



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, January 17, 2017  
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 of New Baden Chief of Police Scott Meinhardt
- Letter from IDOT

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from January 3, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

### RESOLUTIONS

### UNFINISHED BUSINESS

1. Action from Closed Session on December 5, 2016: Compensation for Village Administrator \*
2. Proclamation Supporting Scott Patriot Initiative

### NEW BUSINESS

3. Illinois Internet Child Exploitation Task Force Memorandum of Understanding
4. Clinton County Squad Car Purchase
5. Approval to Advertise for Bids for Water Tower Repair / Painting
6. Task Order Addendum for Interchange Study
7. Task Order #2 for North Ridge Estates Phase 2 Improvement Plan Review
8. Pool Furniture Order with YMCA \*

### ADDITIONS TO AGENDA

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

### ACTION OF EXECUTIVE SESSION

### ADJOURNMENT

\*Denotes no supporting documents in agenda packet