



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 6, 2011  
7:00 p.m.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL: Mayor Brandmeyer

Trustee Malina  
Trustee Linthicum  
Trustee Oster

Trustee Picard  
Trustee Nielsen

### CONSENT AGENDA

- Approval of Minutes from May 2, 2011 Regular Meeting
- Approval of Minutes from May 16, 2011 Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### REPORTS AND COMMUNICATIONS

### PUBLIC COMMENTS & GUESTS

### APPOINTMENTS

1. Appoint Jonathan Gunn as Village Board Trustee/Oath of Office

### ORDINANCES

2. Ordinance: Approving a Memorandum of Understanding (MOU) for the New Baden Public Works Dept.
3. Ordinance: Approving an Intergovernmental Cooperation Agreement with the Wesclin Community School District #3 for Supplying Labor and Equipment for Various Purposes
4. Ordinance: Authorizing the Borrowing of Funds for the Purchase of Property Commonly Known as 207 East Hanover St., New Baden, Illinois and for the Purchase of an Additional Police Dept. Vehicle

### RESOLUTIONS

### UNFINISHED BUSINESS

## **NEW BUSINESS**

5. Authorize Pay Request #7 to Westport Pools, \$129,697.13
6. Approve Amendment #2 to the Agreement between the Village and HMG Engineers for WWTF
7. Authorize Pay Request #14 to Haier Plumbing & Heating for WWTF, \$547,410.21
8. Authorize Pay Request #15 to Haier Plumbing & Heating for WWTF, \$149,189.90
9. Rescind motion from 11/01/10 Regular Meeting regarding Permanent Fund Transfer from General Fund to TIF #1, \$3776
10. Approve Purchase of Computers for Village Hall, TechKnow Solutions, \$5,207
11. Public Works Manpower
12. Cancellation of July 5, 2011 Regular Meeting

## **ADDITIONS TO AGENDA**

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

- Personnel Matters

## **ACTION ON EXECUTIVE SESSION**

## **ADJOURNMENT**

### **Upcoming Committee Meetings**

- Zoning Hearing: Thursday, June 9, 2011 at 7:00 p.m.; 206 East Hanover Street (Quaid Property)