



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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