



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, July 5, 2011  
7:00 p.m.

**\*\*PUBLIC HEARING AT 6:30 p.m. FOR FY 2011/12 APPROPRIATIONS**

### CALL TO ORDER

### 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 June 6, 2011, Regular Meeting
- Approval of Minutes from June 20, 2011, Committee-at-Large
- Authorize Payment of Current Invoices
- Review and File Correspondence

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### APPOINTMENTS

### ORDINANCES

1. Ordinance: FY 2011/12 Annual Appropriations
2. Ordinance: Prevailing Rate of Wages

### RESOLUTIONS

### UNFINISHED BUSINESS

3. Salary Adjustment for non-exempt employees
4. Committee Appointments
5. Authorization to bid Plum Lane Drainage Improvements Project

## **NEW BUSINESS**

6. Approve Engineering Agreement with Rhutasel & Associates (Third Street, Parking Lot, Surveying)
7. Award FY 2011/12 MFT Bids for Materials
8. Authorize Pay Request #3 to Korte & Luitjohan Contr. Inc.; \$84,359
9. Authorize Pay Request #9 to Westport Pools, Inc.; 56,376.32
10. Authorize Pay Request #16 for Haier Plumbing & Heating, Inc.; \$27,160.57
11. Zion United Church of Christ Poker Run Special Liquor License
12. Zion United Church of Christ Festival of Trees and Civic Center Usage

## **ADDITIONS TO AGENDA**

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

- Personnel

## **RECONVENE**

### **ACTION ON EXECUTIVE SESSION**

13. Salary Adjustment for Commissioner of Public Works
14. Salary Adjustment for Chief of Police

## **ADJOURNMENT**

### **Upcoming Committee Meetings**

- Public Hearing: 6:30 p.m. on Monday, July 18 for St. Clair County Ambulance SSA