



# VILLAGE OF NEW BADEN

## VILLAGE BOARD REGULAR MEETING AGENDA

Monday, November 5, 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 October 1, 2012, Regular Meeting
- Approval of Minutes from October 15, 2012, Committee-at-Large Meeting
- Authorize Payment of Current Invoices
- Review and File Correspondence

### ANNOUNCEMENTS

- Rescheduled Regular Board Meeting – Monday, December 10, 2012

### GUESTS

- New Baden Boy Scouts Pack 34 – Flag Presentation
- Annette Hipkiss, Allison Knapp & Siekmann – FY 2011-2012 Audit Report

### REPORTS AND COMMUNICATIONS

### CITIZENS' OPPORTUNITY TO ADDRESS THE VILLAGE BOARD

### RESOLUTIONS

1. Resolution Authorizing Public Hearing Dates for Village Board Consideration of the Business District III Redevelopment Plan

### ORDINANCES

2. Ordinance Prohibiting Reckless Driving and Careless Driving
3. Minor Subdivision (Ben El Second)

## **NEW BUSINESS**

4. Approve Clinton County Special Service Area (SSA) Agreement for SSA #7 (Damiansville): \$8,874.00
5. Approve Clinton County SSA Agreement for SSA #8 (Albers): \$28,227.00
6. Approve Clinton County SSA Agreement for SSA #9 (New Baden): \$60,747.00
7. Approve Clinton County SSA Agreement for SSA #10 (Unincorporated Areas of Lookingglass Township): \$42,777.00
8. Kassen Excavating Pay Request #2; \$23,245.20 (First & Poplar Drainage Improvements)
9. Kassen Excavating Change Order #1; \$2,200 (First & Poplar Drainage Improvements)
10. Zoning Code Update Proposal – Lisa Koerkenmeier
11. Zoning Code Update Proposal – Jerry Green (\$25 per hour – not to exceed \$2,500) \*
12. New Home Buyer's Incentive Program \*
13. Scott Air Force Base Newcomer's Guide
14. Part-time Police Officer: Ryan Leary
15. Liquor License Application: Meytham Ali, Good Ol' Days Restaurant

## **UNFINISHED BUSINESS**

16. Moran Economic Development Agreement: Business District III
17. Presentation of Business District III Development Plan from Moran Economic Development \*
18. South End Water System Improvements – Authorize Bid Letting \*
19. HMG Task Order #7: South First Street Extension
20. Authorization for Cambridge Roofing Systems, LLC to Repair EPDM Roofs
21. Wesclin Water/Sewer Extension Project \*
  - A. Utility Easements \*
    1. Roger Gildig Declaration of Trust / Wanda Gildig Declaration of Trust
    2. Roger Gildig Declaration of Trust / Wanda Gildig Declaration of Trust (Lift Station)
    3. Michael L. Kuhn / Judy L. Kuhn
    4. Harpstrite Farms, Inc.

## **ADDITIONS TO AGENDA**

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

### **ACTION ON EXECUTIVE SESSION**

### **ADJOURNMENT**

\*Denotes no supporting documents in agenda packet