



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 4, 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 September 7, 2010 Regular Meeting
2. Approval of Minutes from September 20, 2010 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

**4. REPORTS AND COMMUNICATIONS**

**5. PUBLIC COMMENTS & GUESTS**

- Wesclin Superintendent David Daum – Upcoming Referendum

**6. ORDINANCES**

- Ordinance 841: Accepting the Improvements of Northridge Estates
- Ordinance 842: Prohibiting the Advertisement of Alcoholic Beverages on Village Property
- Ordinance 843: Approving an Agreement for Tax Increment Proceeds (Aviston Lumber)
- Ordinance 844: Amending the Salary of the Village President (from \$7,000 to \$5,000 per year)

**7. RESOLUTIONS**

- Resolution 2010-11: Adopting the Clinton County Multi-Hazard Mitigation Plan

**8. UNFINISHED BUSINESS**

- Health Insurance Renewal

**9. NEW BUSINESS**

- Approve Haier Plumbing & Heating Pay Request: \$484,541.20
- Approve Westport Pools Pay Request: \$18,426.20

**10. ADDITIONS TO AGENDA**

**11. EXECUTIVE SESSION**

- Probable Litigation

**12. ACTION ON EXECUTIVE SESSION**

**13. ADJOURNMENT**

**Upcoming Committee Meetings**

- Finance: Monday, October 18, 2010 at 6:00 p.m.
- Community and Economic Development: TBD
- Public Safety: TBD