



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, March 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 February 4, 2013, Regular Meeting
- Approval of Minutes from February 19, 2013, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ANNOUNCEMENTS

- Civic Center Windows Project Out for Bid

### GUESTS

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### RESOLUTIONS

1. Resolution Authorizing Membership in the Intergovernmental Public Benefit Cooperative

### ORDINANCES

2. Ordinance Approving an Agreement for Tax Increment Proceeds (Margaritas)
3. Ordinance Approving First Amendment to the Intergovernmental Cooperation Agreement between the Village of New Baden and WCUSD #3 \*

### UNFINISHED BUSINESS

4. KRB Excavating Pay Request #2: \$429.16 (South Ninth Street Drainage Improvements)

### NEW BUSINESS

5. Permanent Transfer of Funds from TIF #1 to TIF #2: \$25,000 \*
6. Donation of Legion Memorial Pool Family Pass to the Lions Club Annual Auction \*
7. Part-time Police Officer: Jason Bange \*

### ADDITIONS TO AGENDA

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

### ADJOURNMENT

\*Denotes no supporting documents in agenda packet