



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, February 2, 2015  
7:00 p.m.

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Swearing in of Jonathan Gunn as Trustee

### ROLL CALL: Mayor Picard

Trustee Malina  
Trustee Linthicum  
Trustee Oster

Trustee Nielsen  
Trustee Mavrogeorge  
Trustee Gunn

### ANNOUNCEMENTS

### GUESTS

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from January 7, 2015, Regular Meeting
- Approval of Minutes from January 20, 2015, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Ordinance Authorizing the Sale of Surplus Vehicles
2. Ordinance Approving an Elevated Structure Agreement between the Village of New Baden and Wisper ISP, Inc. for the Erection and Operation of RF Transmitter Antennas
3. Ordinance Approving a Memorandum of Understanding to the Collective Bargaining Agreement for the New Baden Police Department
4. Ordinance Prohibiting Parking on One Stop Drive (Schedule C of the Motor Vehicle Code)

### RESOLUTIONS

### UNFINISHED BUSINESS

5. Discuss – Request for Western Junction Rodeo to use New Baden Community Park

### NEW BUSINESS

6. Library request for Placement of Sign on Village Building

### ADDITIONS TO AGENDA

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

### ACTION OF EXECUTIVE SESSION

### ADJOURNMENT

\*Denotes no supporting documents in agenda packet