



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 5, 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 February 6, 2012, Regular Meeting
- Approval of Minutes from February 21, 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

### RESOLUTIONS

1. Resolution 2012-03-05-A: Authorizing the Execution of a Government Aggregation Registration and Customer Information Request Form and a Non-Disclosure Agreement with Ameren Illinois

### NEW BUSINESS

2. Approve Donation of Legion Memorial Pool Family Pass to the Lions Club Annual Auction to be held April 14, 2012 \*
3. Approve Motor Fuel Tax FY 2012/13, \$109,000.00
4. Disposition of 1999 Dodge Ram 1500
5. Special Liquor License: Outside Inn, 4<sup>th</sup> Annual Freedom Ride, Saturday, May 19, 2012
6. Approve Pay Request #15: Westport Pools; \$5,533.49 (Slide and ADA Lift)
7. Approve Pay Request #16: Westport Pools; \$2,539.13 (Retainage balance for Slide and ADA Lift)

### UNFINISHED BUSINESS

8. First Street Extension Project
9. Park: East Restroom Renovation \*