



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 5, 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 September 21, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. An Ordinance Amending The Village Of New Baden's Budget For The Fiscal Year Beginning May 1, 2015 And Ending April 30, 2016.

RESOLUTIONS

2. A Resolution Determining To Levy An Additional Tax Of .02% Of The Value Of Taxable Land In The Village For The Purchase Of Sites And Buildings, For The Construction And Equipment Of Buildings, For The Rental Of Buildings Required For Library Purposes, And For Maintenance, Repairs And Alterations Of Library Buildings And Equipment

UNFINISHED BUSINESS

3. Electric Supplier for Village of New Baden Accounts *
4. Draft Ordinance For Bailey Plaza Subdivision Final Plat and Variance Requests

NEW BUSINESS

5. Task Order #2 to the May 18, 2015 General On-Call Municipal Engineering Services Contract with Thouvenot, Wade & Moerchen, Inc., for the Project Entitled Illinois Street Sidewalk Project, with Design Costs Not To Exceed \$19,600, Plus Additional Hourly Rate Services for Construction Engineering, Right-Of-Way Research and Temporary Construction Easements.

DISCUSSION ITEMS

6. Sanitary Sewer Rate Proposal
7. Tax Levy Approach
8. ADA Ramp to Village Hall
9. Attorney Doug Gruenke – Final 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