

# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, January 5, 2009

7:00 p.m.

**1. CALL TO ORDER BY MAYOR TIMOTHY HOERCHLER**

**2. PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Fiedler

Trustee Brandmeyer

Trustee Malina

Trustee Swank

Trustee Linthicum

Trustee Gloeckner

**3. CONSENT AGENDA**

1. Approval of Minutes from December 1, 2008 Regular Meeting
2. Approval of Minutes from December 15, 2008 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

**4. REPORTS AND COMMUNICATIONS**

**5. PUBLIC COMMENTS & GUESTS** – opportunity for the public to comment on items not listed on the agenda.

1. Michael Brave: New Baden Supportive Living Facility
2. Approval of Development & Municipal Initiatives, LLC Proposal: \$30,000.00 for TIF #2; \$12,000.00 for Business District Plan

**6. BIDS**

1. Bid Opening: Sale of Real Property (Drainage and Utility Easement between Eastview Estates and Caylin Ridge Subdivisions)

**7. ORDINANCES**

1. Ordinance #771: An Ordinance Adding a Mobile Housing Zoning District Classification
2. Ordinance #773: An Ordinance Repealing the Dog and Vehicle Licenses and Taxes

3. Ordinance #774: An Ordinance Amending the Minor Violations Penalty for Violation of the Village Code
4. Ordinance #775: An Ordinance Amending the Sign Regulations of the Village of New Baden

**8. RESOLUTIONS**

**9. NEW BUSINESS**

1. Zoning Board of Appeals: Recommendations for Sign Ordinance
2. TIF Agreement: Rick Engelmann
3. Approval to Sign Loan Agreement with IEPA for Sewer Rehabilitation Project
4. Approve Permanent Transfer from General Fund to Civic Center: \$5,000.00
5. Approve Permanent Transfer from TIF to Pool Fund: \$3,545.54

**10. OLD BUSINESS**

1. Civic Center Usage
2. Vending Machine Purchase: Used, \$500.00 from WSI Vending, Aviston
3. Ambulance Agreement with Sugar Creek

**11. AMENDMENTS AND/OR ADDITIONS TO AGENDA** – consideration of items to be added/ deleted to/from the meeting agenda. *No action can be taken on added items, but may be discussed only. Exceptions – emergency items as authorized by law.*

**12. REPORTS**

1. Mayor –
2. Board Members –
3. Village Administrator –
4. Village Attorney –

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**