



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, February 6, 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:

- Ambulance SSA Meeting: February 16 at 6:00 p.m. at Village Hall
- Next Village Board Meeting: Tuesday, February 21 at 7:00 p.m.

GUESTS

REPORTS AND COMMUNICATIONS

- Report of Commissioner of Public Works Ron Renth

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from January 17, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Dissolving the TIF #1 Special Tax Allocation Fund and Terminating the Redevelopment Area

RESOLUTIONS

UNFINISHED BUSINESS

2. Police Vehicle Purchase
3. Interstate 64 and State Route 161 Improvements *

NEW BUSINESS

4. Authorize Bid Advertisement for Village Lawn Maintenance Contracts for 2017
5. North Clinton Street Improvements at North Ridge Estates Subdivision
6. Authorize Pay Request #3 to Gelly Excavation & Construction for North 2nd Street Box Culvert, \$15,271.29
7. 2017-2018 Budget Process

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet