



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 7, 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:

- Allied Waste Rate Increase, November 1, 2013
- Water Rate Increase, effective bills due November 15, 2013

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from September 3, 2013, Regular Meeting
- Approval of Minutes from September 16, 2013, Committee-at-Large Meeting
- Approval of Minutes from September 30, 2013, Special Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence
- Halloween Trick or Treat Hours: 5:00 p.m. to 8:00 p.m. on Thursday, October 31

ORDINANCES

1. Ordinance Adopting a New Zoning Code
2. Ordinance Amending Building and Zoning Fees
3. Ordinance Amending the Structure of the Park and Recreation Board
4. Ordinance Approving an Agreement for TIF Proceeds (Cotten Patch)

RESOLUTIONS

5. Resolution Determining to Levy an Additional Tax of 0.02% of the Value of Taxable Land in the Village for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for Maintenance, Repairs and Alterations of Library Buildings and Equipment

UNFINISHED BUSINESS

6. Check Valve for WWTF Proposal: Mettler Development (\$14,799.00)
7. Caylin Ridge Detention Basin Clean-up Proposals
8. Forgive \$79,000 Inter-fund Loan from General Fund to Capital Improvement Fund *
9. Chamber of Commerce Use of Village Hall (Historical Documents) *
10. Employee Health Insurance Plan / UnitedHealth Care Update *

NEW BUSINESS

11. White Oaks Drainage Improvements Proposals
12. South 1st Street Change Order #1/Final: Rooter's American Maintenance (\$12,275.00)
13. South 1st Street Pay Request #2/Final: Rooter's American Maintenance (\$115,117.00)
14. South 3rd Street / Parking Lot Change Order #1/Final: Gleeson Asphalt (-\$641.63)
15. South 3rd Street / Parking Lot Pay Request #1: Gleeson Asphalt (\$38,286.92)
16. American Red Cross Shelter Agreement
17. Trailer for Public Works Department
18. Swing Set Replacement at Village Park
19. Library Carpet Proposals

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet