

VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 4, 2009

7:00 p.m.

1. CALL TO ORDER BY MAYOR TIMOTHY HOERCHLER

2. PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Fiedler

Trustee Brandmeyer

Trustee Malina

Trustee Swank

Trustee Linthicum

Trustee Gloeckner

3. CONSENT AGENDA

1. Approval of Minutes from April 6, 2009 Regular Meeting
2. Approval of Minutes from April 20, 2009 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

4. REPORTS AND COMMUNICATIONS

5. PUBLIC COMMENTS & GUESTS – opportunity for the public to comment on items not listed on the agenda.

6. BIDS

1. Jillian Drive Connector Bids

7. ORDINANCES

1. Ordinance #786: Directing the Sale of Certain Municipal Real Estate (State Route 160 and East Cedar Street to the New Baden Chamber of Commerce)

8. RESOLUTIONS

9. OLD BUSINESS

1. Approve Collaborative Leadership Conference for Administrator Nielsen, sponsored by Illinois Municipal League, May 22, 2009, Mt. Vernon; \$35.00
2. Approve Agreement for Legion Ball Field Concession Stand

10. NEW BUSINESS

1. Resignation: Trustee Dave Brandmeyer
2. Oath of Office: Newly Elected Officials
3. Appointments
4. Ordinance #787: Imposing a Retailers' Occupation Tax and a Service Occupation Tax
5. Approve attendance to Newly Elected Officials Conference, Thursday, June 11, 2009, Rend Lake; \$55.00 per registrant
6. Approve Annual Raffle License, American Legion, St. George Parish, Zion United Church of Christ, New Baden Jaycees, New Baden Fire Protection District; fee waived
7. Engineering Agreements and Plans for Clinton/Railway/1st Street
8. Mosquito Spraying
9. Board of Trustees Committees
10. Public Works Dept.
11. Budget FY 2009/2010

11. **AMENDMENTS AND/OR ADDITIONS TO AGENDA** – consideration of items to be added/ deleted to/from the meeting agenda. *No action can be taken on added items, but may be discussed only. Exceptions – emergency items as authorized by law.*

12. REPORTS

1. Mayor –
2. Board Members –
3. Village Administrator –
4. Village Attorney –

13. EXECUTIVE SESSION

1. Personnel (5 ILCS 120/2(c))

14. ADJOURNMENT