



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 50th 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