



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, September 7, 2010  
7:00 p.m.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**ROLL CALL: Mayor Brandmeyer**

Trustee Malina

Trustee Linthicum

Trustee Oster

Trustee Picard

Trustee Mastromatteo

Trustee Nielsen

**3. CONSENT AGENDA**

1. Approval of Minutes from August 2, 2010 Regular Meeting
2. Approval of Minutes from August 16, 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 840: Amending the Minor Violations Penalty for Violation of the Village Code (from \$50 to \$75)

**7. RESOLUTIONS**

- Resolution 2010-9: Wesclin Homecoming Parade, Wednesday, September 29, 2010 at 5:30 p.m.
- Resolution 2010-10: Authorizing an Economic Development Assistance Agreement with Moran Economic Development, LLC

**8. UNFINISHED BUSINESS**

- Clinton Street Project

## **9. NEW BUSINESS**

- Approve Stanley Donald as part-time Police Officer
- Approve Fee Waiver for Raffle License for New Baden Organizations (American Legion, St. George Church, New Baden Fire Protection District, Zion UCC, and Lions Club)
- Zoning Board Recommendation: John Norbeck, 212 West Illinois St, Area Bulk Variance for Carport
- Zoning Board Recommendation: Ronald Deutschmann, 614 Della Court, Area Bulk Variance for Carport
- Approve Permanent Transfer of Funds from General Fund to Civic Center Fund, \$5,000.00
- Approve Class "E" Liquor License (Day License for Civic Organizations) for American Legion Meat Shoot, Sunday, October 10, 2010
- Approve Class "E" Liquor License for New Baden Chamber of Commerce Chili & Soup Cook-off, Saturday, October 30, 2010
- Authorize Pay Request #5 from Haier Plumbing & Heating; \$75,141.00 for Wastewater Treatment Facilities Improvements
- Authorize Pay Request #6 from Haier Plumbing & Heating; \$81,594.80 for Wastewater Treatment Facilities Improvements
- Authorize Advertising for Bids for Skate Park

## **10. ADDITIONS TO AGENDA**

## **11. EXECUTIVE SESSION**

- Probable Litigation

## **12. ACTION ON EXECUTIVE SESSION**

## **13. ADJOURNMENT**