

## REGULAR MEETING OF THE VILLAGE BOARD MINUTES: July 1, 2019

The Regular Meeting of the New Baden Village Board met Monday, July 1, 2019, 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, Randy Joe Linthicum, Nicole Pederson; and Trustee Tom Kuhn. **Absent:** None. **Staff Members Present:** Village Clerk Teri Crane; Village Administrator Mike Bolt; Attorney Doug Gruenke of Bruckert, Gruenke & Long, P.C.; Chief of Police Chuck Mackin; Commissioner of Public Works Ronald V. Renth; and Chief Building & Zoning Official Jerry Green. **Staff Members Absent:** EMS Director Allen Gilbert and Treasurer Casey Pierce.

### Citizen Concern

Mary Lou Schomaker, of 106 W Hanover St, addressed the Board with concerns regarding the shed behind the apartment building located at 3-9 N Adams St. She stated that whoever rents the building, works on cars and there is an accumulation of tires, metal, etc. piling up behind the building. She inquired why nothing is being done about it. Chief Building & Zoning Official Green stated that he has reached out to the tenants in the past, and then they clean up the area; it accumulates again, they are warned, and they again clean it up. The consensus of the Board is to have the Village Attorney create an ordinance to set a limit to the amount of times a "notice of abatement" can be issued before a fine is assessed.

### Consent Agenda

A motion was made by Trustee Linthicum and seconded by Trustee Pederson to approve the Consent Agenda, which includes the of payment of current invoices and the Minutes from the June 17, 2019, regular meeting.

**Ayes:** Oster, Pettibone, Zurliene, Linthicum, Pederson, Kuhn.

**Nays:** None.

**Absent:** None.

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

### New Ambulance Update

Mayor Picard provided highlights from an email sent by EMS Director Allen Gilbert in regards to the new ambulance. Mr. Gilbert was unable to attend tonight's meeting. Mr. Gilbert has been obtaining quotes for a new ambulance, including quotes for refurbishing the existing box and remounting on a new chassis (truck or van). The Board debated the purchase of a van vs. a truck body style, including the longevity of each. One company is offering a \$10,000 trade-in for the current 2009 Ford Ambulance. Quotes are also for a gas engine, not a diesel engine. At this time, FEMA has not awarded any grants; the grant was submitted October 26, 2018. The timeline for when a new vehicle would be operational is also important. The next steps include getting a waiver to proceed to not effect the grant, compile written bids and contracts, and start bank loan paperwork. Updates will be provided as they become available.

### Edward Jones/ John Hancock 457 Deferred Compensation

Village staff researched what contributions have been by the Village to the Illinois Municipal Retirement Fund (IMRF) over the last several years. The 5-year average is 11.6%. Per the employment contract with Chief of Police Mackin, the alternative retirement vehicle includes an annual employer matching amount of up to 10% of the employee's prior year retirement contribution. Based on this information, the Village will match the amount Mr. Mackin chooses to contribute.

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

**Ayes:** Oster, Pettibone, Zurliene, Linthicum, Pederson, Kuhn.

**Nays:** None.

**Absent:** None.

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

Teri L Crane, Village Clerk

Approved: July 15, 2019