



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, July 2, 2012
7:00 p.m.

****PUBLIC HEARING AT 6:30 p.m. FOR FY 2012/13 APPROPRIATIONS**

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 June 4, 2012, Regular Meeting
- Approval of Minutes from June 18, 2012, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ANNOUNCEMENTS

- Committee Appointments (No Change in Committee Assignments)

GUESTS

REPORTS AND COMMUNICATIONS

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

ORDINANCES

1. Ordinance Imposing a Simplified Municipal Telecommunications Tax
2. Ordinance Providing for Annual Appropriation FY 2012/13
3. Ordinance Establishing Prevailing Rate of Wages
4. Ordinance Annexing Greenmount Cemetery *

RESOLUTIONS

5. Resolution Urging the General Assembly to Amend the Video Gaming Act (230 ICS 40/) To Allow Local Municipal Authorities To Create Permits For Video Gaming In Licensed Fraternal Establishments And Licensed Veterans Establishments, To The Exclusion Of All Others
6. Resolution Authorizing the Contract for the Sale of Property Located at 405 East Illinois Street

NEW BUSINESS

7. Pay Request #18: Westport Pools, \$20,249.25 (Diving Board)
8. Pay Request #19: Westport Pools, \$1,280.00 (Diving Board Retainage)
9. HMG Task Order #6: South Ninth Drainage Improvements
10. Pay Request #1: Mettler Development for Booster Station Improvements, \$75,964.39
11. Dr. Dent TIF Application (discussion only)
12. Ahner TIF Application (discussion only) *

UNFINISHED BUSINESS

13. Republic Services (DBA Allied Waste) Extension Agreement
14. Steeple View Estates Lighting *
15. Returned Check Fees *

ADDITIONS TO AGENDA

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

ACTION ON EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet