

VILLAGE OF NEW BADEN
VILLAGE BOARD MEETING AGENDA

JULY 7, 2008

7:00 p.m.

Public Hearing: 6:30 p.m. for Fiscal Year 2008-2009 Budget and Appropriations

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 – June 2, 2008 and Committee-at-Large, June 16, 2008
2. Authorize Payment of Current Invoices
3. Review and File Correspondence

GUESTS:

RESOLUTIONS:

ORDINANCE(S):

1. Ordinance #760: Annual Appropriations
2. Ordinance #761: Creating Procedure for Minor Subdivisions
3. Ordinance #762: Accepting Improvements of Caylin Ridge Estates, Phase 1 and Phase 2

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

Chairman: Dave Brandmeyer

1. Accept MFT Oiling Bids

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. Approve Fleet Vehicle Service: GMK Automotive and Hemann Chevrolet
2. Approve FY 2008-09 Salaries for Non-Collective Bargaining Employees
3. Temporary Loan from General to Park: \$5,000.00
4. Permanent Loan from TIF to Park: \$15,000.00
5. Temporary Loan from General to Fire: \$5,000.00

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

Chairman: Bill Malina

1. Dumpster Update
2. Approve Final Plat for North Ridge Estates

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. Police Collective Bargaining

ACTION ON EXECUTIVE/CLOSED SESSION:

MISCELLANEOUS BUSINESS:

ADJOURNMENT