

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: December 3, 2018

The Regular Meeting of the New Baden Village Board met Monday, December 3, 2018, at New Baden Village Hall, 1 East Hanover Street. Mayor Picard called the meeting to order at 7:00 pm.

Present and answering to roll call: Mayor Christy Picard, Trustees Bob Oster, Jordan Pettibone, Taylor Zurliene, and Randy Joe Linthicum. **Absent:** 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; Commissioner of Public Works Ronald V. Renth; EMS Director Allen Gilbert; and Village Treasurer Casey Pierce. **Staff Members Absent:** None.

Committee Assignments

With the resignation of Trustee Jerry Linthicum and the appointment of a new Trustee, Mayor Picard will be making changes to the Committee assignments for the Trustees.

Consolidated Election: April 2, 2019

Village Clerk Crane said that Petition Packets for the April 2, 2019 Consolidated Election are available. Petitions can be filed December 10-17, 2018. With the resignation of Trustee Jerry Linthicum, there is now an added 2-year unexpired term available. This is in addition to the three (3) 4-year terms available.

Boy Scout Troop 34

Members of Boy Scout Troop 34 were present to observe the discussion; they met with Mayor Picard prior to the meeting.

Resignation: Ricky Johnson from Plan Commission

A motion was made by Trustee Zurliene and seconded by Trustee Pettibone to approve the resignation of Plan Commission Member Ricky Johnson.

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

Nays: None.

Absent: Malina.

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

Appointment: Ricky Johnson to Village Board

A motion was made by Trustee Oster and seconded by Trustee Zurliene to approve the appointment of Ricky Johnson to the Village Board of Trustees. Mr. Johnson will fill the vacancy left with the resignation of Jerry Linthicum. Mr. Johnson will serve on the Board until May 2019.

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

Nays: None.

Absent: Malina.

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

Police Department Report

Police Chief Meinhardt presented the New Baden Police Department's report.

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; the Minutes from the November 19, 2018, regular meeting will be presented at the January 7 regular meeting.

Ayes: Oster, Pettibone, Zurliene, R. Linthicum, Johnson.

Nays: None.

Absent: Malina.

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

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Ordinance: 2018-12-03-A: Tax Levy for Fiscal Year 2018-2019

A motion was made by Trustee Pettibone and seconded by Trustee Oster to pass Ordinance 2018-12-03-A: Establishing a Tax Levy for All Corporate Purposes to be Levied Against All Property Subject to Taxation Within the Village of New Baden, Illinois For the Fiscal Year Commencing May 1, 2018 and Ending April 30, 2019. This represents a 3.71296% increase over the previous year.

Ayes: Oster, Pettibone, Zurliene, Johnson.

Nays: R. Linthicum.

Absent: Malina.

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

Audit Report: Fiscal Year 2017-2018

Dale Holtmann and Mike Bress of Scheffel Boyle, Certified Public Accounts, were present to review the Fiscal Year 2017-2018 Audit Report.

Library: Replacement of West Side Doors

Administrator Hemmer presented a new quote of \$5,780 from Commercial Door & Hardware Service for the west side doors at the Library. The proposal includes removing existing door, frame, and hardware and installing a transom frame with keyed removable mullion, with two (2) polystyrene core flush primed hollow metal doors. This amount is \$2,281 more than the prior estimate for a single 42 in. door for \$3,499. The double doors would also need to be painted. Mr. Hemmer was asked by the Board at the previous meeting to obtain an estimate for doors similar to the Civic Center with a removable center piece. Again, this project was not brought forth during the budget process, but Mr. Hemmer believes this project could be added to the Capital Improvement Fund in place of signage or other projects. Because of the additional cost, the consensus of the Board was to choose the previous option.

A motion was made by Trustee R. Linthicum and seconded by Trustee Pettibone to authorize the purchase of single door from Commercial Door & Hardware Service for the west side doors at the Library for \$3,499.

Ayes: Oster, Pettibone, Zurliene, R. Linthicum, Johnson.

Nays: None.

Absent: Malina.

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 Johnson to adjourn the meeting.

Ayes: Oster, Pettibone, Zurliene, R. Linthicum, Johnson.

Nays: None.

Absent: Malina.

A majority of the Board voting aye, the motion carried, and the meeting adjourned at 7:42 pm.

Teri L Crane, Village Clerk
Approved: January 7, 2019