

# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 1, 2008

7:00 p.m.

### 1. CALL TO ORDER BY MAYOR TIMOTHY HOERCHLER

#### ROLL CALL

Mayor Hoerchler  
Trustee Fiedler  
Trustee Brandmeyer  
Trustee Malina  
Trustee Swank  
Trustee Linthicum  
Trustee Gloeckner

### 2. PLEDGE OF ALLEGIANCE

### 3. AMENDMENTS AND/OR ADDITIONS TO AGENDA – consideration of items to be added/ deleted to/from the meeting agenda. *No action can be taken on added items, but may be discussed only.* *Exceptions – emergency items as authorized by law.*

### 4. PUBLIC COMMENTS & GUESTS – opportunity for the public to comment on items not listed on the agenda.

### 5. CONSENT AGENDA

1. Approval of Minutes from the November 3, 2008 Regular Meeting
2. Approval of Minutes from the November 17, 2008 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

### 6. REPORTS AND COMMUNICATIONS

1. Mark Schilli: New Baden Fire Protection District
2. Brian Buchheit of HMG: Wastewater Treatment Plant

### 7. BIDS

1. Bid Opening: Sale of Real Property (Drainage and Utility Easement between Eastview Estates and Caylin Ridge Subdivisions)
2. Quote from Aviston Lumber for Replacement Doors between Cafeteria and Gym Hallway, \$499.98

## **8. ORDINANCES**

1. Ordinance #770: An Ordinance Submitting the Question of the Imposition of a Retailers' Occupation Tax and a Service Occupation Tax
2. Ordinance #771: An Ordinance Adding a Mobile Housing Zoning District Classification

## **9. RESOLUTIONS**

## **10. NEW BUSINESS**

1. Engineering Agreement with HMG for Wastewater Treatment Plant
2. Civic Center: Vending Machines
3. Extension of Liquor Sales Hours: American Legion & Outside Inn on New Year's Eve until 2:00 a.m.
4. Civic Center: Clothing Drive, Sunday, December 14, 2008
5. Holiday Party: Saturday, January 3, 2009

## **11. OLD BUSINESS**

1. Tax Levy for Fiscal Year 2008-2009
2. TIF Requests: Sal DiMaggio and Rick Engelmann
3. Liquor License Request: Good Ol' Days (Beer and wine sales only)
4. Marketing Plan
5. Park: Walking Trail
6. Ambulance Service Contract
7. Sign Regulations
8. Ordinance Violation Fee Increase

## **12. REPORTS**

1. Mayor –
2. Board Members –
3. Village Administrator –
4. Village Attorney –

## **13. EXECUTIVE SESSION**

## **14. ADJOURNMENT**