

**VILLAGE OF NEW BADEN**

**VILLAGE BOARD MEETING AGENDA**

**AUGUST 4, 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** – July 7, 2008 and Committee-at-Large, July 21, 2008
2. **Authorize Payment of Current Invoices**
3. **Review and File Correspondence**

**GUESTS:**

1. Tim Stempel
2. Bob Wuebbels
3. Bob Oster and Scott Feist
4. Thank You Letter from University of Illinois – Clinton County Extension Unit for Civic Center Usage

**RESOLUTIONS:**

**ORDINANCE(S):**

1. Ordinance #764: Dogs in Cemetery

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

**Chairman: Dave Brandmeyer**

1. Curb Replacement in 200 Block of Plum;2 Bids Received
2. Civic Center Restroom Renovation Bids
3. Bid from Toennies Electric for Circuit Breaker Panel at Civic Center
4. Bid from Klamann Hardwood, Inc. for Re-finishing of Civic Center Gym Floor
5. Fire Protection District Request to close North 1<sup>st</sup> Street from Hanover Street to the Alley behind Emergency Service Building on Sunday, August 17, 2008 from 8:00 a.m. to 5:00 p.m. for the 2<sup>nd</sup> Annual Open House.

**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. TIF
2. TIF Assistance Request: Kathleen Hodges, Hodges Produce & More

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

**Chairman: Bill Malina**

1. Zoning Board of Appeals Recommendations: Brent Rakers, 202 East Hanover Street; Zion United Church of Christ, 414 West Hanover Street; Tim Stempel, 301 North 9<sup>th</sup> Street
2. Police Department request to post D.A.R.E. Motorcycle Ride signs earlier than allowed by Ordinance (about one month in advance)

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

**Chairman: Leonard Fiedler**

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

**Chairman: Jerry Linthicum**

1. Civic Center: Tai Chi Class

**EXECUTIVE/CLOSED SESSION:**

1. Personnel

**ACTION ON EXECUTIVE/CLOSED SESSION:**

**MISCELLANEOUS BUSINESS:**

1. Illinois Municipal League Conference: Registration Deadline August 22, 2008
2. Approve Teri Crane to attend Municipal Clerks of Illinois Institute & Academy, October 12-17, 2008, Springfield, Illinois; Registration Fees, plus Hotel Expense
3. Approve Ron Renth to attend 77<sup>th</sup> Annual Illinois Potable Water Supply Operators Assoc. Conference, September 10-12, 2008, Springfield, Illinois; Registration Fees, plus Hotel Expense
4. Paul Sterrett, Zion United Church of Christ, request for extension to allow time for Fine Finish to vacate property

**ADJOURNMENT**