



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, December 5, 2011
7:00 p.m.

6:30 p.m. Public Hearing for Fiscal Year 2011/12 Tax Levy

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 November 7, 2011, Regular Meeting
- Approval of Minutes from November 21, 2011, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

RESIGNATIONS

- Herschel Beard, Park Board

APPOINTMENTS

- Nicole Jasper, Park Board
- Jordan Pettibone, Park Board

RESOLUTIONS

1. Resolution Approving Referendum Question for Electric Aggregation Opt-Out Program
2. Resolution Authorizing Professional Services Agreement with Good Energy, L.P.
3. Resolution Supporting a Regional Economic Development Partnership Between the Village of New Baden and the City of Trenton

ORDINANCES

4. Ordinance Adopting Guidelines & Procedures for Making a Claim for Benefits Under the Public Safety Employee Benefits Act
5. Ordinance Approving Property Tax Levy for FY 2011-2012
6. Ordinance Declaring Abandoned Gasoline Service Stations as Public Nuisances
7. Prairie State Properties TIF Agreement

UNFINISHED BUSINESS

8. Westport Pools Pay Request #11 (\$11,300.45)
9. Westport Change Order #6 (Diving Board): \$25,600.00
10. Approve Clinton County Special Service Area (SSA) Agreement for SSA 7 (Damiansville): \$8,492.00
11. Approve Clinton County SSA Agreement for SSA 8 (Albers): \$27,012.00
12. Approve Clinton County SSA Agreement for SSA 9 (New Baden): \$58,138.41
13. Approve Clinton County SSA Agreement for SSA 10 (Unincorporated Areas of Lookingglass Township): \$42,777.00
14. FY 2009-2010 Special Audit Proposal from Allison Knapp & Siekmann
15. OSLAD Close-out Report Proposal from Allison Knapp & Siekmann
16. OneBeacon (Liability Insurance) Proposal for 2011-2012: \$49,933.00
17. IPRF (Workers' Compensation) Proposal for 2011-2012: \$25,564.00
18. Hanover (Crime Policy) Proposal for 2011-2012: \$959.00
19. 1210/1212 East Hanover Street (Comfort Corner) Property

NEW BUSINESS

20. Extension of Liquor Sales Hours: American Legion Post 321 on New Year's Eve until 3:00 a.m. *
21. Extension of Liquor Sales Hours: Outside Inn on New Year's Eve until 3:00 a.m. *
22. December 19 Committee-at-Large Meeting *

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:

- Monday, December 19, 2011: Committee-at-Large, 7:00 p.m.