

SPECIAL MEETING OF THE VILLAGE BOARD MINUTES: NOVEMBER 27, 2019

The Special 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. Agendas were delivered to Board Members by the New Baden Police Department on Monday, November 25, 2019.

Present and answering to roll call: Mayor Christy Picard; Trustees Bob Oster, Taylor Zurliene, Randy Joe Linthicum, Nicole Pederson, and Chris Locke.

Absent: Trustee Tom Kuhn. **Staff Members Present:** Village Clerk Teri Crane; Village Administrator Erika Kennett; and Treasurer Casey Pierce. **Staff**

Members Absent: 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.

Treasurer's Report

Treasurer Casey Pierce provided the October Treasurer's Report for Board review. Ms. Pierce also reported that the Village had received \$1,400 from the writer of the new Ambulance Grant. Since the Village did not receive the grant, all but \$100 was refunded by the grant writer.

Ordinance 2019-11-27-A: Declaring 2008 Ford Explorer as Surplus Property and Authorizing Its Sale

A motion was made by Trustee Oster and seconded by Trustee Pederson to pass Ordinance 2019-11-27-A: Declaring One 2008 Ford Explorer as Surplus Property and Authorizing the Village for Its Sale. This ordinance authorizes the Village Administrator to sell the vehicle in such manner as she may designate, including, but not limited to, selling the property to another public entity.

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

Nays: None.

Absent: Kuhn.

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

Part-time Paramedic: Brad Perry

A motion was made by Trustee Zurliene and seconded by Trustee Locke to approve the hire of Brad Perry as a Pro re nata (PRN) Paramedic for the Ambulance Service.

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

Nays: None.

Absent: Kuhn.

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

Liability Insurance Renewal Proposal for 2019-2020: Property/Casualty

A motion was made by Trustee Zurliene and seconded by Trustee Oster to authorize the renewal proposal from Illinois Counties Risk Management Trust (ICRMT) for Property/Casualty Insurance, not to exceed \$80,550. This policy is effective from December 1, 2019 to December 1, 2020. The renewal is 2% higher than last year.

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

Nays: None.

Absent: Kuhn.

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

Workers' Compensation Renewal Proposal 2019-2020

A motion was made by Trustee Zurliene and seconded by Trustee Pederson to authorize the proposal received from Illinois Public Risk Fund (IPRF) for Workers' Compensation, \$39,516. This policy is effective from January 1, 2019 to January 1, 2020. This represents a increases about 10% over the prior year. This increase is partly due to the Workmen's Comp claim for Lonny Broeckling who was injured in April 2019.

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Workers'
Compensation
Renewal Proposal,
cont.

Ayes: Oster, Zurliene, Linthicum, Pederson, Locke.
Nays: None.
Absent: Kuhn.
A majority of the Board voting aye, the motion carried.

2020 Tax Levy
Estimates

Administrator Kennett presented a memo to the Board members regarding the 2020 Tax Levy. The memo included the following options: 1) covering costs of IMRF, auditing, insurance and social security (19.27% increase); 2) maintaining maximum rates without Truth in Taxation (4.99% increase); and 3) implementing a 6% increase over the previous year. After discussion, Board members were in favor of covering all costs, Option 1, and to have the full amount applied in one year, instead of spreading out over a two (2) year time frame.

A motion was made by Trustee Linthicum and seconded by Trustee Zurliene to approve proceed with the previously announced 2020 Tax Year Property Tax Levy Estimates. Administrator Kennett's recommendation is for an overall levy amount of \$518,221.19 which is an increase of 19.27578% over the prior year's extension. This increase will require a Truth in Taxation Public Hearing. Due to time constraints (the tax levy must be filed by the last Tuesday in December), the Village Board to hold a Special Meeting on Monday, December 23 at 6pm. The Truth in Taxation Public Hearing will be held at 5:45pm on Monday, December 23, 2019.

Ayes: Oster, Zurliene, Linthicum, Pederson, Locke.
Nays: None.
Absent: Kuhn.
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 Locke to adjourn the meeting.

Ayes: Oster, Zurliene, Linthicum, Pederson, Locke.
Nays: None.
Absent: Kuhn.
A majority of the Board voting aye, the motion carried, and the meeting adjourned at 7:33 pm.

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