



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 16, 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

- o 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 November 2, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

1. A Resolution Approving the 2015 Property Tax Levy Estimates for the Village of New Baden, Illinois
 - Preceded by Public Announcement of Those Estimates

UNFINISHED BUSINESS

2. Fiscal Year 2014/15 Audit Report – Presentation by Auditors *
3. Pay Request No. 4 - Final – Haier Plumbing & Heating, Inc., Water & Sewer Extension Across I-64, in the amount of \$44,052.53 (payment for retainage)

NEW BUSINESS

DISCUSSION ITEMS

4. Claims for Crop Damage with I-64 Sewer & Water Project – Kenny Von Bokel
5. Filling Paramedic Position *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet