



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA Monday, February 1, 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 January 4, 2010 Regular Meeting
2. Approval of Minutes from January 19, 2010 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

4. REPORTS AND COMMUNICATIONS

5. PUBLIC COMMENTS & GUESTS

6. ORDINANCES

1. Ordinance Clarifying the Duties of the Village Administrator
2. Ordinance Regulating the Residency of Sex Offenders Near Places where Children are Present
3. Ordinance Annexing Certain Territory (Roger & Paul Fuehne)
4. Ordinance Amending that Certain Redevelopment Agreement with RWK Building & Remodeling, Inc., Dated December 6, 2004

7. RESOLUTIONS

8. UNFINISHED BUSINESS

1. Clinton Street: West-side Sidewalk and Curbing Update

9. NEW BUSINESS

1. Liquor License: Four Corners Pizza & Wings, LLC at 7551 State Route 160; Class "B" Restaurant
2. Zoning Board of Appeals Recommendations: Engelmann and Quaid, Public Hearing held 01/21/09

NEW BUSINESS CONT.

3. Permanent Funds Transfer: TIF to Emergency Services: \$6,626.63 Total
4. Permanent Funds Transfer: TIF to General Fund – Admin: \$6,401.62 Total
5. Permanent Funds Transfer: TIF to General Fund – Police: \$7,950.00 Total
6. Permanent Funds Transfer: TIF to General Fund – Streets: \$104,788.90
Total
7. Permanent Funds Transfer: TIF to Park Fund: \$8,810.00 Total
8. Permanent Funds Transfer: TIF to Pool Fund: \$22091.34 Total
9. Approve Henry, Meisenheimer & Gende to publish Zoning Map
10. Ambulance Bay Garage Doors
11. Civic Center Gym Light Fixtures
12. Accept Resignation: Scott Johnson, part-time Police Officer
13. Accept Splash Pad, Westport Pools

10. ADDITIONS TO AGENDA

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING DATES TO NOTE:

- Monday, February 8: Walking Trail Improvements Bids Due, 10:00 a.m.
- Tuesday, February 9: Park Board, 7:30 p.m., Village Hall
- Saturday, February 13: Village Hall Open, 9 a.m. to Noon
- Monday, February 15: Presidents Day, Village Hall Closed
- Tuesday, February 16: Public Hearing – TIF, 6:30 p.m.; Public Hearing –
Business District, 6:45 p.m.; Committee-at-Large Meeting, 7:00 p.m.
- Friday, February 26: Bids due for retired Police Car, 4:00 p.m.