



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, September 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 August 4, 2014, Regular Meeting
- Approval of Minutes from August 18, 2014, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Ordinance Approving a Memorandum of Understanding for the New Baden Public Works Department

### RESOLUTIONS

2. Resolution Celebrating the 50<sup>th</sup> Anniversary of Warren G. Murray Developmental Center and Declaring the Week of September 20-26, 2014 "Celebrate Our Citizens"

### UNFINISHED BUSINESS

3. State Route 160 Sewer Lift Station Easement (Gildig)

### NEW BUSINESS

4. Approve Class "E" Liquor License: Chamber of Commerce, Chili/Soup Cook-off, October 25, 2014 \*

### ADDITIONS TO AGENDA

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

### ACTION OF EXECUTIVE SESSION

### ADJOURNMENT

\*Denotes no supporting documents in agenda packet