

**VILLAGE OF NEW BADEN**

**VILLAGE BOARD MEETING AGENDA**

**OCTOBER 6, 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** – September 8, 2008 and Committee-at-Large, September 15, 2008
2. **Authorize Payment of Current Invoices**
3. **Review and File Correspondence**

**GUESTS:**

1. New Baden Tiger Cubs
2. State Representative Mike Bost: ILDCEO Sewer Grant
3. Officer Angela Wagner: DUI Award

**RESOLUTIONS:**

**ORDINANCE(S):**

1. Ordinance #767: Repealing Dog and Vehicle Licenses and Taxes
2. Ordinance #768: "Special Use" Variance for 202 East Hanover Street (Zoning Board of Appeals Recommendations)

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

**Chairman: Dave Brandmeyer**

1. Crosswalks
2. Bids received for Stucco Removal at Library

**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. Temporary Loan from General to Park, \$8,000.00

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

**Chairman: Bill Malina**

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

**Chairman: Leonard Fiedler**

1. Library Lease

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

**Chairman: Jerry Linthicum**

1. Yoga Instructor Salary
2. Wesclin Junior High Dance Team: Civic Center Usage

**EXECUTIVE/CLOSED SESSION:**

1. Collective Bargaining: Police Department

**ACTION ON EXECUTIVE/CLOSED SESSION:**

**MISCELLANEOUS BUSINESS:**

1. Marketing Plan for New Baden

**ADJOURNMENT**