



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 2, 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

Plan Commission Minutes from April 12, 2016

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from April 18, 2016, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Authorizing Sale of Surplus Vehicle
2. Approving Resubdivision Plat for Eighth Addition to White Oaks

RESOLUTIONS

UNFINISHED BUSINESS

3. Village Hall Accessibility Ramp *
4. Village Hall Antennae Tower *
5. IDOT Water Bill for Gateway Rest Area*

NEW BUSINESS

6. Appointment: Ricky Johnson to New Baden Plan Commission *
7. Appointment: Patty Murdach to Park Board *
8. Appointment of Municipal Officers and Oath of Office:
 - a. Tom Pollmann – Village Treasurer
 - b. Mike Hemmer – Village Administrator
 - c. Doug Gruenke – Village Attorney
 - d. Ron Renth – Commissioner of Public Works
 - e. Jerry Green – Chief Building and Zoning Official
 - f. Mike Hemmer – Budget Officer
 - g. Teri Crane – Village Collector

- h. Allen Gilbert – Director of Emergency Services
- i. Scott Meinhardt – Chief of Police
- 9. EMS Department Report *
 - a. Employment of Mikel Jordan Buss as part-time Paramedic
- 10. Authorize Bids for North 2nd Street Box Culvert Project, to be Advertised ASAP, with Bids Due May 26, 2016 *
- 11. American Legion Emergency Shelter Agreement
- 12. YMCA Pool Operation Agreement for the 2016 Season
- 13. Park Bench Memorial: Police K-9 Fedor *
- 14. Sign Request from Wesclin D.A.R.E. for placement of signs at Village Park for BBQ Competition and Wifflepalooza on Saturday, June 25, 2016
- 15. Illinois Street Tree Removal Project Contract Approval – Meurer Brothers, Inc. for \$9,850
- 16. Audrey Lane Drainage Improvement Project Bids
 - a. Contract Approval – KRB Excavation, Inc. for \$34,675.00

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet