



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 15, 2017  
7:00 p.m.

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### ROLL CALL: Mayor Christy Picard

Trustee Bill Malina  
Trustee Jerry Linthicum  
Trustee Bob Oster

Trustee Jordan Pettibone  
Trustee Taylor Zurliene  
Trustee Randy Linthicum

### ANNOUNCEMENTS:

- Thank you to the New Baden Jaycees for restroom painting.

### GUESTS

### REPORTS AND COMMUNICATIONS

- Report of Police Chief Scott Meinhardt

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from May 1, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

### RESOLUTIONS

### UNFINISHED BUSINESS

### NEW BUSINESS

1. Approve Trikote, LLC Pay Request #2 for Elevated Water Tower Repair/ Painting
2. Approve Trikote, LLC Change Order for Time of Contract
3. Request from Clinton County Car Club to close North 6th Street on 1<sup>st</sup> Fridays from June to October, 2017
4. Action on Meeting Frequency \*

### ADDITIONS TO AGENDA

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

5. Land Acquisition, 5 ILCS 12/2(c)(5)

### ADJOURNMENT

\*Denotes no supporting documents in agenda packet