

**VILLAGE OF NEW BADEN**

**VILLAGE BOARD MEETING AGENDA**

**SEPTEMBER 8, 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** – August 4, 2008 and Committee-at-Large, August 18, 2008
2. **Authorize Payment of Current Invoices**
3. **Review and File Correspondence**

**GUESTS:**

1. Officer Angela Wagner

**RESOLUTIONS:**

1. Resolution 2008-5: Wesclin Homecoming Parade
2. Resolution 2008-6: IDOT Permit #8-26790, Water Line Installation at 517 West Hanover Street, Smart Start Learning Center

**ORDINANCE(S):**

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

**Chairman: Dave Brandmeyer**

1. WWTP Bids
2. Civic Center Restroom 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. Permanent Transfer of Funds: General Fund to Civic Center, \$10,000.00
2. Temporary Loan: General Fund to Park Fund, \$5,000.00

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

Chairman: Bill Malina

**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:**

1. Personnel

**MISCELLANEOUS BUSINESS:**

**ADJOURNMENT**