



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 3, 2013
7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Picard

Trustee Malina

Trustee Linthicum

Trustee Oster

Trustee Nielsen

Trustee Mavrogeorge

Trustee Him

CONSENT AGENDA

- Approval of Minutes from May 6, 2013, Regular Meeting
- Approval of Minutes from May 20, 2013, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ANNOUNCEMENTS

GUESTS

- Chris DePaul, Westport Pools

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

RESOLUTIONS

1. Resolution Authorizing an Employment Agreement with James Morani as the Village Administrator
2. Resolution Authorizing a Contract for the Chief Building & Zoning Official (Jerry Green)

ORDINANCES

3. Ordinance Authorizing the Operation of Qualified Non-Highway Vehicles on Streets under the Jurisdiction of the Village of New Baden
4. Ordinance Amending Section 1-2-5 of the Village Code of Ordinances (Committees)

UNFINISHED BUSINESS

5. "No Outlet" Signs
6. Pool Shade
7. Motor Fuel Tax (MFT) Bids *
8. Water Easement – Keith J. Athmer & Jane E. Athmer (\$1,300.00)
9. Water Easement – John A. Bumpus Trust (\$1,719.00)
10. Water Easement – Donna S. Graul Declaration of Trust (\$300.00)
11. Water Easement – Graul Testamentary Trust (\$2,999.25)
12. Water Easement – Kenneth H. Graul Declaration of Trust (\$5,195.25)
13. Final Pay Request (\$11,773.17) – Kassen Excavating: First & Poplar Drainage Imp.
14. Pay Request #1 – Haier Plumbing & Heating: South End Water System Improvements *

NEW BUSINESS

15. Appointments *

- a. Village Collector – Teri Crane
- b. Village Treasurer – Thomas Pollmann
- c. Chief of Police – W. Michael Riley
- d. Commissioner of Public Works – Ronald V. Renth
- e. Village Attorney – Doug Gruenke of Bruckert, Gruenke, & Long, P.C.
- f. Zoning Hearing Officer – Van-Lear Eckert

RESOLUTIONS

16. Resolution Authorizing the June Jamboree Parade, June 15

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet