



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 20, 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

REPORTS AND COMMUNICATIONS

- Report of Chief of Police Scott Meinhardt

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD AND GUESTS

CONSENT AGENDA

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

ORDINANCES

RESOLUTIONS

UNFINISHED BUSINESS

NEW BUSINESS

1. Budget for Fiscal Year 2017/2018 *
 - a. Announcement: Tentative Budget will be available for public inspection on Monday, March 27, 2017 after 8:30 a.m.
 - b. Public Hearing for Budget will be held on Monday, April 3, 2017, at 6:30 p.m.
2. Motion to authorize Corpro Waterworks to Install Internal Cathodic Protection System at Elevated Water Tower for \$5,800
3. Motion to Hire Dave the Painter for Interior Painting at the O.W. Billhartz Civic Center (gym, cafeteria, and kitchen) for \$1,550
4. Ambulance Service Fees memo
5. Draft Resolution for Creating a Fund for Acquisition and Replacement of Vehicles and Equipment for the New Baden Ambulance Service and Restricting the Use of the Deposits into such Fund

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ADJOURNMENT

*Denotes no supporting documents in agenda packet