



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 7, 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

- Recommendation of the New Baden Plan Commission – Zoning Text Amendment Request

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from November 16, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Ordinance of the Village of New Baden, Clinton and St. Clair Counties, Illinois, Establishing a Tax Levy for All Corporate Purposes to be Levied Against All Property Subject to Taxation Within the Village of New Baden, Illinois, for the Fiscal Year Commencing May 1, 2015, and Ending April 30, 2016

### RESOLUTIONS

2. Resolution Authorizing the Execution of a Service Agreement for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program (Electric Aggregation)

### UNFINISHED BUSINESS

3. Pay Request No. 3 – Kehrer Brothers Construction, Inc., Roof Replacements and Repairs, in the Amount of \$6,441.07 (Retention remaining \$10,907.79)
4. Pay Request No. 4 – Kehrer Brothers Construction, Inc., Roof Replacements and Repairs, in the Amount of \$10,907.79 (Balance of retention)
5. Selection of Electric Supplier for Specific Village Accounts \*
6. New Baden Chamber of Commerce: Park Lighting Project Update – S. Meinhardt \*

**NEW BUSINESS**

- 7. New Policies and Procedures – Police Department
- 8. Approve Hire of Part-time Police Officer Michael Kuhl \*
- 9. Extension of Liquor Sales Hours: American Legion for New Year’s Eve until 2:00 a.m. \*
- 10. Cancel December 21, 2015 Regular Meeting \*

**DISCUSSION ITEMS**

- 11. Park Board Appointments \*
- 12. Ordinance Prohibiting Use of Groundwater for Potable Water: Properties Near Kokomo Joe’s, 409 East Hanover Street \*
- 13. Ambulance Engine & Transmission Replacement \*
- 14. Ambulance SSA Tax Levies

**ADDITIONS TO AGENDA**

**EXECUTIVE SESSION 5 ILCS 120/2(c)**

- 15. Possible Sale/Setting Price of Village Property - 9 North 2nd Street \*

**ACTION OF EXECUTIVE SESSION**

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet