



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 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 February 7, 2011 Regular Meeting
2. Approval of Minutes from February 22, 2011 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

**4. REPORTS AND COMMUNICATIONS**

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

- Gordon Cachola, American Legion Veterans Day Parade, 11/11/11

**6. ORDINANCES**

- Ordinance 851: Requiring Annexation to the Village for the Connection of Water and Sewer
- Ordinance 852: Approving FCB Loan for WWTF

**7. RESOLUTIONS**

**8. UNFINISHED BUSINESS**

- Award Contract for Cemetery Maintenance
- Award Contract for Pressure Washing of Water Storage Facilities
- Approve connection for Generator at Emergency Services Building, \$650
- Approve Hire of Legion Memorial Pool Manager
- Approve Rates for Legion Memorial Pool
- Approve Salaries for Legion Memorial Pool Employees
- Approve closing of Hickory Street for St. George Parish Picnic, Friday, August 12 and Saturday, August 13, 2011

## **UNFINISHED BUSINESS – cont.**

- Approve Band to perform until 11:00 p.m. at St. George Parish Picnic on Friday, August 12
- Approve Special Liquor License for St. George Parish Picnic, Friday, August 12 and Saturday, August 13, 2011

## **9. NEW BUSINESS**

- Appoint Tim Hintz to Park Board
- Appoint Kathy Wakefield to Park Board
- Authorize Change Order #3 to Westport Pools, \$25,950.00 (increase)
- Authorize Pay Request #4 to Westport Pools, \$21,850.00
- Authorize Pay Request #5 to Westport Pools, \$84,512.76
- Authorize Pay Request #3 & Final to KRB Excavating for Christopher, Joan & Harvey Street Improvements, \$1,356.45
- Authorize Change Order #1 & Final to KRB Excavating for South Railway Water Main Replacement, \$6,627.40 (increase)
- Authorize Pay Request #2 & Final to KRB Excavating for South Railway Water Main Replacement, \$44,719.26
- Authorize Pay Request #12 to Haier Plumbing & Heating, Inc. for WWTF, \$84,193.20
- Authorize Changer Order #4 to Haier Plumbing & Heating, Inc. for WWTF, \$30,000 (decrease)
- Approve Donation of Legion Memorial Pool Family Pass for the Lions Club Annual Auction held April 2, 2011
- Approve Special Liquor License for Outside Inn Freedom Ride, Saturday, May 21, 2011
- Approve Special Liquor License for Chamber of Commerce for June Jamboree, June 17 & 18, 2011
- Tar Pot

## **10. ADDITIONS TO AGENDA**

## **11. EXECUTIVE SESSION**

## **12. ACTION ON EXECUTIVE SESSION**

## **13. ADJOURNMENT**

## **Upcoming Committee Meetings**