



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 6, 2010  
7:00 p.m.

### **\*\*PUBLIC HEARING AT 6:30 P.M. FOR THE 2010 TAX LEVY**

**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 November 1, 2010 Regular Meeting
2. Approval of Minutes from November 15, 2010 Committee-at-Large Meeting
3. Authorize Payment of Current Invoices
4. Review and File Correspondence

**4. REPORTS AND COMMUNICATIONS**

**5. PUBLIC COMMENTS & GUESTS**

- James C Quaid

**6. ORDINANCES**

- Ordinance 848: 2010 Tax Levy

**7. RESOLUTIONS**

- Resolution 2010-16: Park and Recreational Facility Construction Grant Program (PARC) Authorization

**8. UNFINISHED BUSINESS**

- OSLAD Grant Update: Pool Project

## **9. NEW BUSINESS**

- Approve Permanent Transfer of Funds: TIF #1 to TIF #2; \$25,000
- Approve Permanent Transfer of Funds: General Fund to Emergency Services Fund; \$42,000.00 (was incorrectly worded on 11/01/10 Agenda)
- Approve Permanent Transfer of Funds: General Fund to Civic Center Fund; \$5,000.00
- Approve Pay Request from KRB Excavating for Walking Trail Renovations, \$28,025.25 (Change Order total, \$14,402.25; Original Contract, \$13,623.00)
- Approve Pay Request from KRB Excavating for Christopher, Joan & Harvey Project, \$39,151.21
- Approve Pay Estimate #2 from Gleeson Asphalt for Clinton & Railway Project; \$74,908.20
- Approve Change Order #2 from Gleeson Asphalt for Clinton & Railway Project (Junction Box/Storm sewer modification); \$1,100.00
- Approve Clinton County Special Service Area (SSA) Agreement for SSA 7 (Damiansville); \$6,835.00
- Approve Clinton County SSA Agreement for SSA 8 (Albers); \$21,742.00
- Approve Clinton County SSA Agreement for SSA 9 (New Baden); \$46,795.00
- Approve Clinton County SSA Agreement for SSA 10 (Unincorporated Areas of Lookingglass Township); \$40,740.00
- Authorization to change Liability Insurance carriers from IMLRMA to OneBeacon/IPRF
- Deposit for Civic Center Rentals
- Walking Trail

## **10. ADDITIONS TO AGENDA**

## **11. EXECUTIVE SESSION**

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

## **13. ADJOURNMENT**

### **Upcoming Committee Meetings**