



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 4, 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 April 6, 2015, Regular Meeting
- Approval of Minutes from April 20, 2015, Committee-at-Large Meeting
- Approval of Minutes from April 27, 2015, Special Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Modifying Attendance Requirements of Village Trustees at Regular Village Board Meetings

### RESOLUTIONS

2. Resolution Establishing a Prequalification List for On-Call Municipal Engineering Services and extending contract offers to each pre-qualified firm
3. Resolution Modifying Village Employee Contributions of Health Insurance Coverage Premiums

### UNFINISHED BUSINESS

4. Tennis Courts Improvement Project
  - a. Rescind acceptance of previous proposal from Christ Bros. dated 1/23/2014 for original scope of work
  - b. Consider 4/30/2015 quote of \$77,352.21 from Christ Bros. for the revised scope of work
    - Either waive the use of competitive bids for the revised Tennis Courts Improvement Project
    - And accept the proposal from Christ Bros. dated 4/30/2015 for the revised Tennis Courts Improvement Project
  - c. Or request competitive bids for the revised scope of work

### NEW BUSINESS

5. Oath of Office: Newly Elected Officials \*
  - a. Trustees – Bill Malina (term expires 2019), Jonathan Gunn (term expires 2019), and Jordan Pettibone (term expires 2019)
  - b. Library Trustees – Martha Cachola (term expires 2021), Jeanice Anderson (term expires 2021), Diane Hoerchler (term expires 2019), and Vincent Haun (term expires 2019)

6. Appointment of Municipal Officers and Oath of Office \*
  - a. Treasurer – Tom Pollmann for a term of 1 year
  - b. Village Administrator – Lyndon Joost for a term of 1 year
  - c. Village Attorney – Doug Gruenke for a term of 1 year
  - d. Commissioner of Public Works – Ron Renth for a term of 1 year
  - e. Chief Building and Zoning Official – Jerry Green for a term of 1 year
  - f. Budget Officer – Lyndon Joost for a term of 1 year
  - g. Village Collector – Teri Crane for a term of 1 year
7. Approve First Amendment to CodeRED Next Services Agreement and CodeRED Weather Warning Service Addendum (Boundaries redefined)
8. Authorize issuing a Request for Bids for the demolition of 9 North 2nd Street, with sealed bids due May 28, 2015, at 2:00 p.m. \*

**ADDITIONS TO AGENDA**

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

**ACTION OF EXECUTIVE SESSION**

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet