



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, September 8, 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

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from August 17, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

REPORTS AND COMMUNICATIONS

1. Resignation of James Smith from the Plan Commission

ORDINANCES

RESOLUTIONS

2. A Resolution Supporting Law Enforcement Officers

UNFINISHED BUSINESS

3. Memorandum of Understanding – Lease Between the Village of New Baden and the New Baden Library – Requires Approval and Authorization for the Mayor to Sign
4. Status Report: Subdivision Plat for Right of Way Dedication – Zion Church *
5. Roof Replacement on Village Hall *

NEW BUSINESS

6. 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 at a total cost not to exceed \$16,000
7. Sign Request by New Baden Chamber of Commerce for placement of signs in Park for Annual Chili & Soup Cook-off on October 24, 2015 *

DISCUSSION ITEMS

- 8. Electric Supplier for Village of New Baden Accounts *
- 9. Illinois Street Sidewalk Project
- 10. Possible extension of water service along Haselhorst Road
- 11. Steps being taken to address the safety of New Baden police officers * - Trustee Mavrogeorge
- 12. Storm Water Management / Drainage
- 13. 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