



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 3, 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

- East-West Gateway Outstanding Local Government Achievement Award for Exemplary Accomplishment

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from October 6, 2014, Regular Meeting
- Approval of Minutes from October 20, 2014, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence
 - East-West Gateway Local Government Award / Luncheon

ORDINANCES

1. Ordinance Increasing the Number of Class C Liquor Licenses Available for Issue (Request from Love's Travel Stops & Country Stores)

RESOLUTIONS

UNFINISHED BUSINESS

2. North Second Street Box Culvert Replacement (HMG Task Order)

NEW BUSINESS

3. Reschedule December 1 Regular Meeting to December 8 *
4. Liability Insurance Renewal - Policy 2014-2015
 - Property/Casualty: ICRMT (\$69,143)
 - Workers' Compensation: IPRF (\$33,455)
5. Discuss Expiration of TIF #1 and Potential Impact On Tax Levy

ADDITIONS TO AGENDA

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

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet