



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, August 6, 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 July 2, 2012, Regular Meeting
- Approval of Minutes from July 14, 2012, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ANNOUNCEMENTS

- Officer Angela Wagner – DUI Pin & Certificate (IDOT)

### GUESTS

### REPORTS AND COMMUNICATIONS

- Park and Recreation Surveys

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### ORDINANCES

1. Ordinance Approving WCUSD #3 Intergovernmental Agreement (Water/Sewer)
2. Ordinance Authorizing Execution of Annexation Agreement (WCUSD #3)
3. Ordinance Authorizing Execution of Annexation Agreement (Mark & Shirley Tyra)
4. Ordinance Approving Illinois Office of the Comptroller Intergovernmental Agreement (Local Debt Recovery Program)
5. Ordinance Approving Stan Brandmeyer Lease Agreement (201 East Hanover Street Parking Lot)
6. Ordinance Approving Agreement for TIF Proceeds (Dent)
7. Ordinance Providing for a Sewer Charge Adjustment for Water Which is Used by Does Not Enter the Sanitary Sewer System (Deduct Meter)

## **RESOLUTIONS**

8. Resolution in Support of Kaskaskia College Trenton Education Center Expansion Project and Increasing Amount of Financial Assistance (\$5,000 to \$10,000)
9. Resolution for Wesclin Homecoming Parade

## **NEW BUSINESS**

10. Zion United Church of Christ Special Liquor License for Poker Run on Sunday, September 30, 2012
11. New Baden Chamber of Commerce Special Liquor License for Chili/Soup Cook-off on Saturday, October 27, 2012 \*
12. Pay Request #1: Kassen Excavating, \$21,240.00 (1<sup>st</sup> & Poplar Drainage Improvements)

## **UNFINISHED BUSINESS**

13. Gilmore & Bell, P.C. Engagement Letter
14. Moran Economic Development Agreement (TIF District for Reno Guthrie)
15. Moran Economic Development Agreement (Business District for Reno Guthrie)
16. Authorize South Third Street / Parking Lot Improvements Bid Letting \*
17. Mettler Development Change Order #2 (Booster Station Improvements): \$8,986.56
18. Approve Village Facility Repairs Bids \*
19. Library and Civic Center Renovations \*
20. Westport Pools Extended Warranty & Service Agreement
21. Pay Request #18: Westport Pools (Diving Board)
22. Pay Request #19: Westport Pools (Diving Board Retainage)

## **ADDITIONS TO AGENDA**

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

### **ACTION ON EXECUTIVE SESSION**

### **ADJOURNMENT**

\*Denotes no supporting documents in agenda packet