



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 7, 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 – Zion Subdivision

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from February 1 and February 16, 2016, Regular Meetings
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

2. Ordinance Approving Subdivision Plat for Zion Subdivision
3. Ordinance Decreasing the Number of Class "B" Restaurant Liquor Licenses Available for Issue
4. Ordinance Amending the Village of New Baden's Budget for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016.

RESOLUTIONS

5. Resolution Authorizing a Reciprocal Agreement on Exchange of Information with the Illinois Department of Revenue

UNFINISHED BUSINESS

6. Village Hall Accessibility Ramp update *
7. FMG Architects Inc. - Village Hall Masonry update
8. 2nd Street Box Culvert *

NEW BUSINESS

9. Police Department In-Car Computers
10. Employment of George Mokriakow as Part-time Police Officer *
11. Audrey Lane Drainage *
12. Contract Awards: Lawn Maintenance Services
 - a. Quality Turf
 - b. Richter Lawn Care
 - c. Vasquez Outdoor Services
 - d. Custom Lawn Care
 - e. Yard Boys

DISCUSSION ITEMS

- 13. White Oaks Subdivision Stop Signs
- 14. Budget Schedule

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet