



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 3, 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 20, 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

### UNFINISHED BUSINESS

2. Proposal to Provide Peer Review and Assistance for Wastewater Rate Strategy – Horner & Shifrin, Inc.

### NEW BUSINESS

3. Change Order #2 – Roof Replacement and Repairs Contract for Kehrer Brothers Construction, Inc., 7100 Albers Road, Albers IL - Adding \$277.42 to the contract for additional cost of plywood roof decking on EMS building roof, with a new Contract Sum of \$106,377.42 and a new Substantial Completion date on Aug. 17, 2015.
4. Approve Class "E" Civic Organization Liquor License: Chamber of Commerce, Chili/Soup Cook-off, October 24, 2015 \*

### DISCUSSION ITEMS

5. Possible Sale of Property At 9 North 2<sup>nd</sup> Street
6. Discuss Draft Ordinance Increasing Telecommunications Tax to 5%
  - a. Comparative Telecommunications Tax Rates
  - b. Comparative Tax Revenues To Date – Versus Previous Year / Current Budget
7. Wheelchair Lift Replacement / Ramp Options at Village Hall
8. Attorney 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