



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 5, 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

### ANNOUNCEMENTS

#### GUESTS

- State Rep. Charlie Meier

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

**CONSENT AGENDA:** All matters listed under Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- Approval of Minutes from July 1, 2013, Regular Meeting
- Approval of Minutes from July 15, 2013, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence
- New Baden Chamber of Commerce Special Liquor License for Chili/Soup Cook-off on Saturday, October 26, 2013 \*
- Request by Chamber of Commerce for placement of signs for Chili/Soup Cook-off \*

### RESOLUTIONS

1. Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program
2. Resolution Opposing Any Unfunded Mandate Due to the Adoption of the 2012 NFPA 101 Life Safety Code

### ORDINANCES

3. Ordinance Rescinding the Prohibition of Concealed Handguns

### UNFINISHED BUSINESS

## **NEW BUSINESS**

4. Rooter's American Maintenance Pay Request #1 (South First Street): \$75,878.85
5. Haier Plumbing & Heating Change Order #3 & Final (SEWSI): \$340.00
6. Roland/Thouvenot & North 9<sup>th</sup> Drainage Improvements Proposals
7. 35-Year Step Increase: Commissioner of Public Works Ron Renth \*
8. Part-time Police Officer: Justin Blavesciunas \*

## **ADDITIONS TO AGENDA**

### **EXECUTIVE SESSION 5 ILCS 120/2(c)**

### **ACTION OF EXECUTIVE SESSION**

### **ADJOURNMENT**

\*Denotes no supporting documents in agenda packet