

# VILLAGE OF NEW BADEN

# VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 5, 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:

Newly Elected Officials Workshop Sponsored by Illinois Municipal League

# **GUESTS**

## REPORTS AND COMMUNICATIONS

Report of Public Works Commissioner Ron Renth

#### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

## **CONSENT AGENDA**

- Approval of Minutes from May 15, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

## **ORDINANCES**

1. Ordinance Establishing Prevailing Rate of Wages

#### RESOLUTIONS

#### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 2. Village Attorney Doug Gruenke New Board Member Workshop Session
- 3. Approve Trikote, LLC Pay Request #3 for \$59,445.00 for Elevated Water Tower Repair and Painting Project
- 4. Approve Closure of Hickory Street: St. George Parish Picnic, Sat., August 12, 2017
- 5. Approve Class "E" Liquor License: St. George Parish Picnic, Saturday, August 12
- 6. Sign Request by St. George Parish for placement of signs for Picnic at Village Park

#### ADDITIONS TO AGENDA

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

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

## **ADJOURNMENT**

\*Denotes no supporting documents in agenda packet