



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, June 4, 2012
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 May 7, 2012, Regular Meeting
- Approval of Minutes from May 21, 2012, 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

ORDINANCES

1. Ordinance 2012-06-04-A Adopting a Revised Subdivision Code for the Village of New Baden
2. Ordinance 2012-06-04-B: Approving an Intergovernmental Cooperation Agreement with the Wesclin Community Unit School District #3 for Supplying Labor and Equipment for Various Purposes (3-year agreement)
3. Ordinance 2012-06-04-C: Repealing Ord. 689, Regulating Development in Floodplain Areas, and Adopting a New Floodplain Code for the Village of New Baden
4. Ordinance 2012-06-04-D: Imposing a Simplified Municipal Telecommunications Tax
5. Ordinance 2012-06-04-E: Amending License Fees for Solicitation
6. Ordinance 2012-06-04-F: Changing the Zoning Classification of Property Located on East Illinois Street from "A" to "CB-2"
7. Ordinance 2012-06-04-G: Approving the Subdivision Plat for New Baden Commercial Subdivision

RESOLUTIONS

8. Resolution 2012-06-04-A: Authorizing the Sale of the Property Located at 405 East Illinois Street, New Baden, Illinois
9. Resolution 2012-06-04-B: Designating a Developer for Development of Certain Property Including 501 West Hanover Street and Certain Adjacent Properties, New Baden, Illinois, and Declaring an Intent to Reimburse Certain Development Project Costs

NEW BUSINESS

10. Project Funding Agreement (501 West Hanover Street)
11. Addition of Court Reporter Fee of \$250 to Zoning Variance Application (Optional Fee) *

UNFINISHED BUSINESS

12. Award First and Poplar Drainage Project
13. Approve the Hiring of Part-time Police Officers (Michael Dahm, Steven Mathis, Shawn Philpott and Nicholas Weske) *
14. Employee Wage Adjustments

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION ON EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet