

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