



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 6, 2013
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 1, 2013, Regular Meeting
- Approval of Minutes from April 15, 2013, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ANNOUNCEMENTS

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

RESOLUTIONS

1. FY 2013-2014 MFT Resolution: \$87,000

ORDINANCES

2. Ordinance Repealing Ordinance No. 2013-04-01-D Authorizing the Operation of Non-Highway Vehicles on Public Streets
3. Ordinance Regulating the Possession, Delivery, Sale, or Offering for Sale, of Drug Paraphernalia and Possession of Cannabis
4. Ordinance Vacating that Portion of Richter School Road that is No Longer in Use
5. Ordinance Authorizing the Execution of an Annexation Agreement (Reeb)
6. Ordinance Authorizing the Execution of an Annexation Agreement (Santel)
7. Ordinance Authorizing the Execution of an Annexation Agreement (Mugele)
8. Ordinance Authorizing the Execution of an Annexation Agreement (Kuhn)

UNFINISHED BUSINESS

9. Award South First Street Project
10. Award South Third Street & Parking Lot Project
11. HMG Task Order #7 Amendment: South First Street & South Third Street / Parking Lot Construction Observation
12. South End Water System Improvements (SEWSI) Change Order #1: Deduct \$7,500

UNFINISHED BUSINESS, cont.

13. Employee Wage Adjustments
14. Health Insurance Plan Modifications
15. Utility Easement – Sheila M. Cope (\$240.00) *
16. Water Easement – Keith J. Athmer & Jane E. Athmer (\$1,300.00)
17. Water Easement – John A. Bumpus Trust (\$1,719.00)
18. Water Easement – Donna S. Graul Declaration of Trust (\$112.50)
19. Water Easement – Graul Testamentary Trust (\$2,999.25)
20. Water Easement – Kenneth H. Graul Declaration of Trust (\$5,195.25)
21. KRB Excavating Pay Request - Final, \$1,690.10 (South Ninth Street Drainage Improvements)

NEW BUSINESS

22. Resignation: Raphael Him, Plan Commission
23. Oath of Office: Newly Elected Officials *
 - a. Village Clerk – Teri Crane
 - b. Village President – Christy Picard
 - c. Trustees – Michael Mavrogeorge (term expires 2017), Robert “Bob” Oster (term expires 2017), Jerry Linthicum (term expires 2017), Rafael Him (term expires 2015)
 - d. Library Trustees – Sandy Billhartz (term expires 2017)
24. Appointment: James Smith, Plan Commission *
25. Allison, Knapp & Siekmann Proposal for Audit Services
26. Police K-9 *
27. Sign Request to Chamber of Commerce for placement of signs for June Jamboree *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet