



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 18, 2015  
7:00 p.m.

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### ROLL CALL: Mayor Picard

Trustee Malina  
Trustee Linthicum  
Trustee Oster

Trustee Mavrogeorge  
Trustee Gunn  
Trustee Pettibone

### ANNOUNCEMENTS:

### GUESTS

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from May 4, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

### RESOLUTIONS

### UNFINISHED BUSINESS

1. Appointment of Municipal Officers and Oath of Office \*
  - a. Director of Emergency Services – Allen Gilbert for a term of 1 year
  - b. Police Chief – Mike Riley through June 30, 2015
2. Appointments of Committees and Chairmen \*
  - a. PUBLIC WORKS COMMITTEE  
Members: Bob Oster (Chairman), Jordan Pettibone and Jerry Linthicum
  - b. PUBLIC SAFETY COMMITTEE  
Members: Mike Mavrogeorge (Chairman), Bill Malina, and Bob Oster
  - c. FINANCE COMMITTEE  
Members: Bill Malina (Chairman), Jerry Linthicum, and Jonathan Gunn
  - d. PERSONNEL COMMITTEE  
Members: Jonathan Gunn (Chairman), Bob Oster, and Jordan Pettibone
  - e. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE  
Members: Jordan Pettibone (Chairman), Jonathan Gunn, and Mike Mavrogeorge
  - f. COMMUNITY COORDINATION COMMITTEE  
Members: Jerry Linthicum (Chairman), Bill Malina, and Mike Mavrogeorge
  - g. CLOSED SESSION REVIEW COMMITTEE  
Members: Jerry Linthicum (Chairman), Jonathan Gunn, and Bill Malina

3. Authorize On Call Municipal Engineering Services Contracts with
  - a. Horner & Shifrin, Inc.
  - b. Thouvenot, Wade & Moerchen, Inc.
  - c. HMG Engineering, Inc.
  - d. Hurst-Rosche Engineering, Inc.

#### **NEW BUSINESS**

4. Approval of Employment Agreement for Police Chief
5. Swearing in and Oath of Office: Joe Berry as full-time Police Officer effective June 1, 2015 \*
6. Approval of 2015 MFT Bids
  - a. Award HFE-150 Bituminous Material Bid to Mike Madge Trucking, Inc. at a unit price of \$1.7769 per gallon, or \$32,154.78 for 18,096 gallons, furnished and applied
  - b. Award CA15 Seal Coat Aggregate Bid to SC Transport at a unit price of \$12.77 per ton, or \$13,331.88 for 1,044 tons, furnished and delivered.

#### **DISCUSSION ITEMS**

7. Options for Modifying Elected Official Compensation
8. Chimney Removal at Civic Center \*

#### **ADDITIONS TO AGENDA**

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

#### **ACTION OF EXECUTIVE SESSION**

#### **ADJOURNMENT**

\*Denotes no supporting documents in agenda packet