

# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, February 2, 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 January 5, 2009 Regular Meeting
2. Approval of Minutes from January 26, 2009 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.

**6. BIDS**

1. Accept Bid for 2000 Chevy Impala

**7. ORDINANCES**

1. Ordinance #775: Amending the Sign Regulations of New Baden
2. Ordinance #777: Directing the Sale of Certain Municipal Real Estate (Rick Engelmann)
3. Ordinance #778: Amending Date and Time of Meetings
4. Ordinance #779: Authorizing the Establishment of Tax Increment Financing “Interested Parties” Registries and Adopting Registration Rules for These Registries
5. Ordinance #780: Collective Bargaining Agreement for Police Dept.
6. Ordinance #781: Special Use Permit for 8325 State Route 160, Child Care Facility – Non-Home Use in CB-2

## **8. RESOLUTIONS**

1. Resolution 2009-01: Directing the Publication of the Notice of Sale of Certain Municipal Real Estate (East Cedar Street and State Route 160)
2. Resolution 2009-02: Inducement Resolution (funds for new TIF district)
3. Resolution 2009-03: Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas

## **9. NEW BUSINESS**

1. Approve Debt Forgiveness: \$79,000.00 due to Capital Improvement from Fire Tax Fund
2. TIF Request: Jerry Kunz, 108 East Hanover Street
3. Approve Fund Transfer: TIF Fund to Civic Center Fund, \$3,694.00
4. Additional Village Hall Hours: Open Second Saturday of the month, from 9:00 a.m. to Noon
5. Approve Closing of TIF #1 Sub Account
6. Approve Closing of Fire Tax Fund Savings Account with Transfer of Balance to General Fund

## **10. OLD BUSINESS**

1. Library Lease
2. Tornado/Storm Warning Siren

## **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 – Infrastructure Projects for Consideration Under Federal Economic Stimulus & State Capital Bills
4. Village Attorney –

## **13. EXECUTIVE SESSION**

1. Collective Bargaining
2. Continuing Litigation

## **14. ADJOURNMENT**