



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, July 20, 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 July 6, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Declaring Chief of Police Mike Riley's Active Duty Firearm as Surplus Property and Providing the Firearm as a Gift to Chief Riley in Recognition of His Outstanding Dedication to Service and Longtime Commitment to Safety in the Village of New Baden

RESOLUTIONS

2. Resolution Authorizing an Amendment to the Contract Between the Village of New Baden and Eric T. Hull

UNFINISHED BUSINESS

3. Price Quotations for Resealing Walking Trail - Tabulation
 - a. Recommend awarding to A1 Professional Asphalt Sealing, 7627 Richter Road, Mascoutah, IL at a quoted price of \$3,720

NEW BUSINESS

4. Special Event Liquor License: New Baden Jaycees for Thomas G. Hull Rodeo, Sept. 18 & 19

DISCUSSION ITEMS

5. Possible Squad Car Purchase
6. Pool Operations to Date
7. Need to Address Known Shortages in the Budget
8. IML Conference September 17 – 19, 2015 *
9. Doug Gruenke – New Member Workshop Session *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet