



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, January 7, 2013
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 December 10, 2012, Regular Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ANNOUNCEMENTS

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

RESOLUTIONS

ORDINANCES

1. Ordinance Authorizing the use of Eminent Domain to Obtain Water Easement for Water Line Extension to Wesclin High School

UNFINISHED BUSINESS

2. Wesclin Water/Sewer Extension Project *
 - A. Utility Easements *
 1. Patrick H. Bassler Living Trust / Jenny L. Bassler Living Trust / Jenny L. Bassler
3. South First Street Extension Project
4. Civic Center Improvements *
5. Lions Club Pavilion Renovations *
6. Walking Trail *

NEW BUSINESS

- 7. Tennis Courts *
- 8. Permanent transfer from General Fund to Civic Center Fund (\$7,500) *
- 9. Part-time Police Officer: Jason Penick *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION ON EXECUTIVE SESSION

ADJOURNMENT

**MEETING RECESSED
UNTIL TUESDAY,
JANUARY 22, 2013 AT
6:30 P.M. AT VILLAGE
HALL.**

*Denotes no supporting documents in agenda packet