



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