



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, January 3, 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 Park and Recreation Coordinator Renee Meinhardt
- Report from Public Works Meeting held on December 12, 2016 \*

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### CONSENT AGENDA

- Approval of Minutes from December 5, 2016, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ORDINANCES

1. Ordinance Granting a Special Use Permit for 204 Plum Lane to be used as a Home Day Care (Brenda Bernhardt)
2. Ordinance Authorizing the Sale of Surplus Vehicle (2006 Chevrolet Impala)

### RESOLUTIONS

### UNFINISHED BUSINESS

3. TIF #1 (Tax Increment Financing #1) Surplus Distribution
4. Action from Executive Session on December 5, 2016: Compensation for Village Administrator

### NEW BUSINESS

5. Proclamation Supporting Scott Patriot Initiative
6. Employment of Crissy Murphy as Part-Time Police Officer \*
7. Employment of Ken McElroy as Part-Time Police Officer \*
8. Task Order #1-2017 with Thouvenot, Wade & Moerchen, Inc. for Congestion Grant / Interchange Issues, lump sum fee of \$7,900.00
9. Pool / YMCA 2016 Season Final Update

10. Change Order #1: Gelly Excavating & Construction for North 2<sup>nd</sup> Street Box Culvert Project, additional \$5,720.00 for earthwork/ditch grading
11. Pay Request #2: Gelly Excavating & Construction for North 2<sup>nd</sup> Street Box Culvert Project, \$80,585.11

## **ADDITIONS TO AGENDA**

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

### **ACTION OF EXECUTIVE SESSION**

### **ADJOURNMENT**

\*Denotes no supporting documents in agenda packet