



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA Monday, January 4, 2010 7:00 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Brandmeyer

Trustee Malina

Trustee Gloeckner

Trustee Linthicum

Trustee Oster

Trustee Picard

Trustee Mastromatteo

3. CONSENT AGENDA

1. Approval of Minutes from December 7, 2009 Regular Meeting
2. Approval of Minutes from December 21, 2009 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

4. REPORTS AND COMMUNICATIONS

5. PUBLIC COMMENTS & GUESTS

- Jim Rudolf – Census Bureau

6. ORDINANCES

1. Ordinance 816: Amends Ordinance 729 and 800, Authorizing the Borrowing of Funds from the Water Pollution Control Loan Program

7. RESOLUTIONS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

1. Approve Gleeson Asphalt Co., Inc.: Pay Estimate #1, \$19,824.75
2. Approve Westport Pools, Inc.: Pay Request, \$14,641.40
3. Approve HMG Agreement for South Railway Water Main Replacement
4. Clinton Street: West-side Sidewalk and Curbing Update
5. Approve Chief Riley to attend Southern Illinois Criminal Justice Summit, February 23-24, 2020, Effingham
6. Approve Permanent Funds Transfer: General to Civic Center, \$3,000.00
7. Village Administrator Position

10. **ADDITIONS TO AGENDA**
11. **EXECUTIVE SESSION**
 1. Personnel
12. **ACTION ON EXECUTIVE SESSION**
13. **ADJOURNMENT**

UPCOMING DATES TO NOTE:

- **Friday, January 8, 2010:** Joint Review Board, 4:00 p.m. at Village Hall (Review of TIF Plan and the eligibility of the proposed Area.
- **Tuesday, January 19, 2010:** Public Hearing for TIF Plan, 6:30 p.m.; Committee-at-Large Meeting, 7:00 p.m.; Public Hearing #1 for Business District, 7:30 p.m.
- **Tuesday, February 16, 2010:** Public Hearing #2 for Business District, 6:45 p.m.; Committee-at-Large Meeting, 7:00 p.m.