

# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 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 February 2, 2009 Regular Meeting
2. Approval of Minutes from February 17, 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**

**7. ORDINANCES**

1. Ordinance 784: Zoning Code Amendment for 430 West Hanover Street (Supportive Living Facility)

**8. RESOLUTIONS**

1. Resolution 2009-04: 2010 Census Partnership Agreement

**9. NEW BUSINESS**

1. Walking Trail in Park
2. Park Fencing
3. Lions Club Dinner Auction: Legion Memorial Pool Family Pass
4. Approval of EMT: Patrick Girardin

5. Approve Permanent Transfer of Funds from TIF to Civic Center, \$37,814.00 (Library Wall and Basketball Backboards)
6. Approve Pay Request #1 to Kassen Excavating, \$92,783.70
7. Approve Teri Crane to Attend IML Annual Conference Road Show: Thursday, March 20, 2009, Edwardsville

**10. OLD BUSINESS**

- 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**