



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 2, 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 March 5, 2012, Regular Meeting
- Approval of Minutes from March 19, 2012, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ANNOUNCEMENTS

- Electric Aggregation Public Hearings:
 - Thursday, April 12, at 6:00 p.m. at Village Hall
 - Monday, April 16, at 6:00 p.m. at Village Hall
- Special Meeting (in lieu of committee-at-large meeting) scheduled for Monday, April 16, at 7:00 p.m. so action can be taken on electric aggregation plan

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

ORDINANCES

1. Ordinance 2012-04-02-A: Approving an Agreement for Tax Increment Proceeds (203 East Hanover Street, Scott & Renee Meinhardt)
2. Ordinance 2012-04-02-B: Regulating the Sale, Drawing, Pouring and Mixing of Alcoholic Liquor by Minors

RESOLUTIONS

3. 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

4. Resolution 2012-04-02-B: Authorizing the Board President and Village Clerk to Execute an Illinois Department of Transportation (IDOT) Resolution to Show Village of New Baden Support for the Project Known as the Village Hall to Village Park Sidewalk and the Application for Illinois Department of Transportation Enhancement Program Funds (ITEP).
5. Resolution 2012-04-02-C: June Jamboree Parade Resolution

NEW BUSINESS

6. Transfer from General Fund to Park Fund: \$5,000*
7. Transfer from General Fund to Civic Center Fund: \$5,000*
8. Transfer from General Fund to Pool Fund: \$2,500*
9. Transfer from TIF #1 to TIF #2: \$25,000*
10. Special Liquor License: New Baden Chamber of Commerce, June Jamboree, June 15 & 16, 2012*

UNFINISHED BUSINESS

11. HMG Task Order #5: First and Poplar Intersection Drainage Improvements
12. Park Improvement Quote for Pavilions #3 and #4

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION ON EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet