



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 3, 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 Pettibone

Trustee Zurliene

ANNOUNCEMENTS:

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from September 19, 2016, Regular Meeting Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

1. A Resolution Determining to Levy an Additional Tax of .02% of the Value of Taxable Land in the Village for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for Maintenance, Repairs and Alterations of Library Buildings and Equipment

UNFINISHED BUSINESS

2. Electronic Patient Care Reporting System – New Baden Ambulance Service

NEW BUSINESS

3. Task Order #2 for HMG Engineering On-Call Services: Improvement Plan Review for North Ridge Estates Phase 2
4. Village Hall and Good Ol' Days Parking Lots
5. Full-Time Paramedic Hiring *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet