



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 2, 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:

1. Fedor Police K-9 Retirement

GUESTS

REPORTS AND COMMUNICATIONS

2. Resignation of Jacob Koerber from his position of full-time Paramedic
3. Resolution of New Baden Public Library - Tax Levy for 2015-2016
4. Decision of the Zoning Hearing Officer: Grant Howard Boston's Request for Variation

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from October 19, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

5. An Ordinance Amending The Village Code Regarding Final Plat Certificates

RESOLUTIONS

6. Resolution Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments

UNFINISHED BUSINESS

7. Change Order #3 – Roof Replacement and Repairs Contract for Kehrer Brothers Construction, Inc., - Adding \$2,700.45 to the contract for temporary flashing prior to parapet wall repairs and replacement of collector boxes and downspouts, with a new Contract Sum of \$109,077.87 and a new Substantial Completion date of Nov. 15, 2015.
8. Pay Request No. 1 - D.E. Martin Roofing Co. Inc., Civic Center Lower Roof, in the amount of \$23,932.80 (Retention of \$2,659.20)
9. Pay Request No. 3 – Kehrer Brothers Construction, Village Hall Roof, in the amount of \$9,919.01 (Retention Balance of \$14,648.41 for all roofs)
10. Proposal from Handi-Ramp 510 North Avenue, Libertyville, IL, for \$26,506.56 to Manufacture and Provide Installation Oversight of an Accessible Ramp to Village Hall
 - Waive competitive bidding requirements with a 2/3 vote of trustees
11. Discuss Tax Levy Options and Decide Upon Preferred Levies

NEW BUSINESS

- 12. Ratify Authorization Given to Jack Schmidt Ford to Replace the Engine and Transmission in New Baden's Primary EMS Unit, at a Total Price of \$18,276.78, which was the Lowest of Four Price Quotations Received
- 13. Approve Clinton County Special Service Area (SSA) Agreement for SSA #7 (Damiansville): \$14,820.00
- 14. Approve Clinton County SSA Agreement for SSA #8 (Albers): \$38,965.00
- 15. Approve Clinton County SSA Agreement for SSA #9 (New Baden): \$76,655.00
- 16. Approve Clinton County SSA Agreement for SSA #10 (Unincorporated Areas of Lookingglass Township): \$49,300.00

DISCUSSION ITEMS

- 17. General Liability and Worker Compensation Insurance Proposals
- 18. Fiscal Year 2014/15 Audit Report
- 19. Final Report – Pool Operations 2015
- 20. Park Board *
- 21. New Baden News Ad Pricing for 2016
- 22. 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