

VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, July 6, 2009

7:00 p.m.

6:30 – Public Hearing – FY09/10 Appropriations

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Malina

Trustee Oster

Trustee Gloeckner

Trustee Picard

Trustee Linthicum

Trustee Mastromatteo

3. CONSENT AGENDA

1. Approval of Minutes from June 1, 2009 Regular Meeting
2. Approval of Minutes from June 15, 2009 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 # 789 – FY09/10 Appropriation
2. Ordinance # 790 – Modifying Schedule “A” of the Motor Vehicle Code (Stop Signs at various locations)
3. Ordinance # 791 – Establishing the Commissioner of Public Works
4. Ordinance # 792 – Authorization to Borrow Funds for the Purchase of a Municipal Ambulance

7. RESOLUTIONS

8. UNFINISHED BUSINESS

1. Approve bid to repair broken swale on White Oaks Drive
2. Annexation of Property

9. NEW BUSINESS

1. Approve Wastewater Treatment Plant Bids
2. Accept Bid for MFT Road Oiling
3. Approval to Close Hickory Street for St. George Parish Picnic on Saturday, August 8, 2009
4. Approval to Close 1st Street at Hanover for Fire District Open House on Sunday, August 23, 2009
5. Approve Permanent Transfer of Funds: General Fund to Civic Center Fund, \$2,000
6. Approve Temporary Transfer of Funds: General Fund to Pool Fund, \$1,000
7. Approve Ron Renth to attend Potable Water Supply Operators Association Conference, September 23-25, 2009, Springfield
8. Approve Teri Crane to attend Municipal Clerks of Illinois Summer Seminar, July 17, 2009, Alton
9. Approve Bob Nielsen to attend Southwestern Illinois City Management Association (SWICMA) Seminar, August 21, 2009, O'Fallon
10. Pay Increases for non-Union Employees

- 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. EXECUTIVE SESSION

12. ADJOURNMENT