



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, February 1, 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

1. Recommendation of the Plan Commission - Petition to Amend the Zoning Map, Filed by Donald Karban and Kathleen Taylor, Owners of three (3) Parcels of Property Totaling 62.74 Acres in St. Clair County Near Interstate 64 and IL Route 161

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

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

ORDINANCES

2. Ordinance Changing the Zoning Classification of Property Located at the Northeast Quadrant of the Intersection of Interstate 64 and Illinois Route 161 from Agricultural ("A") to Highway Business (HB)

RESOLUTIONS

3. Resolution Rescinding the Authority of Lyndon Joost and Authorizing Douglas Gruenke to Execute a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of the Village's Electricity Aggregation Program

UNFINISHED BUSINESS

4. Authorize Bids for the Audrey Lane Drainage Improvement Project, to be Advertised the Week of February 7, 2016, with Bids Due March 3, 2016 by 10:00 a.m.
5. Authorize Bids for the Lawn Maintenance Contract(s) for 2016, to be Advertised the week of February 7, 2016, with Bids Due March 3, 2016 by 10:30 a.m.
6. Antennae Tower at Village Hall *
7. Masonry Issues at Village Hall
8. Crop Damage Claim – Kenny Von Bokel

NEW BUSINESS

DISCUSSION ITEMS

9. Drainage Issues at Peach Lane

ADDITIONS TO AGENDA

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

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet