



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 2, 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 July 6, 2010 Regular Meeting
2. Approval of Minutes from July 19, 2010 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

**4. REPORTS AND COMMUNICATIONS**

- IEPA Loan Disbursement (Sewer Rehab and WWTF)

**5. PUBLIC COMMENTS & GUESTS**

**6. ORDINANCES**

- Ordinance 839: Repealing Ordinance No. 797 Changing the Zoning Classification of Property Located to the rear of 8119 & 8021 State Route 161 from "SR-2" to "CB-2"

**7. RESOLUTIONS**

**8. UNFINISHED BUSINESS**

- Monical Ditch Cost Estimate
- Approve Agreement with Human Resource Design for Employee Handbook template
- "Street Creep" Proposal for Joan Drive and Christopher Lane
- Approve Park Memorial Plaques Recommendation from Park Board

**9. NEW BUSINESS**

- Approve Ron Renth to attend Annual Illinois Potable Water Supply Operators Association Conference, September 22-24, 2010, Springfield (registration, hotel, expenses)
- Authorize Pay Request #4 from Haier Plumbing & Heating; \$136,251.98 for Wastewater Treatment Facilities Improvements
- Approve Part-time Police Officers: Ralph Ownes and Josh Otey
- Approve Agreement with Rhutasel & Associates, Inc. for Clinton Street Repairs, not to exceed \$3,600.00
- Caylin Ridge Estates and Steepleview Estates

**10. ADDITIONS TO AGENDA**

**11. EXECUTIVE SESSION**

- Probable Litigation

**12. ACTION ON EXECUTIVE SESSION**

**13. ADJOURNMENT**

**The next Regular Meeting of the Village Board will be on Tuesday, September 7, 2010 at 7:00 p.m.**