



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 7, 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:

- IDOT Open House Meeting on Upcoming Multi-Year Program – 4:00 to 6:00 p.m. on November 17, 2016 at Breese City Hall, 500 North 1st Street in Breese.

GUESTS

REPORTS AND COMMUNICATIONS

- Report from Police Chief
- Report from October 6 Finance Committee Meeting
- Report from October 11 Plan Commission Meeting

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from October 17, 2016, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

UNFINISHED BUSINESS

1. Trailer Code Recommendation (Sections 40-2-13 & 40-4-19; Plan Commission Report)
2. Audrey Lane Drainage Improvement Project Change Order #1: \$2,970
3. Audrey Lane Drainage Improvement Project Pay Request #2 (Final): \$10,545
4. Amendment #1 to HMG Engineers, Inc. Task Order #11 for North 2nd Street Box Culvert Replacement: Lump Sum \$35,000
5. Illinois Department of Commerce & Economic Opportunity (DCEO) Grant Signing Authority *

NEW BUSINESS

6. Police Department Part-Time Roster Removals *
7. Employment of Alex Wilken as Part-Time Police Officer *
8. Employment of Craig Campbell as Part-Time Police Officer *
9. Open Negotiations with New Baden Police Collective Bargaining Unit *

10. Notify New Baden Public Library of Intent to Renegotiate Lease
11. Notify New Baden Fire Protection District of Intent to Renegotiate Lease

ADDITIONS TO AGENDA

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

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet