreement is similar to "franchise" agreements that the Village has with Charter and Ameren. However, compensation for the transmission of telecommunication data is provided to the Village through the Excise Telecommunication taxes collected and distributed by the State. This agreement regulates the other non-compensatory aspects to allow Clearwave Communications to use the Village's right-of-way. Roth Clayton of Clearwave was present to answer any questions.

A motion was made by Trustee Pettibone and seconded by Trustee Malina to approve the execution of a Right-of-Way License Agreement between the Village of New Baden and Delta Communications, LLC, d/b/a Clearwave Communications, LLC.

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

**Nays:** None.

**Absent:** R. Linthicum.

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

2018 Legion Memorial Pool Season

Administrator Hemmer has received correspondence from the East Belleville YMCA regarding the 2018 Legion Memorial Pool Season. Board members were provided the final financial report in the agenda packet. The attendance over the past few years increased by about 11.2 percent. Attendance data did show a decline after the Mascoutah Pool opened for the season on July 14 with FREE admission to its residents. The Financial Report indicates that the pool brought in revenue of \$41,541 and had expenses of \$24,663. This results in an amount due the Village of \$4,868. Mr. Hemmer stated that he prepares for the worst in budgeting scenarios, but this means that the Village will not have an additional expense of \$4,500 for the Management Fee and is an overall impact to the pool budget of \$9,368 in a positive direction.

Executive Session

A motion was made by Trustee Zurliene and seconded by Trustee Malina to recess the meeting to Executive Session to discuss the discipline, performance or removal of an occupant of a public office, when the public body is given power to remove the occupant, 5 ILCS 120/2(c)(3).

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

**Nays:** None.

**Absent:** R. Linthicum.

A majority of the Board voting aye, the motion carried and the meeting adjourned to Closed Session at 7:37 pm.

Meeting reconvened at 9:01 pm.

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: November 5, 2018

There being no further business to be brought before the Village Board, a motion was made by Trustee Malina and seconded by Trustee Pettibone to adjourn the meeting.

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

**Nays:** None.

**Absent:** R. Linthicum.

A majority of the Board voting aye, the motion carried, and the meeting adjourned at 9:01 pm.

Teri L Crane, Village Clerk  
Approved: November 19, 2018