

# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, September 8, 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 August 3, 2009 Regular Meeting
2. Approval of Minutes from August 17, 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 Amending Ordinance 729, Authorizing the Village of New Baden to Borrow Funds from the Water Pollution Control Program
2. Ordinance - Sunset Grille TIF Agreement
3. Ordinance - Good Ol' Days TIF Agreement
4. Ordinance - Zoning Board of Appeals Recommendation: Special Use Permit for 500 East Cedar St
5. Ordinance - Zoning Board of Appeals Recommendation: Zoning Code Amendment, SR-2 to CB-2, property located behind 8119 & 8021 State Route 160
6. Ordinance Modifying Water & Sewer Rates

**7. RESOLUTIONS**

**8. UNFINISHED BUSINESS**

1. Clinton/Railway Streets cost estimate
2. Christopher Lane/Joan Dr cost estimate
3. Approve Sump Pump Line Agreement for Plum Lane
4. Park: Bathroom/Concession Stand
5. Approve Office Furniture/Carpet for Village Hall

**9. NEW BUSINESS**

1. Approve Teri Crane to attend Municipal Clerks Institute, October 11-16, 2009, Springfield
2. Hire Part-time Police Officer – Scott Johnson

**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**