



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, January 19, 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
- Approval of Minutes from January 4, 2016, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

UNFINISHED BUSINESS

1. Motion to accept as public right of way the dedication of Outlot A of "Ahner Acres" - permanent parcel number 10-13.0-200-024 - noting that the existing street pavement does not currently meet the Subdivision Code requirements of the Village of New Baden, but it is in the best interest of the Village to waive those requirements.
2. Motion to accept as public right of way the dedication of Outlot B of the "First Addition to Ahner Acres" - permanent parcel number 10-13.0-200-034 - noting that the existing street pavement does not currently meet the Subdivision Code requirements of the Village of New Baden, but it is in the best interest of the Village to waive those requirements.
3. Motion to accept as public right of way the dedication of Outlot A of "Ahner Acres 3rd Addition" - permanent parcel number 10-12.0-401-005 - noting that the existing street pavement does not currently meet the Subdivision Code requirements of the Village of New Baden, but it is in the best interest of the Village to waive those requirements.

NEW BUSINESS

DISCUSSION ITEMS

4. "Roof Leaks" – Exterior Building Issues at Village Hall
5. Audrey Lane Drainage Improvement Project – Proposed Request for Bids

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

6. Consider the Employment of a Specific Employee - Village Administrator *

ACTION OF EXECUTIVE SESSION

7. Consider a Resolution Authorizing an Employment Agreement - Village Administrator *

ADJOURNMENT

*Denotes no supporting documents in agenda packet