



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, February 7, 2011  
7:00 p.m.

**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 January 3, 2011 Regular Meeting
2. Approval of Minutes from January 18, 2011 Special Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

**4. REPORTS AND COMMUNICATIONS**

- State Income Tax Increase
- State Capital Bill

**5. CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD**

**6. ORDINANCES**

- Ordinance 850: Increase Water & Sewer Rates

**7. RESOLUTIONS**

- Resolution 2011-03: Authorizing an Amendment to the Employment Agreement with James Morani

**8. UNFINISHED BUSINESS**

- Gazebo Design/Bidding Proposal from AAIC, Inc.
- Construction oversight for gazebo project (motion for Jerry Green to provide inspection services at \$50 per hour not to exceed \$500)