

VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 1, 2009

7:00 p.m.

1. CALL TO ORDER BY MAYOR DAVE BRANDMEYER

2. PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Malina

Trustee Gloeckner

Trustee Linthicum

Trustee Oster

Trustee Picard

Trustee Mastromatteo

3. CONSENT AGENDA

1. Approval of Minutes from May 4, 2009 Regular Meeting
2. Approval of Minutes from May 18, 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. ORDINANCES

1. Ordinance #788: Prevailing Rate of Wages

7. RESOLUTIONS

8. UNFINISHED BUSINESS

1. Park Walking Trail
2. Approve Final Payment for Kassen Excavating - \$31,197.25
3. FY 09/10 Budget

9. NEW BUSINESS

1. TIF Assistance: Tim Hoerchler, home demolition
2. Ambulance Bids
3. Mike Mueller: Full-time EMS Paramedic
4. Special Police Officers appointed for June Jamboree
5. Permanent Transfer of Funds: TIF Fund to General, \$7,950.00, Police Dept. Renovation

10. 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.*

11. REPORTS

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

12. EXECUTIVE SESSION

13. ADJOURNMENT