



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 4, 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. Communication Sent to Illinois Dept. of Transportation
2. Communication Received from Illinois Dept. of Natural Resources

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from March 21, 2016, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

3. Ordinance Increasing the Amount of the Utility Deposit

RESOLUTIONS

4. Resolution Authorizing a Contract Between Village of New Baden and Eric T. Hull for a Rodeo
5. Resolution Authorizing the June Jamboree Parade, Saturday, June 18, 2016, at 5:00 p.m.
6. Resolution Releasing Closed Session Meeting Minutes

UNFINISHED BUSINESS

7. Village Hall Accessibility Ramp *
8. Village Hall Antennae Tower *
9. Fiscal Year 2016-2017 Budget Update *

NEW BUSINESS

10. American Legion Emergency Shelter Agreement *
11. Audrey Lane Drainage Improvements Project: Re-advertisement for Bids
12. St. Louis University Emergency Management Proposal *
13. Approve Class "E" Liquor License (Special Event): New Baden Sons of the American Legion, June Jamboree; Friday, June 17 and Saturday, June 18, 2016
14. Sign Request by New Baden Sons of the American Legion for placement of signs at Village Park for June Jamboree *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet