



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 21, 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

- Report from Commissioner of Public Works
- Report from Zoning Hearing Officer, November 9, 2016

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from November 7, 2016, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Ordinance Amending the Village Zoning Code regarding Trailers, Travel Trailers, and Recreational Vehicles

### RESOLUTIONS

2. Resolution Regulating the Reimbursement of all Travel, Meal, and Lodging Expenses of Officers and Employees

### UNFINISHED BUSINESS

3. Update on Police Department vehicles \*
4. Update on EMS Department electronic patient care reporting \*
5. Update on water system telemetry hardware \*

### NEW BUSINESS

6. Cancel December 19, 2016 Regular Meeting \*
7. Pay Request #1: Gelly Excavating & Construction for North 2<sup>nd</sup> Street Box Culvert , \$128,111.25
8. TIF #1 (Tax Increment Financing #1) Surplus Distribution

9. Task Order #3: Horner & Shifrin, Inc. for Tank Inspection and Painting Bid Specification Preparation of the Elevated Water Tower and the Ground Storage Water Tank, not to exceed \$32,000
10. Liability Insurance Renewal Policy from 12/01/16 to 12/01/17: Property/Casualty: Illinois Counties Risk Management Trust (ICRMT), \$70,224
11. Workers' Compensation Proposal: Illinois Public Risk Fund (IPRF) Policy from 01/01/17 to 01/01/18, \$34,895

## **ADDITIONS TO AGENDA**

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

### **ACTION OF EXECUTIVE SESSION**

### **ADJOURNMENT**

\*Denotes no supporting documents in agenda packet