

VILLAGE OF NEW BADEN
VILLAGE BOARD COMMITTEE-AT-LARGE MEETING AGENDA
Monday, December 15, 2008
6:30 p.m.

1. CALL TO ORDER

ROLL CALL

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

2. GUESTS

- Keith Moran – Development and Municipal Initiatives, LLC

3. PUBLIC COMMENTS – opportunity for the public to comment on items not listed on the agenda.

4. REPORTS AND COMMUNICATIONS

5. BIDS

- Bid Opening: Sale of Real Property (Drainage and Utility Easement between Eastview Estates and Caylin Ridge Subdivisions)

6. ORDINANCES

7. RESOLUTIONS

- Repeal Resolution 2008-9 (sale of property at 160 and East Cedar)

8. NEW BUSINESS

- Parks and Recreation - Renee
 - Volleyball net donation
 - Volleyball net system
 - Security System
 - Guidelines for Open Gym Policy
 - 3rd-6th Grade Girls Basketball
- Sewer Expansion - Brian Buchheit
- Approve IDOT Access Permit Application #8-29697
- PD Evidence Room/Bathroom

9. OLD BUSINESS

- TIF: Rick Engelmann
- Adding a Mobile Housing Zoning District Classification
 - (Ordinance to be voted on at 1/5/09 Board Meeting)
- Sign Ordinance – Zoning Board will meet 12/18 to discuss
- Park: Walking Trail

10. REPORTS

- Mayor –
- Board Members –
- Village Administrator –
- Village Attorney –
- Public Hearing (6:30) and Special Meeting (7:00), Monday 12/22/08
 - Tax Levy Ordinance

11. EXECUTIVE SESSION

12. ADJOURNMENT

MERRY CHRISTMAS!!!