



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 17, 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 August 3, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. An Ordinance Authorizing the Sale of Surplus Vehicle – 2007 Chevrolet Impala

RESOLUTIONS

2. A Resolution Authorizing the Sale of the Property Located at 9 N. 2nd Street

UNFINISHED BUSINESS

3. Roof Replacement on Village Hall *
4. Review Research on Leaf Vacuum Collection as a Possible Municipal Service

NEW BUSINESS

5. TASK ORDER #1 to the May 18, 2015 General On-Call Municipal Engineering Services Contract with Thouvenot, Wade & Moerchen, Inc., for the project entitled Audrey Lane Drainage

DISCUSSION ITEMS

6. Discuss allowance of private streets not up to Village code – Jim Osborne
7. Discuss potential allowance of uniplex structures under Zoning Code – Jeff Renner
8. Discuss Possible Ordinance Authorizing and Regulating Home Kitchen Operations
9. Discuss Electric Supplier for Village of New Baden Accounts *
10. Chamber of Commerce Proposed Upgrades to Park Lighting – Scott Meinhardt *
11. 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