



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 4, 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

- Police Officer Angela Wagner: Recognition of Commendable DUI Enforcement from the Alliance Against Intoxicated Motorists

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from July 7, 2014, Regular Meeting
- Approval of Minutes from July 21, 2014, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Amending the Salary of the Village Clerk

RESOLUTIONS

2. Resolution Wesclin Homecoming Parade: Weds. October 1, 2014

UNFINISHED BUSINESS

3. Motion to Approve Policy Regarding Non-Union Employees Who Decline Participation in the Village's Health, Dental, and Vision Insurance Plan
4. Employee Step Increases *
 - a. Village Collector Teri Crane (10 years on 7/12/2014): 3.0% of Base Salary
 - b. Deputy Clerk Barb Wilken (25 years on 2/26/2015): 3.0% of Base Salary
5. Award Contract for Roof Replacement and Repairs
6. IEPA Compliance Commitment Agreement
7. Statement of Intent for Multi-Hazard Mitigation Planning
8. Part-Time Police Officer Wages

NEW BUSINESS

9. Part-time Police Officer: Jason Herzing *

ADDITIONS TO AGENDA

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

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet