



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, July 5, 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 & CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

REPORTS AND COMMUNICATIONS

- Plan Commission Minutes from June 14, 2016
- Treasurer's Report

CONSENT AGENDA

- Approval of Minutes from June 20, 2016, Regular Meetings
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Authorizing the Execution of an Annexation Agreement with Keven Karschney for 1940 State Route 161
2. Ordinance Granting a Special Use Permit for 506 Joyce Lane to be Used as a Home Day Care

RESOLUTIONS

3. Resolution Authorizing an Agreement between the Village and Andres Medical Billing, Ltd. For Ambulance Billing Services

UNFINISHED BUSINESS

4. Village Hall Accessibility Ramp *
5. Village Hall Antennae Tower *
6. IDOT Water Bill for Gateway Rest Area *
7. Citizens for a Better Tomorrow (CBT) *

NEW BUSINESS

8. Police Vehicle Purchase
9. Pay Request #1: KRB Excavating: Audrey Lane Drainage Project
10. North Ridge Estates Phase 2 Preliminary Plat and Variance *
11. Appointment of Nicole Schomaker to Park Board *

ADDITIONS TO AGENDA

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

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet