



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 7, 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 April 2, 2012, Regular Meeting
- Approval of Minutes from April 16, 2012, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ANNOUNCEMENTS

- Park and Recreation Open House: Tuesday, May 8, at Civic Center from 5:00-7:00 p.m.
- New Full-time Employee for Public Works: Mark Thaler

GUESTS

- Trenton Education Center Expansion Project

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

ORDINANCES

1. Ordinance 2012-05-07-A: Repealing Ordinance No. 765 Concerning Garbage Refuse Containers and Not-for-Profit Collection Bins
2. Ordinance 2012-05-07-B: Concerning Garbage Refuse Containers
3. Ordinance 2012-05-07-C: Concerning Not-for-Profit Collection Bins

NEW BUSINESS

4. Approve closing of Hickory Street for St. George Parish Picnic, Friday, August 10 and Saturday, August 11, 2012
5. Approve Band to perform until 11:00 p.m. at St. George Parish Picnic on Friday, August 10, 2012

NEW BUSINESS CONT.

6. Approve Special Liquor License for St. George Parish Picnic, Friday, August 10 and Saturday, August 11, 2012
7. Sign Request by St. George Parish for placement of signs for Parish Picnic
8. Sign Request by Chamber of Commerce for placement of signs for June Jamboree *
9. Liability Insurance Coverage for Chamber of Commerce for June Jamboree*
10. Approve Pay Request #17: Westport Pools, \$4,070.75 (Diving Board)
11. Waive competitive bidding requirements for park pavilion renovations *
12. KRB Excavating Change Order #1 (Park Pavilion Renovations), \$2,900.00
13. Mettler Development Change Order #1 (Booster Station Improvements), \$11,504.88
14. Award FY 2012-2013 MFT Bids for Materials: Bituminous Materials
15. Award FY 2012-2013 MFT Bids for Materials: Seal Coat Aggregate and CA-6
16. Belsheim & Bruckert Fee Agreement
17. Capital Improvement Projects: Wesclin Water/Sewer Extension, South First / West Indiana Water Main Replacements, South First Street Extension)
18. Approve Part-time Police Officer Thomas Wuest *

RESOLUTIONS

19. Resolution 2012-05-07-A: Support for the Warren G. Murray Center

UNFINISHED BUSINESS

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION ON EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet