



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 7, 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 May 3, 2010 Regular Meeting
2. Approval of Minutes from May 17, 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**

- Ordinance 835: Prevailing Wage

7. **RESOLUTIONS**

8. **UNFINISHED BUSINESS**

- Approve Park Entrance Project Funding

9. **NEW BUSINESS**

- Approve Closure of North 1st Street at East Hanover Street (1/2 block to alley) for New Baden Fire Protection District Open House, Sunday, August 1, 2010; 8:00 a.m. to 4:00 p.m.
- Authorize Special Events Liquor License for St George Parish Church Picnic on Saturday, August 14, 2010
- Approve MDA Fill-the-Boot Program with the New Baden Fire Protection District, July 2 and 3, 2010
- Award FY 2010/11 MFT Bids for Materials

NEW BUSINESS CONT.

- Approve Energy Plus Associates, Inc. Service Agreement (obtaining electric energy from alternate electric suppliers)
- Appoint Special Police Officers for June Jamboree: Shane Wagner, Dan Voegele, Rob Carpenter (all current part-time officers); and Brian Hansen (C/O Sgt. Clinton County Sheriff's Dept)
- Authorize Pay Request #3 from Haier Plumbing & Heating; \$251,245.00 for Wastewater Treatment Facilities Improvements

10. ADDITIONS TO AGENDA

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION

13. ADJOURNMENT