



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 5, 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 March 1, 2010 Regular Meeting
2. Approval of Minutes from March 15, 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

- Ord. 829: Supplemental Appropriations
- Ord. 830: Amending Section 1-2-5 of Code of Ordinances (Committees)

7. RESOLUTIONS

- 2010-03: Authorizing Employment Contract with Village Administrator
- 2010-04: Opposing Reduction of Local Govt. Distributive Fund

8. UNFINISHED BUSINESS

- Drainage Issues: 514 Kathy Ln (Monical Property)
- TIF Request: Ahner Florists & Greenhouse
- Ameren Gas Franchise

9. NEW BUSINESS

- Award Bid for South Railway Water Main Replacement
- Approve 2010 Motor Fuel Tax
- Authorize Pay Request #1 from Haier Plumbing & Heating; \$173,923.20 for Wastewater Treatment Facilities Improvements
- Discussion: Regulating Cannabinoids
- Accept Resignation: Kevin Ogden, Park Board
- Appoint Bob Nielsen, Park Board
- Authorize Special Events Liquor License for Freedom Ride Poker Run at Outside Inn on May 22, 2010
- Authorize Pay Request from Westport Pools, inc.; \$95,597.73
- Authorize Permanent Transfer of funds from TIF to Pool Fund for Westport Pools; \$95,597.73
- Authorize Agreement with Egyptian Outdoor Spraying, \$4,200.00
- Zoning Board of Appeals: Recommendation for 206 East Hanover St, Quaid Property
- Approve Transfer of Assets & Liabilities from Fire Tax Fund to General Fund, as no longer needed; \$2,856.97
- Approve Library Debt Write off – debt owed to General Fund for Insurance; \$1,109.36
- Approve Permanent Transfer of Funds from TIF to Park for Restroom and Concession Stand Expenses; \$16,426.60
- Approve Permanent Transfer of Funds from TIF to General Fund for Police Evidence Room and Storage Lockers; \$1,945.00

10. ADDITIONS TO AGENDA

11. EXECUTIVE SESSION

- Personnel

12. ACTION ON EXECUTIVE SESSION

13. ADJOURNMENT