



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 1, 2011
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 July 5, 2011, Regular Meeting
- Approval of Minutes from July 18, 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 861: Creating a Special Service Area for the Provision of Ambulance Service within the Corporate Limits of the Village of New Baden for Those Parcels Situated in St. Clair County, Illinois.

RESOLUTIONS

UNFINISHED BUSINESS

2. Gazebo Project Bid Award
3. Plum Lane Drainage Project Bid Award
4. Drainage Agreement with Cynthia Hagen (523 Plum Lane)
5. Drainage Agreement with Herschel R. Beard (633 Plum lane)
6. Drainage Agreement with Gene A. and Susan Fick (641 Plum Lane)
7. Drainage Agreement with Kevin J. and Rena K. Thoele (709 Plum Lane)
8. Drainage Agreement with Ernst H. and Wilma Kuhn (811 Plum Lane)
9. Engineering Agreement with HMG (General Services: Task Order #1)
10. HMG Task Order #2: Ground Storage Tank Booster Pump Rehabilitation Project

UNFINISHED BUSINESS cont.

11. HMG Task Order #3: Route 160 Booster Pump Elimination Project
12. Authorization to bid Ground Storage Tank Booster Pump Rehabilitation Project*
13. Authorization to bid Route 160 Booster Pump Elimination Project*
14. Letter of Agreement for Professional Engineering and Land Surveying Services with Rhutasel and Associates

NEW BUSINESS

15. Korte-Luitjohan Change Order #4 (Final): Concession Stand Sidewalk and Electrical to Flagpole (\$2,825.00)
16. Korte-Luitjohan Pay Application #4 (Final): \$10,232.00
17. Westport Pools Change Order #5: ADA Compliant Chair Lift (\$5,368.37)
18. Authorization to purchase lawn mower (not to exceed \$12,000)
19. Haier Plumbing & Heating Change Order #6: Extra work done (\$79,242.38) and time extension
20. Approve Hire of Part-time Police Officers (Rodney Tabor and Andrew Schuller)*
21. Permanent Transfer of Funds: General Fund to Civic Center Fund, \$3,000 (Audit Adjustment)*

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

- Probable Litigation
- Sale of Real Estate

RECONVENE

ACTION ON EXECUTIVE SESSION

22. EMS Overtime Settlement and Release Agreements (6 Total)*
23. Listing Agreement for 207 E. Hanover St*.

ADJOURNMENT

*Denotes no supporting documents in agenda packet

Upcoming Committee Meetings

Community and Economic Development Committee Meeting: August 8 @ 6:00 p.m.