



# 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 3<sup>rd</sup> 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