



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, July 1, 2013
7:00 p.m.

PUBLIC HEARING AT 6:30 p.m. for APPROPRIATION ORDINANCE

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Picard

Trustee Malina

Trustee Linthicum

Trustee Oster

Trustee Nielsen

Trustee Mavrogeorge

Trustee Him

ANNOUNCEMENTS

GUESTS

REPORTS AND COMMUNICATIONS

- Village Clerk: Consent Agenda

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

1. Approval of Minutes from June 3, 2013, Regular Meeting
2. Approval of Minutes from June 17, 2013, Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence
5. Approve Special Liquor License for St. George Parish Picnic, Friday, August 9 and Saturday, August 10, 2013 *
6. Approve closing of Hickory Street for St. George Parish Picnic
7. Approve Band/DJ to perform until 11:00 p.m. at St. George Parish Picnic on Friday, August 9, 2013 *
8. Approve Sign Request by St. George Parish for placement of signs for Parish Picnic *

RESOLUTIONS

ORDINANCES

9. FY 2013-2014 Appropriation Ordinance
10. Ordinance Establishing Prevailing Rate of Wages

UNFINISHED BUSINESS

11. Change Order #2 (Final) – \$4,519.26 (deduct); Haier Plumbing & Heating: South End Water System Improvements
12. Electric Supply Agreement with Ameren Energy Marketing Company
13. Flat Roof Repairs / Insurance Claim

NEW BUSINESS

- 14. Recreation Board Appointment: Zach Peters *
- 15. Recreation Board Appointment: Jennifer Stroup *
- 16. American Legion Water Service Line / Meter *
- 17. Employee Health Insurance Plan *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet