

VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 5, 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 September 8, 2009 Regular Meeting
2. Approval of Minutes from September 21, 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 for Brandmeyer Law Office TIF Agreement
2. Ordinance Amending Ordinance 729, Authorizing the Village of New Baden to Borrow Funds from the Water Pollution Control Program (for Wastewater Treatment Facility)

7. RESOLUTIONS

8. UNFINISHED BUSINESS

1. Walking Trail in Park
2. Rick Engelmann Zoning Update

9. NEW BUSINESS

1. Approve Dump Truck Purchase with State Contract
2. Stipend for Senior Maintenance Worker
3. Halloween Trick-or-Treat Hours
4. Permanent Transfer of Funds: General to Civic Center Fund, \$3,000.00

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. Real Estate
 2. Personnel
12. **ADJOURNMENT**