



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 7, 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 October 3, 2011, Regular Meeting
- Approval of Minutes from October 17, 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

### RESOLUTIONS

1. Resolution Authorizing Sale of 207 East Hanover Street \*

### ORDINANCES

### UNFINISHED BUSINESS

2. Pay Request #2 (Final): Mettler Development for Gazebo (\$17,685.75)
3. Change Order #1 (Final): KRB Excavating for Plum Lane Drainage Project (\$209.50)
4. Pay Request #2 (Final): KRB Excavating for Plum Lane Drainage Project (\$4,713.63)

### NEW BUSINESS

5. Veteran's Day Parade Insurance\*
6. Scott AFB Newcomer's Guide
7. Order Booster Pumps for Ground Storage Tank
8. TIF Agreement for 1210/1212 East Hanover Street
9. Employee Grievance \*

**ADDITIONS TO AGENDA**

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

**RECONVENE**

**ACTION ON EXECUTIVE SESSION**

**ADJOURNMENT**

\*Denotes no supporting documents in agenda packet

**Upcoming Meetings**

- Friday, November 11, 2011: Clinton County Veteran's Day Parade, 2:00 p.m.
- Monday, November 21, 2011: Committee-at Large