



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