

VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 6, 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 March 2, 2009 Regular Meeting
2. Approval of Minutes from March 16, 2009 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

4. REPORTS AND COMMUNICATIONS

1. Brian Nast: Architectural Plans

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

6. BIDS

1. Bid Opening: Sale of Village Property: State Route 160 and East Cedar Street

7. ORDINANCES

1. Ordinance 785: Supplemental Appropriation Ordinance

8. RESOLUTIONS

1. Resolution 2009-06: June Jamboree Parade, Saturday, June 13, 5:00 p.m.

9. NEW BUSINESS

1. HMG Agreement for Professional Services: Water Main Ext. Across I-64 and Haselhorst Road Water Main Ext.
2. Fire Protection District Trustee Reappointment: Mark Schilli, 3-year term

3. Approval of Sign Variance to Chamber of Commerce for placement of signs for Village Yard sale on April 25, 2009; Spring Clean up on May 2, 2009; and June Jamboree, June 12-13, 2009.
4. Baseball Diamond Policy
5. Sidewalk Bids
6. Corpro Waterworks Annual Service Agreement for Water Storage Tanks: Plan "C" Service, \$555.00 per tank and Annual 15 Point Tank Review, \$485.00 per tank

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