



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 18, 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

- Randy Mitchell from Hurst-Roche Engineers Inc. – Village Hall Ramp Update

REPORTS AND COMMUNICATIONS

- Chief Meinhardt: Non-Highway Vehicles

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

1. Annexation Agreement: Ron Kalmer, 700 Clinton County Line Road
2. Annexation Agreement: Robert Kreke, 7008 State Route 160
3. Amending the Village of New Baden's Budget for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016
4. An Ordinance Adopting the New Baden Budget for Fiscal Year 2017

RESOLUTIONS

5. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code: MFT Maintenance FY 2017; \$83,000.00

UNFINISHED BUSINESS

6. IDOT Water bill *
7. YMCA Agreement *
8. St. Louis University Students Emergency Preparation Proposal

NEW BUSINESS

9. Scheffel Boyle Proposal for Audit Services (3 years)
10. Permanent Transfer from General Fund to Pool Fund, \$2,000 (Temporary Transfer in the Supplemental Appropriations Ordinance in April 2015) *

11. Temporary Transfer from General Fund to Civic Center Fund (\$3,000) *
12. Permanent Transfer from General Fund to Pool Fund (\$18,000) *
13. Employee Step Increases
 - a. Director of EMS Allen Gilbert (10 years on 2/1/2016): 3.0% of Base Salary (retroactive to date)
 - b. Full-time Paramedic Tom Weber (1 year on 12/2/2016): 3.0% of Base Salary
14. Wage Adjustments for Non-Union Employees for FY 2016-2017
15. Part-Time Basic EMT Wages: 2.0% of Base Salary, effective 5/1/2016
16. Part-Time Paramedic Wages: Weekend Shift Differential, \$1.35 increase on Base Salary, effective 5/1/2016
17. Illinois Street Tree Removal Bids

DISCUSSION ITEMS

18. Legion Mutual Aid Agreement *
19. Tennis Court Wiring *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet