



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 2, 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

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from May 5, 2014, Regular Meeting
- Approval of Minutes from May 19, 2014, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence
- Ordinance Establishing Prevailing Rate of Wages

ORDINANCES

1. Ordinance Authorizing the Sale of Surplus Personal Property (Pool Chemicals)
2. Ordinance Authorizing the Sale of Surplus Vehicles
3. a. Administrative review of the Zoning Hearing Officer Decision (St. Joseph's Urgent Care)
b. Ordinance Granting a Zoning Variance for 1219 East Cedar Street (St. Joseph's Urgent Care)

RESOLUTIONS

UNFINISHED BUSINESS

4. GIS Hosted Services Agreement (Horner & Shifrin Engineers)
5. Clinton Manor Linkage Agreement
6. Utility Easement (Thomas and Jessie Hull)
7. DCEO Grant Agreement (\$125,000)
8. Rhutasel & Associates Engineering Proposal (Hillside Drive Improvements)

NEW BUSINESS

9. Rhutasel & Associates Engineering Proposal (One Stop Drive Improvements)

ADDITIONS TO AGENDA

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

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet