



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, July 6, 2010  
7:00 p.m.

### **\*\* Public Hearing for Fiscal Year 2010/11 Budget & Appropriations to be held at 6:30 p.m. at Village Hall**

**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 June 7, 2010 Regular Meeting
2. Approval of Minutes from June 21, 2010 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

**4. REPORTS AND COMMUNICATIONS**

**5. PUBLIC COMMENTS & GUESTS**

- Police Chief Riley: Recognition of Roger Farmer and Lathian Walthes

**6. ORDINANCES**

- Ordinance 836: FY 2010/11 Budget & Appropriations
- Ordinance 837: Amending an Agreement for Tax Increment Finance Proceeds (Southern Illinois Living Center, 301 East Hanover Street)
- Ordinance 838: Amending Duties of Village Administrator

**7. RESOLUTIONS**

- Resolution 2010-08: Modifying Rates charged by Ambulance Service

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

- Approve Village Clerk Teri Crane to attend Municipal Clerks of Illinois Institute, September 19-24, 2010, Springfield (registration, hotel, expenses)
- Park Board Appointment
- Village Cemetery Renovations by Marvin Spaeth of Spaeth's Welding
- Approve EMT part-time employee: Samantha Vasquez
- Approve EMT part-time employee: William McFadden

**10. ADDITIONS TO AGENDA**

**11. EXECUTIVE SESSION**

- Litigation

**12. ACTION ON EXECUTIVE SESSION**

**13. ADJOURNMENT**