

REGULAR MEETING OF THE VILLAGE BOARD MINUTES: MAY 4, 2020

The Regular Meeting of the New Baden Village Board was held remotely via Zoom Meetings on Monday, May 4, 2020. The meeting was allowed to be held telephonically by Illinois Executive Order 2020-07 dated March 16, 2020, due to the Covid-19 pandemic. 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, Nicole Pederson, Chris Locke, and Tom Kuhn. **Absent:** Trustee Randy Joe Linthicum. **Staff Members Present:** Village Clerk Teri Crane; Village Administrator Erika Kennett; Chief of Police Chuck Mackin; Attorney Doug Gruenke of Bruckert, Gruenke & Long, P.C.; and Chief Building & Zoning Official Jerry Green. **Staff Members Absent:** Treasurer Casey Pierce; Public Works Employee Tim Deien (Public Works Commissioner Ron Renth is on medical leave); and EMS Director Allen Gilbert.

2020-2021 Annual Meeting Notices

2020-2021 Schedule of Annual Meeting notices were presented to the Board.

Announcements

Mayor Picard expressed to the Village Board how phenomenal everyone has been with the use of Zoom Meetings for the Board meetings.

Consent Agenda

A motion was made by Trustee Zurliene and seconded by Trustee Oster to approve the Consent Agenda, which includes the of payment of current invoices and Minutes from the Regular Meetings on April 20, 2020.

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

Nays: None.

Absent: Linthicum.

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

Appointment: Casey Pierce, Treasurer

A motion was made by Trustee Oster and seconded by Trustee Pederson to approve the appointment of Casey Pierce as Treasurer, for the term of one year.

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

Nays: None.

Absent: Linthicum.

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

Appointment: Erika Kennett, Village Administrator

A motion was made by Trustee Zurliene and seconded by Trustee Locke to approve the appointment of Erika Kennett as Village Administrator, for the term of one year.

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

Nays: None.

Absent: Linthicum.

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

Appointment: Charles "Chuck" Mackin, Chief of Police

A motion was made by Trustee Locke and seconded by Trustee Oster to approve the appointment of Charles "Chuck" Mackin as Chief of Police, for the term of one year.

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

Nays: None.

Absent: Linthicum.

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

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Appointment: Doug Gruenke, Village Attorney

A motion was made by Trustee Oster and seconded by Trustee Pederson to approve the appointment of Doug Gruenke as Village Attorney, for the term of one year.

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

Nays: None.

Absent: Linthicum.

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

Appointment: Ronald V. Renth, Commissioner of Public Works

A motion was made by Trustee Kuhn and seconded by Trustee Locke to approve the appointment of Ronald V. Renth as Commissioner of Public Works, for the term of one year.

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

Nays: None.

Absent: Linthicum.

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

Appointment: Jerry Green, Chief Building & Zoning Official

A motion was made by Trustee Pederson and seconded by Trustee Kuhn to approve the appointment of Jerry Green as Chief Building and Zoning Official, for the term of one year.

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

Nays: None.

Absent: Linthicum.

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

Appointment: Erika Kennett, Budget Officer

A motion was made by Trustee Oster and seconded by Trustee Pederson to approve the appointment of Erika Kennett as Budget Officer.

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

Nays: None.

Absent: Linthicum.

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

Appointment: Teri Crane, Village Collector

A motion was made by Trustee Pederson and seconded by Trustee Locke to approve the appointment of Teri Crane as Village Collector, for the term of one year.

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

Nays: None.

Absent: Linthicum.

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

Appointment: Allen Gilbert, Director of Emergency Services

A motion was made by Trustee Kuhn and seconded by Trustee Oster to approve the appointment of Allen Gilbert as Director of Emergency Services, for the term of one year.

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

Nays: None.

Absent: Linthicum.

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

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Employee Dental Insurance: Warma Witter Kreisler & Associates, Inc. Met Life Dental Insurance

A motion was made by Trustee Zurliene and seconded by Trustee Locke to authorize Employee Dental Insurance Warma Witter Kreisler & Associates, Inc. Met Life Dental Insurance. The new coverage will be effective July 1, 2020. This new plan gives increased benefits to the employees at a lower cost.

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

Nays: None.

Absent: Linthicum.

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

Full-time Police Officer: Alex Carson

A motion was made by Trustee Oster and seconded by Trustee Locke to approve the hire of Alex Carson as a full-time Police Officer effective May 6, 2020. Mr. Carson will be filling the vacancy left by the retirement of Officer Angela Wagner. It was questioned how many full-time officers are currently on payroll; excluding the Chief Mackin, there are four (4): Sergeant Mavrogeorge, Officer Rapien, Officer Jordan and now Officer Carson. It was stated that Officer Hagemann has been off work due to workmen's compensation.

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

Nays: None.

Absent: Linthicum.

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

Summer Ball Report

Trustee Oster reported that the Mid-County Baseball/ Softball League is scheduled to meet later in the month to determine what will be the outcome of the summer ball season.

Swim Teams

Attorney Gruenke reported that with local municipal swimming pools not opening for the season, which is prohibiting the formation of swim teams, like the Trenton Torpedoes, the Carlyle Swim Team has opened up registration.

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

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

Nays: None.

Absent: Linthicum.

A majority of the Board voting aye, the motion carried, and the meeting adjourned at 7:20 pm.

Teri L Crane, Village Clerk
Approved: May 18, 2020