

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: NOVEMBER 4, 2019

The Regular Meeting of the New Baden Village Board met Monday, November 4, 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, Taylor Zurliene, Randy Joe Linthicum, Nicole Pederson, Tom Kuhn (via telephone), and Chris Locke. **Absent:** None. **Staff Members Present:** Village Clerk Teri Crane; Village Administrator Erika Kennett; Attorney Doug Gruenke of Bruckert, Gruenke & Long, P.C.; Chief of Police Chuck Mackin; Commissioner of Public Works Ronald V. Renth; EMS Director Allen Gilbert; and Chief Building & Zoning Official Jerry Green. **Staff Members Absent:** Treasurer Casey Pierce.

Clinton County
Veteran's Day
Celebration & Parade

The 2019 Clinton County Veteran's Day Celebration and Parade is hosted by the Germantown American Legion Post 325. The parade is at 2:30 pm on Monday, November 11, 2019.

Community &
Economic
Development
Committee Meeting

Community & Economic Development Committee Meeting will be on Thursday, November 7 at 6:00 pm to discuss Illinois Cannabis Regulation and Tax Act.

Fiscal Year 2018-
2019 Audit

Board members received a copy of the Fiscal Year 2018-2019 Audit to review. The audit will be presented by C. J. Schlosser & Company, LLC, at a later date.

Zoning Hearing
Officer Decision

A Zoning Hearing was on October 24, 2019, to review a variance request from Don Schomaker of SDS Stores, Inc., who operates the Kokomo Joe convenience store, regarding the Fence Height at 409 E Hanover St. Zoning Hearing Officer Van-Lear Eckert recommends denying the request for the four (4) foot fence installed. Mr. Eckert states that the building permit was issued based on the construction documents. The construction of the four (4) foot fence was a deviation from the submitted and approved plants and should have been resubmitted for approval. Mr. Eckert states that with the denial of the request, Mr. Schomaker shall adhere to the building plans as submitted and construct an eight (8) foot fence along the west property line. Attorney Gruenke explained the process regarding the Zoning Hearing Officers decision. Mr. Schomaker spoke on his behalf regarding the fence installation. Chief Building and Zoning Official Green stated that per Village Code, a fence is not required as a buffer, since the adjoining parcels are all within a Commercial Business District.

A motion was made by Trustee Oster and seconded by Trustee Kuhn to authorize Administrative Review of the Decision of the Zoning Hearing Officer's October 24, 2019, Zoning Hearing in regards Fence Height for Kokomo Joes convenience store at 409 E Hanover St.

Ayes: Oster, Zurliene, Linthicum, Pederson, Kuhn, Locke.

Nays: None.

Absent: None.

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

Consent Agenda

A motion was made by Trustee Zurliene and seconded by Trustee Linthicum to approve the Consent Agenda, which includes the of payment of current invoices and the Minutes from the October 21, 2019, regular meeting. Also included were the approval of: Clinton County Ambulance Special Service Area (SSA) Agreement for SSA #7 (Damiansville): \$16,758; Clinton County Ambulance SSA Agreement for SSA #8 (Albers): \$44,1135; Clinton County Ambulance SSA

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Consent Agenda, cont.

Agreement for SSA #9 (New Baden): \$95,481; and Clinton County Ambulance SSA Agreement for SSA #10 (Unincorporated Areas of Lookingglass Township): \$56,856.

Ayes: Oster, Zurliene, Linthicum, Pederson, Kuhn, Locke.

Nays: None.

Absent: None.

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

New Ambulance Purchase

Board members reviewed bids acquired by EMS Director Allen Gilbert for the purchase of a new ambulance. Village Administrator Kennett presented a memo with additional clarification, including financing and budget information. Discussion on the purchase of a new vehicle or a remanufactured body vehicle; there is considerable cost difference between the two (2) options. The majority of the Board has been in favor of purchasing a new vehicle.

Vendor	Vehicle	Type	Final Cost
Alexis	McCoy Miller Ambulance	Type III, E-450	\$150,304
Alexis	McCoy Miller Ambulance	Type I, F-550 4x4	\$179,885
Interstate Emergency Vehicle	Ford 2019	Type I, F 450 4x4	\$189,320
Interstate Emergency Vehicle	Ford 2019	Type III, F 450 4x4	\$155,967
Arrow	Chevrolet 2019	Type III, G4500	\$129,900
Arrow	Ford 2019	Type III, E450	\$114,900
Osage	Ford 2021	E 450 V10	\$151,225
Osage	Ford 2020	F 430 4x4	\$177,455
Fire Services	Ford 2020	Type I F-550	\$167,359
Fire Services	Ford 2019	Type III E-450	\$144,457

A motion was made by Trustee Oster and seconded by Trustee Locke to authorize the purchase of a new McCoy Miller Ambulance (Type III, E-450) from Alexis for \$150,304 (which includes a \$4,500 State Fleet Contract discount).

Ayes: Oster, Zurliene, Pederson, Locke.

Nays: Linthicum, Kuhn.

Absent: None.

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

New Ambulance Power Cot

Board members reviewed quotes for the purchase of a power cot for the new ambulance: Stryker Power-PRO XT, \$18,948.00; and Ferno Power X1, \$27,967.55.

A motion was made by Trustee Linthicum and seconded by Trustee Locke to authorize the purchase of a power cot for the new ambulance from Stryker for \$18,948.00.

Ayes: Oster, Zurliene, Linthicum, Pederson, Kuhn, Locke.

Nays: None.

Absent: None.

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

2020 Tax Levy

Administrator Kennett presented a memo to the Board members regarding the 2020 Tax Levy. The memo included the following options: 1) maintain the last actual extension dollar amount (0.86639% increase); 2) maintain the same tax rates as the last levy (0.82068% increase); 3) cover costs of IMRF, auditing, insurance, and social security (22.95% increase); or 4) Administrator's recommendation (3.36% increase). A Finance Committee meeting will be scheduled to review the options.

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Security Cameras

Don Schomaker, owner of Kokomo Joes, wanted Board members and the Police Department to know that he has an opportunity to install additional security cameras in front of his building. He will discuss further options with Chief of Police Chuck Mackin.

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

Ayes: Oster, Zurliene, Linthicum, Pederson, Kuhn, Locke.

Nays: None.

Absent: None.

A majority of the Board voting aye, the motion carried, and the meeting adjourned at 7:52 pm.

Teri L Crane, Village Clerk
Approved: January 21, 2020