

VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 3, 2009

7:00 p.m.

1. CALL TO ORDER

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 July 6, 2009 Regular Meeting
2. Approval of Minutes from July 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

1. Officer Bruce Rapien Plaque Presentation

6. ORDINANCES

1. Ordinance 793: Modifying Schedule A of the Motor Vehicle Code (stop signs on Jillian Drive)

7. RESOLUTIONS

8. UNFINISHED BUSINESS

1. Westport Pools
2. Tracy Christ, Sunset Grille: TIF Request
3. Theresa Wernsman, Good Ol' Days: TIF Request
4. Financing of Wastewater Treatment Plant – Discussion
5. Ambulance Bay Doors Bids
6. Plum Lane: Sump Pump Line
7. Rhutasel & Assoc. Updates
8. Public Works Projects

9. NEW BUSINESS

1. Illinois Municipal League Conference: Sept. 24-26, 2009; Chicago
2. Park Board Appointment
3. Jillian Drive Connector - Partial Payment to Kassen Excavating
4. Permanent Funds Transfer: TIF to General Fund (Jillian Dr Connector)
5. Temporary Funds Transfer: General Fund to Pool, \$10,000.00
6. Temporary Funds Transfer: General Fund to Park, 5,000.00

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

1. Personnel

12. ADJOURNMENT