



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, July 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

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from June 2, 2014, Regular Meeting
- Approval of Minutes from June 16, 2014, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Providing for the Annual Appropriation for FY 2014-2015
2. Ordinance Approving a Collective Bargaining Agreement for the New Baden Police Department
3. Ordinance Prohibiting the Construction of Certain Items within Public Easements and Rights-of-Way
4. Ordinance Authorizing Payment by Applicant of Actual Costs Incurred by the Village in Reviewing Applications for Subdivisions, Re-zoning, Occupancy or Business Permits, and Other Permits and Approvals
5. Ordinance Increasing the Number of Class C Liquor Licenses Available for Issue

RESOLUTIONS

UNFINISHED BUSINESS

6. Wage Adjustments for Non-Union Employees
7. Audrey Lane Drainage Improvements Engineering Agreement (Rhutasel & Associates)
8. Roland and Plum Drainage Improvements Engineering Agreement (HMG Engineers)
9. Authorize Bid Letting for Roof Repairs *
10. Tennis Courts
 - A. Revised Concept Site Plan
 - B. ADA Parking Stall *

NEW BUSINESS

11. Haier Plumbing & Heating Pay Request #1 (I-64 Water/Sewer Extension): \$294,272.86
12. Approval of MFT Bids
 - a. Bituminous Materials: Don Anderson Co. (\$1.97 Unit Price)
 - b. Seal Coat Aggregate: Quad County Ready Mix (\$12.95 Unit Price)
 - c. Aggregate, CA-6: SC Transport (\$9.92 Unit Price)
13. Part-time Police Officer: Christopher Singleton *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet



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