



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, February 21, 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 EMS Director Allen Gilbert
- Reminder of Upcoming Committee Meetings:
  - Finance – February 23 at 5:30 p.m.
  - Personnel – March 6 at 5:30 p.m.

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from February 6, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Ordinance Authorizing Borrowing of Funds for the Purchase of an Additional Police Department Vehicle

### RESOLUTIONS

### UNFINISHED BUSINESS

### NEW BUSINESS

2. Bid Award: Elevated Water Tower Project, Repair and Painting
3. Bid Award: 2006 Chevy Impala (White)
4. Hiring of Superior Waterproofing & Restoration Co., Inc. for Repairs to Expansion Joints at the New Baden Legion Memorial Pool

### ADDITIONS TO AGENDA

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

### ADJOURNMENT

\*Denotes no supporting documents in agenda packet