



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, January 3, 2011
7:00 p.m.

****Personnel Committee Meeting at 6:00 p.m. at Village Hall**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Brandmeyer

Trustee Malina

Trustee Linthicum

Trustee Oster

Trustee Picard

Trustee Mastromatteo

Trustee Nielsen

3. CONSENT AGENDA

1. Approval of Minutes from December 6, 2010 Regular Meeting
2. Approval of Minutes from December 20, 2010 Committee-at-Large Meeting
3. Approval of Minutes from December 29, 2010 Special Meeting
4. Authorize Payment of Current Invoices
5. Review and File Correspondence

4. REPORTS AND COMMUNICATIONS

5. CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

- Liz Greenwood – American Red Cross

6. ORDINANCES

- Ordinance 849: Zoning Hearing Officer and related Code Amendments

7. RESOLUTIONS

- Resolution 2011-01: Authorizing the Execution of the Illinois Dept. of Commerce & Economic Opportunity Amended Grant Agreement for Grant No. 10-203882 (Sidewalk grant)
- Resolution 2011-02: Authorizing Contract for the Chief Building & Zoning Official, Jerry Green

8. UNFINISHED BUSINESS

- Security Monitoring System for EMS Building
- Approve Amendment to WWTF Engineering Agreement with HMG

9. NEW BUSINESS

- Appoint Zoning Hearing Officer
- Approve Pay Request #9 from Haier Plumbing & Heating for Wastewater Treatment Facility; \$418,955.40
- Approve Pay Request #10 from Haier Plumbing & Heating for WWTF; \$541,894.86

10. ADDITIONS TO AGENDA

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION

13. ADJOURNMENT

Upcoming Committee Meetings