



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 5, 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:

- Committee Assignments

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 Imposing a Retailers' Occupation Tax and A Service Occupation Tax
2. Ordinance Regulating the Proximity of Establishments Holding a Liquor License
3. Ordinance Authorizing the Execution of an Annexation Agreement (Nancy F. Klein Trust)

RESOLUTIONS

4. Resolution Requesting that Ameren Illinois Notify the Village of New Baden of a Change in User of Electric Service within the Village of New Baden
5. Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation
6. FY 2014-2015 MFT Resolution: \$86,900

UNFINISHED BUSINESS

7. Roof Replacement/Repairs Engineering Proposal (Hurst-Rosche Engineers)
8. Agreement for Technical Services and Assistance with Enterprise Zone Application (Moran Economic Development)
9. Bidding and Contract Procedures for Goods and Services Less than \$5,000 and \$20,000

10. East Illinois Street / Veterans Memorial Drive Sidewalk Improvements Engineering Proposal (Rhutasel & Associates)

11. SIUE Field Practice Agreement (Public Works Intern)

NEW BUSINESS

12. Emergency Services Fund *

13. Richter School Road Utility Easement (Thomas & Jessie Hull) *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet