



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 1, 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 18, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Amending the Salary of Elected Officials & Rescinding Ordinance No. 2014-08-04-A
2. Ordinance Approving a Memorandum of Understanding to the Collective Bargaining Agreement for the New Baden Police Department

RESOLUTIONS

UNFINISHED BUSINESS

3. Oath of Office: Newly Elected Library Trustees *
 - a. Martha Cachola (term expires 2021), Jeanice Anderson (term expires 2021), Diane Hoerchler (term expires 2019), and Vincent Haun (term expires 2019)
4. Demolition of 9 N. 2nd Street – Bid Tab
 - a. Recommend Awarding to KRB Excavating of Trenton, IL, at a bid price of \$12,000, to issue Notice of Award and offer a contract.
5. Request for Proposals – Codification – Bid Tab
 - a. Recommend Awarding to General Code LLC of Rochester, NY at a base price of \$7,995.00, to issue Notice of Award and offer a contract.
6. Approve Pay Request #3: Hayes Contracting for \$2,088.68 for the Roland and Plum Drainage Project – Final Payment of Retention
7. Formal Clarification of Transfers to Other Funds from the General Fund *
 - a. That the April 2015 transfer from the General Fund to the Emergency Services Fund in the amount of \$10,000 was an inter-fund loan, with an expectation of repayment.
 - b. That the April 2015 transfer from the General Fund to the Legion Memorial Pool Fund in the amount of \$2,000 was an inter-fund loan, with an expectation of repayment.

NEW BUSINESS

- 8. Approve closing of Hickory Street for St. George Parish Picnic, Friday, August 7 and Saturday, August 8, 2015
- 9. Approve Band/DJ to perform until 11:30 p.m. at St. George Parish Picnic on Friday, August 7, 2015
- 10. Approve Class "E" Liquor License: St. George Parish Picnic, Friday, August 7 and Saturday, August 8
- 11. Sign Request by St. George Parish for placement of signs for Parish Picnic at Village Park
- 12. Approve the employment of Keith Grogan as a part-time paramedic *
- 13. Approve the employment of Angela Ashford as a part-time paramedic *
- 14. Approve the employment of Brad Parry as a part-time paramedic (contingent on final completion of employment application and paperwork) *

DISCUSSION ITEMS

- 15. Request For Price Quotations for the Village Park Walking Trail Resealing Project *
- 16. Discuss Approach to Hockey Rink Renovation – Waive Competitive Bidding Requirement?

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet