



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, February 4, 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 January 7, 2013, Regular Meeting
- Approval of Minutes from January 22, 2013, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ANNOUNCEMENTS

### GUESTS

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### RESOLUTIONS

1. Resolution Authorizing a Second Amendment to the Employment Agreement with James Morani

### ORDINANCES

2. Ordinance Annexing Certain Territory to the Village of New Baden, Illinois (Joseph and Dawn Kehrer)
3. Ordinance Approving an Amendment to the New Baden Tax Increment Redevelopment Project, TIF I, Removing Certain Parcels from Said Project Area
4. Ordinance Adding Additional Parcels of Property to Interstate 64 Redevelopment Project Area
5. Ordinance Adopting and Approving an Amended Redevelopment Plan and Related Redevelopment Projects for the Proposed Amended Interstate 64 Redevelopment Project Area
6. Ordinance Adopting Tax Increment Financing for the Amended Interstate 64 Redevelopment Project Area

7. Ordinance Establishing and Designating the New Baden Business District II and Approving the New Baden Business District II Plan
8. Ordinance Imposing Business District Taxes within the New Baden Business District II
9. Ordinance Establishing and Designating the New Baden Business District III and Approving the New Baden Business District III Plan
10. Ordinance Imposing Business District Taxes within the New Baden Business District III
11. Ordinance Amending the Village of New Baden Electricity Aggregation Program Agreement
12. Ordinance Amending the Village of New Baden Electricity Aggregation Program Plan of Operation and Governance
13. Ordinance Amending the Personnel Policy to Adjust the Payroll Period

## **UNFINISHED BUSINESS**

14. Utility Easement – Living Revocable Trust of Mary L. Hanna
15. Global Connect fee for non-residents \*
16. South End Water System Improvements Bid Award

## **NEW BUSINESS**

17. Cemetery Maintenance Bid Award/Contract

## **ADDITIONS TO AGENDA**

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

## **ACTION ON EXECUTIVE SESSION**

## **ADJOURNMENT**

\*Denotes no supporting documents in agenda packet