



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 2, 2015  
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 Gunn

### ANNOUNCEMENTS:

### GUESTS

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from February 2, 2015, Regular Meeting
- Approval of Minutes from February 17, 2015, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. An Ordinance Amending Section 1-2-5 of the Village Code Creating Closed Session Review Committee
  - a. Appointment of members to committee
  - b. Set first meeting as March 16, 2015 at 6:30 pm
2. An Ordinance Establishing the Budget Officer System and Creating the Position of Budget Officer
  - a. Appointment of the Budget Officer
3. An Ordinance Increasing Residential Plumbing Permit Fee to \$120

### RESOLUTIONS

4. A Resolution Adopting Contract For The Position of Plumbing Inspector
5. A Resolution Authorizing a Contract Between Village of New Baden and Eric T. Hull

### UNFINISHED BUSINESS

6. Review bid tabulation and approve sale of surplus vehicles
  - a. 2000 Chevrolet Blazer LS
  - b. 2005 Chrysler 300
  - c. 2002 Ford Crown Victoria Police Interceptor
  - d. 2001 Dodge Ram 1500 Quad Cab
7. Authorize Compensation Agreement with the New Baden Chamber of Commerce for the Granting of Utility and Drainage Easements on Property Owned by the Chamber
8. Authorize Change Order #1 to Contract with Kehrer Brother's Construction, Inc. for Roofing Repairs to Civic Center and Pump House Buildings

**NEW BUSINESS**

9. Issue Request for Qualifications for Municipal Engineering Services \*
10. Issue Request for Proposals for Grass Cutting Services
11. Authorize CodeRED Next Services Agreement and CodeRED Weather Warning Service Addendum
12. Authorize an Agreement with the YMCA of Southwestern Illinois for the Operation of the Legion Pool for the 2015 Season
13. Park Board Appointments \*

**ADDITIONS TO AGENDA**

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

**ACTION OF EXECUTIVE SESSION**

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet



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