



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, January 3, 2012  
7:00 p.m.

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

### ROLL CALL: Mayor Brandmeyer

Trustee Malina  
Trustee Linthicum  
Trustee Oster

Trustee Picard  
Trustee Nielsen  
Trustee Gunn

### CONSENT AGENDA

- Approval of Minutes from December 5, 2011, Regular Meeting
- Committee-at-Large Meeting not held on December 19, 2011
- Authorize Payment of Current Invoices
- Review and File Correspondence

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### RESOLUTIONS

### ORDINANCES

1. Ordinance 2011-01-03-A: Modifying Schedule "A" and "B" of Motor Vehicle Code (Stop sign placement and Yield sign removal)

### NEW BUSINESS

2. Approve Westport Pools Pay Request #13: \$24,490.05 (water slide and ADA lift)
3. TriTech Sweet-Online Billing for EMS (\$3,750 one-time set-up fee, \$375 per month)
4. TriTech Fusion Online ePCR for EMS (\$2,495 one-time set-up fee, \$207 per month)

### UNFINISHED BUSINESS

5. Award Bid for Booster Station Improvements

### ADDITIONS TO AGENDA

### EXECUTIVE SESSION 5 ILCS 120/2(c)

### RECONVENE

## **ACTION ON EXECUTIVE SESSION**

## **ADJOURNMENT**

\*Denotes no supporting documents in agenda packet

### **Upcoming Meetings:**

- Tuesday, January 17, 2012: Committee-at-Large, 7:00 p.m.