

**VILLAGE OF NEW BADEN**

**VILLAGE BOARD MEETING AGENDA**

**JUNE 2, 2008**

**7:00 p.m.**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**ROLL CALL:**      L. FIEDLER \_\_\_\_      D. BRANDMEYER \_\_\_\_      W. MALINA \_\_\_\_  
                         P. SWANK \_\_\_\_      J. LINTHICUM \_\_\_\_      D. GLOECKNER \_\_\_\_

**APPROVAL: REGULAR AGENDA**

**CONSENT AGENDA:**

1. **Approval of Board Minutes** – May 5, 2008 and Committee-at-Large, May 19, 2008
2. **Authorize Payment of Current Invoices**
3. **Review and File Correspondence**

**GUESTS:**

**RESOLUTIONS:**

1. Resolution 2008-4:OSLAD Resolution of Authorization

**ORDINANCE(S):**

1. Ordinance #758: Prevailing Wage

**PUBLIC WORKS: (Water, Wastewater, Lights, Streets/Alleys/Sidewalks, Cemetery)**

**Chairman: Dave Brandmeyer**

1. Accept bids for Street Sweeper

**PUBLIC SAFETY: (Police/Fire/Ambulance, Public Health, Civil Preparedness, Waste Management)**

**Chairman: Patti Swank**

**FINANCE: (Budget/Appropriations, Tax Levy, TIF, Personnel Policy, Insurance)**

**Chairman: Dave Gloeckner**

1. Fiscal Year 2008-2009 Budget
2. Approve Permanent Transfer from TIF to Civic Center: \$30,400.00
3. Approve Permanent Transfer from TIF to General Obligation Bonds: \$179,375.00
4. Approve Temporary Loan from Capital Improvement to Fire: \$7,500.00
5. Approve Closure of General Obligation Bond Account; Approve Permanent Transfer of Funds from Bond Acct. to General Account: Checking - \$876.56 plus interest, Savings - \$15,666.82 plus interest; CD - \$21,000 (matures 08/13/08)

**COMMUNITY & ECONOMIC DEVELOPMENT: (Licenses/Permits, Planning and Zoning)**

**Chairman: Bill Malina**

1. Zoning Board of Appeals Recommendations: Don Burden, Special Use Permit for Child Care Facility at 509 West Hanover Street; Brent Rakers, Area Bulk Variance for Sign at 303 East Hanover Street. (Ordinance #759: Special Use Permit for Child Care Facility)

**COMMUNITY COORDINATION: (Library, Public Relations, Service Organizations, Tourism, Census)**

**Chairman: Leonard Fiedler**

**RECREATION: (Parks & Recreation, Facility Operations and Programs)**

**Chairman: Jerry Linthicum**

**EXECUTIVE/CLOSED SESSION:**

1. Personnel

**ACTION ON EXECUTIVE/CLOSED SESSION:**

**MISCELLANEOUS BUSINESS:**

1. Discussion of Golf Cart Ordinance
2. Approve purchase of New Baden Elementary Bleachers: \$3,000

**ADJOURNMENT**