



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 6, 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:

- Fireworks Discussion – Chief Meinhardt

GUESTS

REPORTS AND COMMUNICATIONS

- Plan Commission Minutes from May 10, 2016

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from May 16, 2016, Regular Meetings
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Changing the Zoning Classification of Property Located at 700 North Clinton County Line Road from "A" to "SR-1"
2. Ordinance Establishing Prevailing Rate of Wages

RESOLUTIONS

UNFINISHED BUSINESS

3. Village Hall Accessibility Ramp *
4. Village Hall Antennae Tower *

NEW BUSINESS

5. Approve closing of Hickory Street for St. George Parish Picnic, Sat., August 6, 2016
6. Approve Class "E" Liquor License: St. George Parish Picnic, Saturday, August 6
7. Sign Request by St. George Parish for placement of signs for Picnic at Village Park
8. Approval of 2016 MFT Bids (Bid Letting at 10 a.m. on Monday, June 6) *
 - a) Bituminous Materials
 - b) Seal Coat Aggregate
 - c) Aggregate, CA-6
9. 2006 Maroon Chevy Impala Police Car Engine Replacement

10. Personnel Committee Actions: Police Department: Hiring of 6th Full-time Officer *
11. EMS Billing Approach
12. Northridge Estates Phase 2 Plat Review Fees *
13. North 2nd Street Box Culvert Project Bids

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

14. Pending Litigation

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet