



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