



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 4, 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

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from October 7, 2013, Regular Meeting
- Approval of Minutes from October 21, 2013, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Ordinance Regulating the Drinking of Alcoholic Liquor by Minors at a Residence

### RESOLUTIONS

### UNFINISHED BUSINESS

2. Reciprocal Agreement on Exchange of Information Between the Village of New Baden and the Illinois Department of Revenue (Sales Tax)
3. Reciprocal Agreement on Exchange of Information Between the Village of New Baden and the Illinois Department of Revenue (Telecommunications Tax)
4. Pay Request #2/Final – Haier Plumbing & Heating: South End Water System Improvements (\$8,391.62)
5. Reschedule December 2 Regular Meeting to December 9 \*
6. Cancel December 16 Committee-at-Large Meeting \*

### NEW BUSINESS

7. Complete Streets Plan
8. Class "E" Liquor License: St. George Catholic Church, Cosmic Bingo, Saturday, February 8, 2014 \*
9. Extension of Liquor Sales Hours: American Legion for Thanksgiving Eve and New Year's Eve until 2:00 a.m. \*

**NEW BUSINESS – cont.**

- 10. Park and Recreation Board Appointments \*
- A. Tim Hintz (Chairman – 2 years)
- B. Jen Stroup (2 years)
- C. Randy Ross, Jr. (2 years)
- D. Jordan Pettibone (1 year)
- E. Zach Peters (1 year)
- 11. Part-time Police Officers (Hiring and Police Academy) \*
- A. Jason Cronk
- B. James Appleton

**ADDITIONS TO AGENDA**

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

**ACTION OF EXECUTIVE SESSION**

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet