



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 20, 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

- Terry Calvert regarding Wesclin Soccer Field water hook-up / meter fees

REPORTS AND COMMUNICATIONS

- Public Works Commissioner Report
- Next Meeting: Tuesday, July 5, 2016
- Annexation Agreement Public Hearing on July 5, 2016 at 6:45 p.m. for 1940 State Route 161, Kevin Karschney

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from June 6, 2016, Regular Meetings
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Approving a Memorandum of Understanding to the Collective Bargaining Agreement for the New Baden Police Department

RESOLUTIONS

UNFINISHED BUSINESS

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

NEW BUSINESS

4. Appointment: Nicole Schomaker to Park Board *
5. Zoning Text Changes for July 12 Planning Commission Meeting *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

6. Pending Litigation

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet