

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MARCH 2, 2020

The Regular Meeting of the New Baden Village Board met Monday, March 2, 2020, at New Baden Village Hall, 1 East Hanover Street. Mayor Picard called the meeting was called 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. **Absent:** Trustees Chris Locke and Tom Kuhn. **Staff Members Present:** Village Clerk Teri Crane; Village Administrator Erika Kennett; Attorney John Long of Bruckert, Gruenke & Long, P.C.; Chief of Police Chuck Mackin; Public Works Laborer Tim Deien; EMS Director Allen Gilbert; and Chief Building & Zoning Official Jerry Green. **Staff Members Absent:** Treasurer Casey Pierce.

Announcements

Finance Committee Meetings to discuss the 2020-2021 Fiscal Year Budget scheduled at 6pm on March 2, March 3 and March 10 at Village Hall. If necessary, additional meetings will be called. Mayor Picard thanked the Committee for their time and efforts.

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 February 3 and February 18, 2020, Regular Meetings.

Ayes: Oster, Zurliene, Linthicum, Pederson.

Nays: None.

Absent: Kuhn, Locke.

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

Ordinance 2020-03-02-A: Providing for Enforcement of Remedies for Maintaining a Public Nuisance

A motion was made by Trustee Zurliene and seconded by Trustee Oster to pass Ordinance 2020-03-02-A: Providing for Enforcement of Remedies for Maintaining a Public Nuisance in Violation of the Illinois Controlled Substances Act, the Methamphetamine Control and Community Protection Act, or the Cannabis Control Act. This is the final version prepared by Attorney Gruenke which incorporates the Boards recommended changes from the February 18 meeting.

Ayes: Oster, Zurliene, Linthicum, Pederson.

Nays: None.

Absent: Kuhn, Locke.

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

Temporary Part-Time Soccer Coordinator

A motion was made by Trustee Oster and seconded by Trustee Pederson to approve the hiring of Kara Tucker as the temporary part-time Soccer Coordinator. Ms. Tucker held this position during the 2019 season. The pay of \$2,500 for the position for the season will be paid in five (5) monthly installments from June through October.

Ayes: Oster, Zurliene, Linthicum, Pederson.

Nays: None.

Absent: Kuhn, Locke.

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

Lawn Maintenance Contracts 2020

Bids for the 2020 Lawn Maintenance season were due on February 28. Bids were received from four (5) companies. Administrator Kennett stated the low bids were consolidated into as few companies as possible.

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Lawn Maintenance
2020 Bid Award:
Ultimate Lawn Kehrler

A motion was made by Trustee Oster and seconded by Trustee Zurliene to authorize the low bid award from Ultimate Lawn Kehrler for the 2020 Lawn Maintenance Contracts for the following areas: Greenmount Cemetery, \$105 per cut and New Baden City & St. George Cemetery, \$60 per cut, for a combined discounted amount of \$155 per cut; Caylin Ridge Detention & Drainage, \$50 per cut; Library/Civic Center, \$20.00 per cut; and Brickyard Lot, \$13 per cut.

Ayes: Oster, Zurliene, Linthicum, Pederson.

Nays: None.

Absent: Kuhn, Locke.

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

Lawn Maintenance
2020 Bid Award:
Homescape Outdoor
Services

A motion was made by Trustee Linthicum and seconded by Trustee Zurliene to authorize the low bid award from Homescape Outdoor Services, LLC, for the 2020 Lawn Maintenance Contracts for the following areas: New Baden Community Park, \$575 per cut and \$65 per additional soccer field cut.

Ayes: Oster, Zurliene, Linthicum, Pederson.

Nays: None.

Absent: Kuhn, Locke.

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

Lawn Maintenance
2020 Bid Award:
Quality Turf

A motion was made by Trustee Zurliene and seconded by Trustee Pederson to authorize the low bid award from Quality Turf for the 2020 Lawn Maintenance Contracts for the following areas: Large Detention Basin, \$39 per cut; Elevated Water Tower Lot/Poos Drive Area, \$15 per cut; Ground Storage Tank, \$18 per cut; and Maintenance Shed, \$42 per cut.

Ayes: Oster, Zurliene, Linthicum, Pederson.

Nays: None.

Absent: Kuhn, Locke.

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

Northtowne Estates
Preliminary Plat
Waiver and Extension

A motion was made by Trustee Linthicum and seconded by Trustee Oster to waive the 1 year deadline for filing the final plat of Northtowne Estates, and to extend the deadline for filing the final plat of Northtowne Estates to March 2, 2021. The Preliminary Plat was originally approved by the Village Board at the September 17, 2018, Regular Meeting.

Ayes: Oster, Zurliene, Linthicum, Pederson.

Nays: None.

Absent: Kuhn, Locke.

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

New Baden
Elementary PTO
Fund Raiser

A motion was made by Trustee Oster and seconded by Trustee Zurliene to allow the New Baden Elementary PTO to host a 5K on May 9 contingent upon submitting appropriate insurance and a route approved by Village Staff.

Ayes: Oster, Zurliene, Linthicum, Pederson.

Nays: None.

Absent: Kuhn, Locke.

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

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Executive Session

A motion was made by Trustee Linthicum and seconded by Trustee Zurliene to recess the meeting to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, 5 ILCS 120/2(c)(1), and Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 5 ILCS 120/2(c)(2).

Ayes: Oster, Zurliene, Linthicum, Pederson.

Nays: None.

Absent: Kuhn, Locke.

A majority of the Board voting aye, the motion carried and the meeting adjourned to Closed Session at 7:16 pm.

Meeting reconvened at 7:41 pm.

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

Ayes: Oster, Zurliene, Linthicum, Pederson.

Nays: None.

Absent: Kuhn, Locke.

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

Teri L Crane, Village Clerk
Approved: April 6, 2020