



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, February 16, 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

1. KMOV-TV In New Baden Thursday, February 25, 2016, for 4Warn Storm Mode Tour

### GUESTS

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from February 1, 2016, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

2. An Ordinance Authorizing The Execution Of An Annexation Agreement (Gerald L. Schulte And Sharon A. Schulte)
3. An Ordinance Authorizing The Execution Of An Annexation Agreement (Matthew L. Schulte And Jennifer N. Schulte)
4. An Ordinance Authorizing The Execution Of An Annexation Agreement (Lisa A. Gunn And Jonathan L. Gunn)
5. An Ordinance Amending The Village Of New Baden Electricity Aggregation Program Plan Of Operation And Governance

### RESOLUTIONS

### UNFINISHED BUSINESS

6. Drainage Issues at Peach Lane \*
7. Antennae Tower at Village Hall \*
8. Masonry Issues at Village Hall \*
9. Crop Damage Claim – Kenny Von Bokel \*

**NEW BUSINESS**

- 10. Mayor Picard: Appointment of Mike Hemmer as Budget Officer Effective Feb 19, 2016 \*
- 11. Executive Session Review Committee – Chairman J. Linthicum: Set meeting for March 21, 2016 \*
- 12. Eric Hull Rodeo – September 16 & 17, 2016 \*

**DISCUSSION ITEMS**

**ADDITIONS TO AGENDA**

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

**ACTION OF EXECUTIVE SESSION**

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet