



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 5, 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:

- No Board meeting to be held on December 19, 2016

GUESTS

REPORTS AND COMMUNICATIONS

- Report of EMS Director Allen Gilbert

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from November 21, 2016, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance of the Village of New Baden, Clinton and St. Clair Counties, Illinois, Establishing a Tax Levy for All Corporate Purposes to be Levied Against All Property Subject to Taxation Within the Village of New Baden, Illinois, for the Fiscal Year Commencing May 1, 2016, and Ending April 30, 2017

RESOLUTIONS

UNFINISHED BUSINESS

2. Action on Decision from Zoning Hearing Officer, November 9, 2016
3. TIF #1 (Tax Increment Financing #1) Surplus Distribution

NEW BUSINESS

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

- Discuss compensation of a specific employee

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet