



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, July 3, 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:

GUESTS

REPORTS AND COMMUNICATIONS

- Park and Recreation Report from Coordinator Renee Meinhardt
- Public Safety Committee Minutes from June 26, 2017 Meeting (Action under Public Safety)
- YMCA Pool Season Update

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

CONSENT AGENDA

- Approval of Minutes from June 19, 2017, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ORDINANCES

1. Authorizing the Sale of Surplus Vehicle PW16 (2001 Dodge Ram 1500)

RESOLUTIONS

PUBLIC WORKS: Chairman: Bob Oster

2. Approval of 2017 MFT Bids for Bituminous Materials (Bid Letting on Monday, June 26): low bidder JTC Petroleum for \$29,770.65
3. Approval of Trikote, LLC, Pay Request #4 in the amount of \$39,037.50 for Elevated Water Tower Repair/ Painting project
4. Approval of Waste Water Treatment Plant blower repair in the amount of an estimated \$5,298.57 (repair cost is \$4,498.57 with estimated \$800 alignment cost)
5. Approval of Task Order #4 for General On-Call Municipal Engineer Services from HMG Engineers in the amount of \$6,000 for the North 1st Street and Poos Drive Intersection Drainage Improvements

PUBLIC SAFETY: Chairman: Jordan Pettibone

6. Action on Recommendation from Public Safety Committee Meeting Regarding the Promotion of Officer Jeff Mavrogeorge of the New Baden Police Department to the rank of Sergeant

FINANCE: Chairman: Bill Malina

PERSONNEL: Chairman: Taylor Zurliene

COMMUNITY & ECONOMIC DEVELOPMENT: Chairman: Randy Linthicum

COMMUNITY COORDINATION: Chairman: Jerry Linthicum

ADDITIONS TO AGENDA

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

ADJOURNMENT

*Denotes no supporting documents in agenda packet