



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 7, 2014
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

- Code enforcement of non-conforming signs

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from March 3, 2014, Regular Meeting
- Approval of Minutes from March 17, 2014, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Increasing the Number of Class B Liquor Licenses Available for Issue
2. Ordinance Adopting Procedures and Guidelines for Vehicle Impoundment to Include Administrative Fees and Right to Hearing
 - Motions to amend the Ordinance may be made before final approval
3. Intergovernmental Cooperation Agreement Between the Village of New Baden, The City of Trenton, and The City of Lebanon Providing for Joint Administration of Administrative Hearings for Vehicle Impoundment and Release

RESOLUTIONS

4. Resolution Authorizing the June Jamboree Parade, Saturday, June 21 at 5:00 p.m.

UNFINISHED BUSINESS

5. Appointment of Tow Impoundment Hearing Officer
6. Access Agreement with Herlacher Angleton Associates, LLC (Monitoring Wells for Kokomo Joe's)
7. Ball Field Reservation Fees *
8. Bids for Water/Sewer Extension Project Across I-64 (Love's Travel Stops) *

NEW BUSINESS

- 9. Permanent Transfer of Funds: General Fund to Park Fund - \$9,021.00 (American Legion Ball Field Fence) *
- 10. Approve Class "E" Liquor License: New Baden Chamber of Commerce, June Jamboree, Friday June 20 and Saturday, June 21, 2014 *
- 11. Sign Request by New Baden Chamber of Commerce for placement of signs at Village Park for June Jamboree *
- 12. Egyptian Outdoor Spraying (Mosquito Spraying): \$5,000
- 13. Village Spring Clean-up Day/Chamber Use of Village Property South of Railroad tracks *
- 14. Part-time Police Officer: Loren Dial *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet