



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 2nd 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