



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 2, 2011  
7:00 p.m.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**ROLL CALL: Mayor Brandmeyer**

Trustee Malina

Trustee Linthicum

Trustee Oster

Trustee Picard

Trustee Mastromatteo

Trustee Nielsen

**3. CONSENT AGENDA**

1. Approval of Minutes from April 4, 2011 Regular Meeting
2. Approval of Minutes from April 18, 2011 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

**4. REPORTS AND COMMUNICATIONS**

- Police Officer Recognition

**5. PUBLIC COMMENTS & GUESTS**

**6. ORDINANCES**

- Ordinance 854: Modifying the Procedure for Water Disconnection and Increasing the Reconnection Fee

**7. RESOLUTIONS**

- Resolution 2011-5: June Jamboree Parade Resolution
- Resolution 2011-6: MFT Resolution FY 11/12, \$109,000

**8. UNFINISHED BUSINESS**

- Authorize Village to charge \$25.00 fee for non-emergency water service disconnect/reconnect
- Authorize Change Order #1 to Korte & Luitjohan Contr., Inc., \$5,341.00 (Plumbing Code Upgrades)
- Authorize Change Order #2 to Korte & Luitjohan Contr., Inc., \$4,928.00 (Concession Stand Water Line)

## **UNFINISHED BUSINESS – CONT.**

- Authorize Change Order #3 to Korte & Luitjohan Contr., Inc., \$10,538.00 (Water Line to Pump House)
- Authorize Change Order #4 to Westport Pools, \$45,406.00 (water slide)
- Approve Ordering Police Dept. Squad Car (2011/2012 Ford Explorer - \$21,918.00)
- Pool Fees

### **9. EXECUTIVE SESSION [5 ILCS 120/2(c)]**

- Personnel Matters
- Collective Bargaining
- Sale or Acquisition of Real Estate

### **10. ACTION ON EXECUTIVE SESSION**

- Ordinance approving Police Collective Bargaining Agreement

### **11. NEW BUSINESS**

- Oath of Office: Newly Elected Officials
- Approve Dave Rudy, Park Maintenance
- Authorize Pay Request #7 to Westport Pools, \$129,049.90
- Authorize Pay Request #2 to Korte & Luitjohan Contr., Inc, \$\$86,855.00
- Authorize Change Order #5 to Haier Plumbing & Heating for WWTF Time Extension
- Authorize Advertisement of Public Works position

### **12. ADDITIONS TO AGENDA**

### **13. ADJOURNMENT**