



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 15, 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 June 1, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Ordinance Establishing Prevailing Rate of Wages

### RESOLUTIONS

### UNFINISHED BUSINESS

2. Oath of Office: Newly Elected Library Trustees: Martha Cachola (term expires 2021), Jeanice Anderson (term expires 2021), Diane Hoerchler (term expires 2019), and Vincent Haun (term expires 2019)
3. Approve contract with K.R.B. Excavating, Inc. for demolition of 9 North 2nd Street in the amount of \$12,000.00

### NEW BUSINESS

4. Liquor License Application: El Indio de New Baden, Inc. at 7551 State Route 160

### DISCUSSION ITEMS

5. Possible extension of water service along Haselhorst Road \*
6. Doug Gruenke – New Member Workshop Session

### ADDITIONS TO AGENDA

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

### ACTION OF EXECUTIVE SESSION

### ADJOURNMENT

\*Denotes no supporting documents in agenda packet