



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