



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 6, 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 March 2, 2015, Regular Meeting
- Approval of Minutes from March 16, 2015, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Establishing An Additional Regular Village Board Meeting and Eliminating the Committee-At-Large

RESOLUTIONS

2. Resolution Authorizing the June Jamboree Parade, Saturday, June 20 at 5:00 p.m.
3. Resolution Retaining/ Releasing Closed Session Minutes
4. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

UNFINISHED BUSINESS

5. Request for Proposals: Codification of Village Code of Ordinances
6. FY 15/16 Budget *
 - Announcement: Tentative budget will be available for public inspection on Tuesday, April 14, 2015, after 8:30 a.m.
 - Public hearing for budget will be Monday, April 20, 2015, at 6:30 p.m.
7. Contract Awards: Lawn Maintenance Services
 - a. Richter Lawn Care
 - b. Quality Turf
 - c. Yard Boys

NEW BUSINESS

8. Approve Sean Alberternst, Part-Time Police Officer *
9. Approve Class "E" Liquor License: New Baden Chamber of Commerce, June Jamboree, Friday June 19 and Saturday, June 20, 2015 *
10. Sign Request by New Baden Chamber of Commerce for placement of signs at Village Park for June Jamboree *
11. Discussion: 9 North 2nd Street (Village Owned Property)

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

- Collective Bargaining 5 ILCS 120/2(c)(1)
- Personnel 5 ILCS 120/2(c)(2)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet