



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 4, 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 March 7, 2011 Regular Meeting
2. Approval of Minutes from March 21, 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**

**6. ORDINANCES**

- Ordinance 853: Amend Open Burning

**7. RESOLUTIONS**

- Resolution 2011-4: Stating Opposition to Certain Changes to the Illinois Tax Increment Allocation Redevelopment Act

**8. UNFINISHED BUSINESS**

- Bi-State Seal Coatings, LLC: Proposal for Concrete Street Crack Filling in Clinton Hill Subdivision, \$12,050 (MFT Fund eligible)

**9. NEW BUSINESS**

- Authorize Pay Request #6 to Westport Pools, \$37,050.00
- Authorize Change Order #3 to Gleeson Asphalt Company, Inc., \$376.70 (decrease); Clinton & Railway Street Improvements
- Authorize Pay Request #3 & Final to Gleeson Asphalt Company, Inc., \$4,985.95; Clinton & Railway Street Improvements

**NEW BUSINESS cont.**

- Authorize Pay Request #13 to Haier Plumbing & Heating for WWTF, \$148,593.67
- Authorize Pay Request #1 to Korte & Luitjohan Contr., Inc. for Pool Renovations, \$23,186.00
- Permanent Transfer of Funds: General Fund to Pool Fund, \$2,500
- Permanent Transfer of Funds: General Fund to Park Fund, \$5,000
- Sign Variance to Chamber of Commerce for placement of signs for Village Yard Sale on April 30, 2011; Spring Clean-up on May 7, 2011; and June Jamboree, June 17-18, 2011
- Egyptian Outdoor Spraying, \$4,200.00

**10. ADDITIONS TO AGENDA**

**11. EXECUTIVE SESSION 5 ILCS 120/2(c)**

- Personnel Matters
- Sale or Acquisition of Real Estate

**12. ACTION ON EXECUTIVE SESSION**

**13. ADJOURNMENT**

**Upcoming Committee Meetings**