



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 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 February 1, 2010 Regular Meeting
2. Approval of Minutes from February 16, 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 Approving Interstate 64 Tax Increment Financing Redevelopment Plan and Redevelopment Project
2. Ordinance Designating the Interstate 64 TIF Redevelopment Project Area
3. Ordinance Adopting Tax Increment Financing
4. Ordinance Establishing & Designating the Interstate 64 Business District and Approving the Interstate 64 Business District Plan Within the Village of New Baden, Illinois
5. Ordinance Imposing Business District Taxes Within the Interstate 64 Business District
6. Ordinance Authorizing the Execution of an Intergovernmental Agreement with Mascoutah Unit Community School District #19
7. Ordinance Amending an Agreement for TIF Proceeds (Sunset Grille)
8. Ordinance Approving an Agreement for TIF Proceeds (SDS Stores, Inc.)

**7. RESOLUTIONS**

1. Resolution Recognizing the Potential, Future Need of the New Baden Fire Protection District for Financial Assistance from the Village of New Baden for Expenses Incurred as a Result of Fire Protection for the Interstate 64 Redevelopment Project Area

**8. UNFINISHED BUSINESS**

1. Approve Family Pool Pass for Lions Club Dinner Auction, March 13, 2010
2. Accept Bid for 2002 Ford Crown Victoria

**9. NEW BUSINESS**

1. Approve Temporary Loan: Capital Improvements to General, \$73,962.50 (sidewalks)
2. Liquor License: Four Corners Pizza & Wings, LLC, 7551 State Route 160
3. Zoning Board of Appeals: Bruce Kalmer Resignation
4. Approve Village Administrator Employment Contract
5. Proposal for Committee Restructure
6. Park Board Recommendation on NAFA (North American Fastpitch Association)
7. City Cemetery Fence

**10. ADDITIONS TO AGENDA**

**11. EXECUTIVE SESSION**

**12. ACTION ON EXECUTIVE SESSION**

**13. ADJOURNMENT**