



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 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:

GUESTS

REPORTS AND COMMUNICATIONS

- Report of Park and Recreation Coordinator Renee Meinhardt
- Finance & Personnel Meetings actions discussed below

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from February 21, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Ordinance Amending the Village of New Baden's Budget for the Fiscal Year Beginning May 1, 2016 and ending April 30, 2017
2. Ordinance Approving a Collective Bargaining Agreement for the New Baden Police Department

RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

3. Budget for Fiscal Year Beginning May 1, 2017 and ending April 30, 2018
4. Wage Adjustments Fiscal Year Beginning May 1, 2017 and ending April 30, 2018
 - a. Non-Union Employee 3% increase
 - b. Emergency Services Director rate: \$15.35
 - c. Full-time Paramedic rate: \$12.94
 - d. Part-time EMT rate: \$10.75
 - e. Part-time Paramedic rate: \$12.50
 - f. Weekend Part-time Paramedic shift differential removed
 - g. Part-time Police Officer in Training: \$10.00
 - h. Part-time Police Officer less than 120 hours: \$18.50

- i. Part-time Police Officer 120 – 239 hours: \$18.75
 - j. Part-time Police Officer 240 – 479 hours: \$19.00
 - k. Part-time Police Officer 480 – 959 hours: \$19.25
 - l. Part-time Police Officer 960 hours and up: \$19.50
5. 2017 Lawn Care Maintenance Bid Tabulation:
- a. Richter Lawn Care for Locations 1 & 4
 - b. Ultimate Lawn Kehrer for Locations 2, 3, 6, 8, & 9
 - c. Quality Turf for Locations 5, 7, & 10
6. IEPA Water/Sewer Permits for North Ridge Estates Phase 2

ADDITIONS TO AGENDA

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet