



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 17, 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

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from April 2, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Ordinance Approving Final Plat of North Ridge Estates Phase 2
2. Ordinance Adopting the Budget for Fiscal Year 2018

### RESOLUTIONS

### UNFINISHED BUSINESS

### NEW BUSINESS

3. Approve Trikote, LLC Pay Request #1 for Elevated Water Tower Repair/ Painting
4. Approve HMG Engineers, Inc. Task Order #3 for Jillian Drive & Mandy Lane Drainage Improvements

### ADDITIONS TO AGENDA

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

### ADJOURNMENT

\*Denotes no supporting documents in agenda packet