



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