



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 3, 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:

- Wesclin DARE Graduation: April 20, 2017 at 6:30 p.m. in the Middle School South Gym

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 March 20, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

RESOLUTIONS

1. Resolution Authorizing the June Jamboree Parade on Saturday, June 17, 2017
2. Resolution 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
3. Resolution Authorizing the Execution of a Reciprocal Agreement on Exchange of Information with the Department of Revenue

UNFINISHED BUSINESS

4. Motion to Authorize Ambulance Service Fees as presented at March 20, 2017 meeting *
5. Motion to Authorize \$30,000 permanent transfer from General Fund to Capital Improvement Fund *

NEW BUSINESS

6. Approve Class "E" Liquor License (Special Event): New Baden Sons of the American Legion, June Jamboree; Friday, June 16 and Saturday, June 17, 2017 *
7. Sign Request by New Baden Sons of the American Legion for placement of signs at Village Park for June Jamboree *

8. Approval of June Jamboree Mud Bog Event *
9. Approval of Agreement with YMCA for 2017 Pool Operation
10. Approval of the pledge to the YMCA Annual Campaign in the amount of \$1,200
11. Approval of the hiring of Campbell Tree Service for tree and stump removal in the Village Park *

ADDITIONS TO AGENDA

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet