



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, January 4, 2016
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 December 7, 2015, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method

RESOLUTIONS

UNFINISHED BUSINESS

2. Pay Request No. 2 (final) – D.E. Martin Roofing Co, Inc., Roof Replacements and Repairs, in the Amount of \$3,119.20 (Balance of retention)
3. Amendment to the Professional Services Agreement Between the Village of New Baden, Illinois and Good Energy, L.P

NEW BUSINESS

4. Pay Request for 2013 Resurfacing of Village Hall Parking Lot
5. Employment of Tyler Howell as Part-time Paramedic *
6. Marvin Spaeth Request to Install Fence at Greenmount Cemetery *
7. Cemetery Maintenance Proposal from St. George's Catholic Church

DISCUSSION ITEMS

- 8. Roof Leaks at Village Hall and Police / EMS Building
- 9. Update on Village owned lot at 9 N. 2nd Street *
- 10. Dedication of Outlots in Ahner Acres as Right-of-Way – Hibiscus, Cloverleaf, & “Poos” *
- 11. Rezoning Application for 62.74 acres of Farmland in the Northeast Quadrant of I-64 and IL Route 161 from A – Agricultural to HB – Highway Business
- 12. Village Administrator Position *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet