



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, April 1, 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 March 4, 2013, Regular Meeting
- Approval of Minutes from March 18, 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

ORDINANCES

1. Ordinance Authorizing the Execution of an Amendment to the Intergovernmental Agreement between the Village of New Baden and Mascoutah Community Unit School District #19
2. Ordinance Approving a Tax Increment Financing (TIF) Redevelopment Agreement among the Village of New Baden and Hanover Automotive, LLC, Relating to the Reno Guthrie Chevrolet Redevelopment Project and Authorizing the Village to Take Certain Other Action in Connection Therewith
3. Ordinance Approving a Business District Redevelopment Agreement among the Village of New Baden and Hanover Automotive, LLC, Relating to the Reno Guthrie Chevrolet Redevelopment Project and Authorizing the Village to Take Certain Other Action in Connection Therewith
4. Ordinance Authorizing the Operation of Qualified Non-Highway Vehicles on Streets under the Jurisdiction of the Village of New Baden
5. Ordinance Modifying Schedule "A" of the Village Motor Vehicle Code (Joyce Lane Stop Sign)

UNFINISHED BUSINESS

6. Bid Award: Civic Center Windows
7. Civic Center Locker Rooms Heating/Cooling System
8. Lions Club Pavilion Renovations Budget *
9. TrafficCalm Driver Feedback Sign
10. Authorize Bid Letting: South First Street Extension Project *

NEW BUSINESS

11. Zion United Church of Christ, Special Liquor License for Poker Run on Saturday, May 11, 2013
12. New Baden Chamber of Commerce, Special Liquor License for June Jamboree, June 14 and 15, 2013 *
13. Part-time Police Officer: Steve Howe *

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION OF EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet