

VILLAGE OF NEW BADEN

VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA

April 20, 2009

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

- Carlos Huddleston, Gonzalez Co., LLC
 - Walking Trail review

4. BIDS

5. ORDINANCES/RESOLUTIONS/PERMITS

- Approve IDOT Access Permit #8-29747

6. NEW BUSINESS

- TIF Request – Quality Lawn Care
- Pool - Janet Stubblefield
 - Approve Employees
- Approve Pay Requests/Change Orders – Kassen Exc. and Walden Tech.
- Seek Bids for New Ambulance
- TIF Priorities
- Street Improvements
 - Asphalt
 - First Street Extension

7. OLD BUSINESS

- Approve Park Concession Stand (Legion Diamond)
- Library

8. EXECUTIVE SESSION

9. ADJOURNMENT