



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 16, 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

- Eric Nordike presenting donation from Catholic Holy Family Society to New Baden EMS
- Martin Holtgrave – Citizens for a Better Tomorrow: Trailer Violation

#### REPORTS AND COMMUNICATIONS

- Renee Meinhardt – New Baden Park and Recreation Report
- Water Quality Report Available on Village website

#### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

#### CONSENT AGENDA

- Approval of Minutes from April 18 and May 2, 2016, Regular Meetings
- Authorize Payment of Current Invoices
- Review and File Correspondence

#### ORDINANCES

1. Approving Resubdivision Plat for Eighth Addition to White Oaks

#### RESOLUTIONS

#### UNFINISHED BUSINESS

2. Village Hall Accessibility Ramp \*
3. Village Hall Antennae Tower \*
4. Hockey Rink at Park \*
5. IDOT Water Bill for Gateway Rest Area \*
6. Greenmount Cemetery Fence \*

#### NEW BUSINESS

7. HMG Engineers, Inc. Amendment #1 to Task Order #1
8. Part-time EMT hiring: \*
  - a. Amy Fernandez
  - b. Tabitha Strickland

9. Committee Assignments
  - a. Changes to Public Safety and Personnel Committee
10. North County Line Road / Clinton Street Issues: \*
  - a. Parking
  - b. Speeding
  - c. Children at play sign
11. Storm Water Management / Drainage throughout New Baden \*

**ADDITIONS TO AGENDA**

**EXECUTIVE SESSION 5 ILCS 120/2(c)**

**ACTION OF EXECUTIVE SESSION**

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet



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