



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 19, 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

1. Tim Hintz Email to not be Considered for Reappointment to Park Board *

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from October 5, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

2. An Ordinance Modifying Sewer Rates

RESOLUTIONS

UNFINISHED BUSINESS

3. Possible extension of water service along Haselhorst Road *
4. Discuss Tax Levy Approach and Recommend Ambulance SSA Levies

NEW BUSINESS

5. Change Order No. 1 - D.E. Martin Roofing Co. Inc., Civic Center Lower Roof, increase of \$460.00 for temporary flashing and accessories until parapet wall could be repaired
6. Add Brett Wiebler to Police Department Part Time Roster *

DISCUSSION ITEMS

7. Bailey Plaza Subdivision / Variances *
8. Fiscal Year 2014/15 Audit Report * (to be delivered at meeting)
9. Construction approach to Audrey Lane Drainage Project *
10. Construction approach for Accessible Ramp to Village Hall *
11. 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