

SPECIAL MEETING MINUTES: APRIL 27, 2015

The Special Meeting was held Monday, April 27, 2015, at the New Baden Village Hall, 1 East Hanover Street. The meeting was called to order by Mayor Picard at 7:00 p.m.

Present: Mayor Picard, Trustees Linthicum, Nielsen, Mavrogeorge and Gunn. **Board Members Absent:** Trustees Malina and Oster. **Staff Members Present:** Village Clerk Crane, Village Administrator Joost and Treasurer Pollmann. **Staff Members Absent:** None.

Notices of the Special Meeting were delivered by the New Baden Police Department on Friday, April 24, 2015. A notice was posted on Friday, April 24, 2015, at the front door to Village Hall and local newspaper contacts were emailed the agenda.

Ordinance 2015-04-27-A: Adopting the Budget for Fiscal Year 2016

A motion was made by Trustee Gunn and seconded by Trustee Mavrogeorge to approve Ordinance 2015-04-27-A: Adopting the Budget for Fiscal Year 2016.

Ayes: Linthicum, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Malina, Oster.

A majority of the Board voting aye, the motion carried.

Ordinance 2015-04-27-B: Supplemental Appropriations

A motion was made by Trustee Gunn and seconded by Trustee Nielsen to approve Ordinance 2015-04-27-B: Supplemental Appropriations for Fiscal Year 2014-2015 in the amount of \$101,405.00.

Ayes: Linthicum, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Malina, Oster.

A majority of the Board voting aye, the motion carried.

Ordinance 2015-04-27-C: Collective Bargaining Agreement for the Public Works Department

A motion was made by Trustee Mavrogeorge and seconded by Trustee Gunn to approve Ordinance 2015-04-27-C: Approving a Collective Bargaining Agreement for the New Baden Public Works Department. This agreement is valid through April 30, 2018.

Ayes: Linthicum, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Malina, Oster.

A majority of the Board voting aye, the motion carried.

There being no further business to be brought before the Village Board, a motion was made by Trustee Nielsen and seconded by Trustee Linthicum to adjourn the meeting.

Ayes: Linthicum, Nielsen, Mavrogeorge, Gunn.

Nays: None.

Absent: Malina, Oster.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 7:36 p.m.

Teri Crane, Village Clerk
Approved: May 4, 2015