



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 3, 2011
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 September 6, 2011, Regular Meeting
- Approval of Minutes from September 19, 2011, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

APPOINTMENTS

1. Accept Resignation as Paul Evans as Zoning Hearing Officer *
2. Appoint Van-Lear Eckert as Zoning Hearing Officer *
3. Approve Contract with Van-Lear Eckert

RESOLUTIONS

4. Resolution: Police Protection at Community Events
5. Resolution: Sale of Property at 207 East Hanover Street

ORDINANCES

6. Ordinance: Agreement for Tax Increment Finance Proceeds
7. Ordinance: Authorize Sale of 1999 Dodge Ram 1500 Pickup Truck
8. Ordinance: Solicitation on Public Highways

UNFINISHED BUSINESS

9. Approve Purchase of 2011 Ford Pickup Truck for Public Works Dept. at \$17,345.00 (State Contract Price) *
10. Approve Modifications to Employee Health Insurance Plan

NEW BUSINESS

11. Pay Request #11, Westport Pools, \$11,300.45
12. Pay Request #12, Westport Pools, \$9,661.70 (Water Slide Down Payment)
13. Pay Request #17, Haier Plumbing & Heating, Inc., \$140,177.48
14. Pay Request #18 (Final), Haier Plumbing & Heating, Inc., \$198,706.43
15. Pay Request #1, KRB Excavating, Inc., \$17,358.87 (Plum Lane Ditch Improvements)
16. Pay Request #1, Mettler Development, \$53,057.25 (Gazebo Project)
17. Extension of Operating Hours for Liquor Sales: Thanksgiving Eve until 2:00 a.m. for Outside Inn

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

18. Personnel Matters *

RECONVENE

ACTION ON EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet

Upcoming Meetings

- Monday, October 17, 2011: Committee-at Large