



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 6, 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 September 2, 2014, Regular Meeting
- Approval of Minutes from September 15, 2014, Committee-at-Large Meeting
- Approval of Minutes from September 22, 2014, Special Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Approving an Intergovernmental Cooperation Agreement Between the Village of New Baden, the City of Trenton, the City of Lebanon, and the City of Carlyle Providing for Joint Administration of Administrative Hearings for Vehicle Impoundment and Release

RESOLUTIONS

2. Resolution Determining to Levy an Additional Tax of 0.02% of the Value of Taxable Land in the Village for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for Maintenance, Repairs and Alterations of Library Buildings and Equipment

UNFINISHED BUSINESS

3. Award Hillside Drive Reconstruction and One Stop Drive Repairs Project
4. Award Roland and Plum Drainage Improvements Project *
5. North Second Street Box Culvert Replacement (HMG Task Order)
6. Sewer Lift Station Maintenance Agreement (Gildig)
7. Approve Purchase of Public Works Truck
8. Administrative Tow Hearing Officer Agreement (Van-Lear Eckert)
9. Concession Stand Agreement with American Legion

UNFINISHED BUSINESS – cont.

- 10. Police Fleet Services Fund *
- 11. Motion to terminate TIF Redevelopment Agreement with Hanover Automotive, LLC for failure to comply with construction schedule *
- 12. Motion to terminate BD Redevelopment Agreement with Hanover Automotive, LLC for failure to comply with construction schedule *

NEW BUSINESS

- 13. Haier Plumbing & Heating Change Order #1 (I-64 Water/Sewer Extension): \$7,122.00
- 14. Haier Plumbing & Heating Pay Request #2 (I-64 Water/Sewer Extension): \$418,312.17
- 15. Approve Class “E” Liquor License: St. George Catholic Church, Cosmic Bingo, November 29, 2014
- 16. Request by Chamber of Commerce for placement of signs for Chili/Soup Cook-off *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet