

# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 2, 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 October 5, 2009 Regular Meeting
2. Approval of Minutes from October 19, 2009 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

**4. REPORTS AND COMMUNICATIONS**

1. Announcement: Red Cross Blood Drive, Tuesday November 10 at Civic Center from 3:00 p.m. to 7:00 p.m.

**5. PUBLIC COMMENTS & GUESTS**

**6. ORDINANCES**

1. Ordinance Increasing the Utility Deposit
2. Ordinance Approving TIF Assistance for GMK Automotive
3. Ordinance Approving TIF Assistance for Berkemann's Bakery

**7. RESOLUTIONS**

**8. UNFINISHED BUSINESS**

1. Legion Ball Diamond Concession Stand & Restroom

**9. NEW BUSINESS**

1. Approve: Extension of Operating Hours for Liquor Sales: Thanksgiving Eve until 1:00 a.m. and New Year's Eve until 2:00 a.m. for Outside Inn and American Legion
2. Approve: Part-time Police Officer, Joe Berry
3. Approve: Clinton County Emergency Services Relief Fund
4. Approve: Gonzalez Companies: Addendum to Walking Path

**NEW BUSINESS: cont.**

5. Approve: Accepting bids for retired 1991 Ford Ambulance
6. Parkview Plaza TIF Assistance
7. Approve: Special Liquor License: Outside Inn Meat Shoot, Cancer Benefit
8. Approve: Walden Associated Technologies, Final Payment for Sewer Rehabilitation, Contract B

**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. ACTION ON EXECUTIVE SESSION**

**13. ADJOURNMENT**