



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, September 21, 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

- St. Elizabeth's Hospital Plaque Presentation to Jake Koerber for Cardiac Save

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from September 8, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

UNFINISHED BUSINESS

1. Sale of 2007 Impala – Bid Tab
2. Request for Extension of Temporary Occupancy Permit – Zion United Church of Christ *
3. Electric Supplier for Village of New Baden Accounts *

NEW BUSINESS

4. Ambulance Hire: Steve Greathouse EMT Basic *
5. Budget Amendment to Provide Funding for Sidewalk at City Cemetery *
6. Plan Commission Recommendation – Osborne Final Plat and Variance Requests

DISCUSSION ITEMS

7. Roof Replacements *
8. Storm Water Management / Drainage Policy
9. Sanitary Sewer Rate Study
10. Possible extension of water service along Haselhorst Road *
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