



# 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. 2<sup>nd</sup> 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