# VILLAGE OF NEW BADEN VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA <u>Tuesday, February 17, 2009</u>

7:00 p.m.

#### 1. CALL TO ORDER

#### **ROLL CALL**

Mayor Hoerchler

Trustee Fiedler

Trustee Brandmeyer

Trustee Malina

Trustee Swank

Trustee Linthicum

Trustee Gloeckner

#### 2. REPORTS AND COMMUNICATIONS

# 3. GUESTS & PUBLIC COMMENTS

Rick Frey – Highland Recycling

# 4. BIDS

# 5. ORDINANCES/RESOLUTIONS

- Ordinance #781 Ordinance authorizing a Special Use Permit for 8325 Rte. 160
- Ordinance #782 Ordinance authorizing Tax Increment Financing for Jerry Kunz

# 6. **NEW BUSINESS**

- Approve Teri Crane to attend IIMC, May 18-23, 2009
- Baseball Field Prep
- Baseball Backstops
- Reseed soccer field
- Karate
- Cemetery mowing bids
- Drawings for future projects

# 7. OLD BUSINESS

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#### 8. EXECUTIVE SESSION

Collective Bargaining

# 9. EXECUTIVE SESSION

#### 10. ADJOURNMENT