



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 17, 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:

- Southwestern Illinois APA Citizen Planners Workshop – 10/26 (flyer provided)

GUESTS

- Dean Salvatore from Scheffel Boyle regarding Fiscal Year End 2016 Audit

REPORTS AND COMMUNICATIONS

- Chief Meinhardt: Non-Highway Vehicles (Fall Yard Sale and Halloween)
- Report from Park and Recreation Coordinator

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from October 3, 2016, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. An Ordinance Approving the Sale of Surplus Vehicle (2000 Chevy Tahoe)

RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

2. Tax Levy Estimates for 2016
3. Approve Clinton County Special Service Area (SSA) Agreement for SSA #7 (Damiansville): \$15,022.00 *
4. Approve Clinton County SSA Agreement for SSA #8 (Albers): \$39,495.00
5. Approve Clinton County SSA Agreement for SSA #9 (New Baden): \$69,500.00
6. Approve Clinton County SSA Agreement for SSA #10 (Unincorporated Areas of Lookingglass Township): \$49,969.00
7. Approval to Continue Hiring Process for 3rd Full Time Paramedic *
8. Motion to Designate an Additional Freedom of Information Act (FOIA) Officer *

ADDITIONS TO AGENDA

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

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet