



VILLAGE OF NEW BADEN

VILLAGE BOARD REGULAR MEETING AGENDA

Monday, October 1, 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 September 4, 2012, Regular Meeting
- Approval of Minutes from September 17, 2012, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

ANNOUNCEMENTS

- Caylin Ridge SSA Public Hearing: Monday, October 15, 6:30 p.m., at Village Hall

GUESTS

REPORTS AND COMMUNICATIONS

- Summary of Public Safety Committee discussions on golf cart ordinance

CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

RESOLUTIONS

1. Resolution Establishing a Tax-Exempt Financing Compliance Procedure
2. Resolution Authorizing Public Hearing Dates for Village Board Consideration of the Business District II Redevelopment Plan (Reno Guthrie)

ORDINANCES

3. Ordinance Providing for an Installment Purchase Agreement for the Purpose of Paying the Costs of Certain Capital Projects and Authorizing and Providing for the Issue of Debt Certificates, Series 2012, Evidencing the Rights to Payment under such Agreement, Prescribing the Details of the Agreement and Certificates, and providing for the Security for and Means of Payment under the Agreement of the Certificates.
4. Ordinance Setting the Date for a Public Hearing for the Amended I-64 TIF Redevelopment Plan and Project (Reno Guthrie)

5. Ordinance Regulating the Number of Cremains Permitted to be Placed within a Single Grave Plot and Amending the Cemetery Fees
6. Ordinance Approving an Agreement for Tax Increment Proceeds (Gordon Hoerchler)
7. Ordinance Granting a Special Use Permit for 104 West Hanover Street

NEW BUSINESS

8. Mettler Development Pay Request – Final (Booster Station Improvements): \$17,927.05
9. Community and Economic Development
 - A. Moran Economic Development Proposal (Business District #3)
 - B. Use of Maintenance Shed Roadway by Jerry Kunz for Business Purposes *
10. Holiday for Non-Union Employees (Replace Columbus Day with Day after Thanksgiving) *

UNFINISHED BUSINESS

11. Sale of Abandoned Well Property *
12. Maintenance Shed Fence Bids
13. South End Water System Improvements / HMG Task Order #8 (Revised)
14. Radio Equipment Proposal – Warner Communications
15. Health Insurance Plan Modifications
16. Wesclin Water/Sewer Extension Project *
 - A. Utility Easements *
 1. Roger Gildig Declaration of Trust / Wand Gildig Declaration of Trust
 2. Sheila M. Cope
 3. Roy W. Reeb, Jr. / Jane C. Reeb
 4. Fuhler Grain and Livestock (State Route 160 frontage)
 5. Fuhler Gran and Livestock (Wesclin Road frontage)
 6. Terry R. Calvert, Jr. / Tracy Calvert
 7. Michael L. Kuhn / Judy L. Kuhn
 8. Michael F. Mugele / Donnell R. Mugele
 9. Shelley K. Santel
 10. Revocable Living Trust of Vernon L. Hamm, Jr.
 11. John A. Bumpus Trust
 12. Living Revocable Trust of Mary L. Hanna
 13. Patrick H. Bassler Living Trust / Jenny L. Bassler Living Trust / Jenny L. Bassler
 14. Keith J. Athmer / Jane E. Athmer
 15. Kenneth Graul Declaration of Trust
 16. Graul Testamentary Trust
 17. Donna S. Graul Declaration of Trust

ADDITIONS TO AGENDA

EXECUTIVE SESSION 5 ILCS 120/2(c)

ACTION ON EXECUTIVE SESSION

ADJOURNMENT

*Denotes no supporting documents in agenda packet