

VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 7, 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 November 2, 2009 Regular Meeting
2. Approval of Minutes from November 16, 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 804: 2009 Tax Levy
2. TIF Agreement: Parkview Plaza
3. TIF Agreement: Southern Illinois Community Support Services

7. RESOLUTIONS

1. Freedom of Information Act/Open Meetings Act Resolution

8. UNFINISHED BUSINESS

1. Legion Ball Diamond Concession Stand & Restroom
2. Village Hall Carpet
3. Public Works Commissioner

9. NEW BUSINESS

1. Freedom of Information Act Officer Appointment
2. Zoning Board of Appeals: Appoint Jim Sheridan
3. Zoning Board of Appeals: Recommendations from Public Hearing held on 12/03/09
4. Bids for 1991 Ford Ambulance

5. Clinton County SSA Contracts for Ambulance
6. Personnel

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

12. ACTION ON EXECUTIVE SESSION

13. ADJOURNMENT