

**VILLAGE OF NEW BADEN**

**VILLAGE BOARD MEETING AGENDA**

**NOVEMBER 3, 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** – October 6, 2008 and Committee-at-Large, October 20, 2008
2. **Authorize Payment of Current Invoices**
3. **Review and File Correspondence**

**GUESTS:**

1. Sherri Elliott – Illinois Funds
2. IDOT Presentation

**RESOLUTIONS:**

1. Resolution 2008-08: A Resolution Directing the Publication of Notice of Sale of Certain Municipal Property (Amends 2008-07)

**ORDINANCE(S):**

1. Ordinance 768: Use Variance for 202 East Hanover Street (Zoning Board of Appeals Recommendation)

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

**Chairman: Dave Brandmeyer**

1. County Line Intersection
2. Waste Water Treatment Plant
3. Sewer Rehabilitation

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

**Chairman: Patti Swank**

1. Clinton County SSA (Special Service Areas) Contracts: SSA 7, 8, 9, & 10

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

**Chairman: Dave Gloeckner**

1. Tax Levy
2. Sale of Property: East Cedar St and State Route 160
3. TIF Assistance: Sal DiMaggio
4. Temporary Funds Transfer: Capital Improvement to Park and General Fund to Cover Bills

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

**Chairman: Bill Malina**

1. Accept Resignation of Richard Moore from the Zoning Board of Appeals

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

**Chairman: Leonard Fiedler**

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

**Chairman: Jerry Linthicum**

1. Tai Chi – Approval to proceed with additional sessions
2. Basketball Clinic (K – 4<sup>th</sup> grade boys)
3. New Baden County League Basketball
4. Civic Center
  - Baseball
  - Scheduling
  - Security System
  - Basketball Goals
5. Garage Doors for Park Restroom
6. Pool Renovation: Handicap Accessible Doorways

**EXECUTIVE/CLOSED SESSION:**

**ACTION ON EXECUTIVE/CLOSED SESSION:**

**MISCELLANEOUS BUSINESS:**

**ADJOURNMENT**