



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, February 6, 2012
7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Brandmeyer

Trustee Malina

Trustee Linthicum

Trustee Oster

Trustee Picard

Trustee Nielsen

Trustee Gunn

CONSENT AGENDA

- Approval of Minutes from January 3, 2012, Regular Meeting
- Approval of Minutes from January 17, 2012, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

ORDINANCES

NEW BUSINESS

1. Approve Pay Request #14: Westport Pools; \$8,550.00 (Slide and Chair Lift)
2. Chamber of Commerce Annual Spring Clean-up *

UNFINISHED BUSINESS

3. Police Grievance *

ADDITIONS TO AGENDA

EXECUTIVE SESSION *5 ILCS 120/2(c)*

ACTION ON EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet

Upcoming Meetings:

- Wednesday, February 8, 2012: Community & Economic Development Committee Meeting; 5:00 p.m. at Village Hall
- Tuesday, February 21, 2012: Committee-at-Large, 7:00 p.m.