



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, July 6, 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 15, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

UNFINISHED BUSINESS

1. Appointment of Scott Meinhardt as Police Chief / Swearing in and Oath of Office *
2. Approve Pay Request No. 1: Kehrer Brothers Construction for \$81,810.00 for repairs to date on Civic Center, Pump House and EMS Building (all 100% completed) (Retention of \$9,090.00)
3. Approve Pay Request No. 3 - Final: Korte & Luitjohan Contractors, Inc. for \$542.50 for Pavement Repairs to One Stop Drive (Retention of \$0.00)
4. Approve Pay Request No. 3 - Final: Korte & Luitjohan Contractors, Inc. for \$3,592.00 for Pavement Repairs to Hillside Drive (Retention of \$0.00)

NEW BUSINESS

5. Request to purchase and dedicate a bench in Village Park *
6. Approve the employment of Brad Parry as a part-time paramedic *
7. Approve the employment of Keith Mumper as part-time police officer * (FT SWIC)
8. Approve the appointment of George Emmerich, as part-time police officer * (FT Smithton)

DISCUSSION ITEMS

9. Possible amendments to Rodeo Agreement between the Village and Eric T. Hull
10. Possible extension of water service along Haselhorst Road
11. Recent water quality issues – Trustee Mavrogeorge *
12. Wisper request to drill 3/4" hole in water tower access hatch collar *
13. Price Quotations for hockey rink enhancements * (TBD at meeting)
14. Audrey Lane Drainage project – status *
15. 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