



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, May 3, 2010
7:00 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Brandmeyer

Trustee Malina

Trustee Gloeckner

Trustee Linthicum

Trustee Oster

Trustee Picard

Trustee Mastromatteo

3. CONSENT AGENDA

1. Approval of Minutes from April 5, 2010 Regular Meeting
2. Approval of Minutes from April 19, 2010 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

- Ord. 831: Regulating Cannabinoids (K2)
- Ord. 832: Approving an Agreement for TIF Proceeds (Ahner's, 415 West Hanover St)
- Ord. 833: Granting an Area-Bulk Variance for 206 East Hanover Street (Quaid Property)
- Ord. 834: Ameren Gas Franchise

7. RESOLUTIONS

- Resolution 2010-05: Closure of State Route 161 for June Jamboree Parade, Saturday, June 19, 2010
- Resolution 2010-06: IDOT Permit No. 8-28086; Water line for WWTF
- Resolution 2010-07: Intergovernmental Agreement with Mascoutah Township

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- Authorize Pay Request #2 from Haier Plumbing & Heating; \$311,890.50 for Wastewater Treatment Facilities Improvements
- Approve 2010/2011 Committee Appointments
- Approve Agreement with Allison, Knapp & Siekmann, Ltd. for auditing services through 2012
- Approve Closure of Hickory Street for St. George Parish Picnic, Saturday, August 14, 2010.
- Approve Corpro Annual Service Agreement for Water Storage Tank Cathodic Protection; \$585.00
- Accept Resignation: Melanie Brink, Park Board
- Park Board Appointment
- Authorize Permanent Transfer of Funds: TIF to Street Fund, \$4,600 (Handrails at 115-119 East Hanover Street)
- Authorize Permanent Transfer of Funds: TIF to Park Fund, \$11,353.64 (Concession Stand/Restroom)
- Authorize Permanent Transfer of Funds: General Fund to Park Fund, \$2,000 (payment of current invoices)

10. ADDITIONS TO AGENDA

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION

13. ADJOURNMENT