



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Tuesday, September 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 August 6, 2012, Regular Meeting
- Approval of Minutes from August 20, 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 Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registries and Adopting Registration Rules for these Registries
2. Ordinance Amending Hiring Standards for Part-time Police Officers
3. Ordinance Directing the Publication of the Notice of Sale of Certain Municipal Real Estate (Abandoned Well Property)

RESOLUTIONS

4. Resolution Providing for a Feasibility Study on the Designation of Areas as Redevelopment Project Areas
5. 210 West Birch Street Demolition

NEW BUSINESS

6. Donation of Legion Memorial Pool Family Pass to the New Baden VFW Post 3642 1st Annual Golf Scramble on Saturday, Sept. 29, 2012

UNFINISHED BUSINESS

7. South Ninth Street Drainage Project Bids
8. Third Street / Parking Lot Project Bids
9. Wesclin Water/Sewer Project
10. HMG Task Order #8 (South First Street Loop & West Indiana Main Replacement)
11. Maintenance Shed Fence
12. Maintenance Shed Driveway *
13. Global Connect Agreement
14. Speed Bumps at Park *
15. Library Lease Agreement

ADDITIONS TO AGENDA

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

ACTION ON EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet



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